

Minutes of the  
KIM SCHOOL DISTRICT RE-88  
BOARD OF DIRECTORS  
Wednesday, September 22, 2021  
Regular Board Meeting at 7:15 p.m. in Conference Room

- I. Preliminary:
  - A. The meeting was called to order by President, Nikki Shannon at 7:22 p.m.
    - i. Members present were Nikki Shannon, John Cranson and Tate Watkins; Brandie Jackson Absent.  
Others present were Dayna Davis and Paul Blanford, Superintendent  
The Pledge of Allegiance was led by Mrs. Shannon.
  - B. A motion to approve the agenda with the addition of IV. E: Brown House Demolition, F. Bus to La Junta for student transport, G. Child Care Options, Action VI. A. Weight Equipment Purchase , B. Technology and C. ESSER Funds allocation was made by Cranson and 2nd by Watkins.  
Vote: Cranson – yes, Shannon – yes, and Watkins – yes.
  - C. A motion to approve the minutes of the Regular Board of education meeting on September 15, 2021 was missed and will be approved at October 27, 2021 meeting.
- II. Public Comment/Audience:
  - A. None
- III. Financial Report – Angie Goode
  - A. Mrs. Davis shared the financial statements. A motion to approve the financial statements was made by Cranson and 2nd by Watkins.  
Vote: Cranson – yes, Shannon – yes, and Watkins – yes.
- IV. Report from Superintendent – Paul Blanford
  - A. District Technology – Mr. Blanford discussed I-Learn and barriers our district faces with current technology support and the limitations set for our in-house staff to be able to troubleshoot passwords and simple things themselves instead of needing to send a trouble ticket.
  - B. Computers/Devices- Mr. Blanford discussed the outdated computers/equipment the school has and the need to update them, not necessarily with Chromebooks again.
  - C. Network Backbon/Infrastructure -
  - D. IT Support- Mr. Blanford would like to get bids for IT support outside of BOCES due to the frustration on turn-around time for help and the “one size fits all” approach that has been taken on our network to make it simpler for BOCES to manage multiple schools.
  - E. Brown House Demolition – It has been decided that it would be safer and more conducive to the community if the school requested bids to demo the brown house. Bids will be due to Mr. Blanford by October 25, 2021.
  - F. Busing La Junta Students – Options were presented in regard to going into other districts and the requirements if students in that district wanted to attend Kim School.

- G. Child Care Option – Mr. Blanford spoke with Mrs. Pearce about lengthening the preschool day and the funding plus parental opportunities this may present. He will work on it more and discuss with Mrs. Pearce.

V. Executive Session

A. A motion to go into executive session under C.R.S. § 24-6-402(4) (f) Personnel Matters was made by Cranson and 2nd by Watkins.

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

Time in 8:51 p.m.

A motion to exit executive session was made by Cranson and 2nd by Watkins.

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

Time out was 9:25.

VI. Action Items:

- A. Mr. Cranson wants to acquire old weight equipment that has been sitting in storage, motion was made by Watkins and 2nd by Cranson to give equipment since it had been sitt.  
Vote: Cranson – yes, Shannon – yes, and Watkins – yes.
- B. Motion was made by Cranson and 2nd by Watkins to give Mr. Blanford ability to get technology upgrade prices, IT bids and to order if he needed approval before next meeting.
- C. A motion to allocate ESSER funds as necessary was made by Cranson and 2nd by Watkins.  
Vote: Cranson – yes, Shannon – yes, and Watkins – yes.

VII. Old Business – None

VII. The next regular meeting date is Wednesday, October 27, 2021 at 6:30 p.m.

VIII. A motion to adjourn was made by Cranson and 2nd by Watkins.

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

Time of Adjournment was \_\_\_\_\_ p.m.

Vice President

Date

10/27/21

Secretary

Date

10-27-21