

Minutes of the
KIM SCHOOL DISTRICT RE-88
BOARD OF DIRECTORS
Wednesday, December 15, 2021
Regular Board Meeting 6:30 p.m. in Conference Room

1. Preliminary:

- A. The meeting was called to order by President Niki Shannon at 7:07 p.m.
 - a. Roll Call: Brandie Jackson, John Cranson, Niki Shannon and Tate Watkins.
Others present, Paul Blanford Superintendent and Dayna Davis.
 - b. The Pledge of Allegiance was led by Mrs. Shannon
- B. Approval of the Agenda – Adding Action Item in section 6-D for FFA Trip.
- C. A motion to approve the agenda by Cranson seconded by Watkins
Vote: Jackson – yes, Cranson yes, Watkins – yes, Shannon - yes
- D. A motion to approve the minutes of the Regular BOE meeting from 11/17/21.
Motion made by Watkins seconded by Jackson.
Vote: Jackson – yes, Cranson – yes, Watkins – yes, Shannon – yes.

2. Public Comment/Audience: Allison Brown –

- a. Has approximately 14 students that are interested in going to the National Western Stock Show on January 18th and 19th.
- b. Auction for FFA will be held on 2/20/21 at 12:30pm at the School and will have meal and auction.
- c. Freshman Creed Competition will be on 1/26/21 and there will be four going.
- d. Kim FFA is hosting Quiz Bowl and Conduct of Chapters on 2/16/21. Prichit, Walsh, Springfield and Branson will be in attendance.
- e. FFA week is 2/20/21 to 2/26/21

3. Financial Report – Dayna Davis

Motion to approve financial report by Cranson seconded by Watkins.

Vote: Jackson – yes, Cranson – yes, Watkins – yes, Shannon – yes.

4. Superintendent Report – Paul Blanford:

A. Facilities/Maintenance:

- a. Waterline burst in one of the HVAC rooftop units. Armor Sheet Metal removed the damaged coil.
- b. Secom replaced battery backup system as part of the contract. The extended power failure today has caused the system to beep repeatedly despite hitting the reset.
- c. There were some damages from today's winds to include: gutter downspout loose, piece of trip torn off the side of the gym.

B. Transportation:

- a. The school car needs the rear driver side door window fixed as the window fell to the bottom of the door. The car is currently in the Superintendent's garage.

C. Financial:

- a. The school received \$4,900 from the Health and Wellness Dream grant. The grant is to promote health and wellness for staff.

5. Discussion Items:

- A. District IT Services: Reviewed by the Board and will table this while Nikki obtains additional information from BOCES.
- B. Boiler System glycerin: Keeps the system from freezing. We are going to have a professional review the system and make recommendations.

6. Action Items:

- A. Review/Approve FY22 Mill Levy paperwork – Mill Levy Per HB20-1418 27.000, Total Program Mills 11.979, Total General Fund 20.061, Bond Redemption Fund 9.300 for a total Mill Levy of 35.051.
Motion by Cranson seconded by Watkins.
Vote: Jackson – yes, Cranson – yes, Watkins – yes, Shannon – yes.
- B. Review/Approve Replacement of New Control Module for HVAC System for \$7,785.
Motion by Cranson to seconded by Watkins.
Vote: Jackson – yes, Cranson – yes, Watkins – yes, Shannon – yes
- C. Select/Approve District IT Services Vendor – Tabled until additional information can be obtained from Boices
Motion by Cranson seconded by Watkins.
Vote: Jackson – yes, Cranson – yes, Watkins – yes, Shannon – yes.
- D. Approve FFA student trip to National Western Stock Show 1/18 and 1/19
Motion by Watkins seconded by Cranson.
Vote: Jackson – yes, Cranson – yes, Watkins – yes

7. Old Business –

- a. Child Daycare – No one applied for the position as of this date.
- b. Open Board Member Position – No one showed interest in the position as of this date. CASBE reports that the Board can leave the position open and on going and not change the board to a 4-member team.


8. Set Next meeting date – January 19, 2022 at 6:30 p.m.

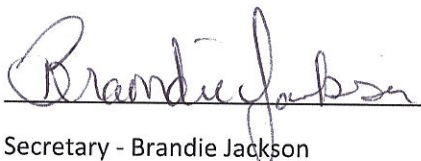
9. Adjourn

Adjourn motion by Watkins seconded by Jackson at 10:48 p.m.

Vote: Cranson – yes, Jackson – yes, Watkins – yes, Shannon – yes.

Approved:

 1/19/2022
President - Nikki Shannon Date

 1-19-22
Secretary - Brandie Jackson Date