# Minutes of the KIM SCHOOL DISTRICT RE-88 BOARD OF DIRECTORS

# Wednesday, September 15, 2021 Regular Board Meeting at 6:30 p.m. in Conference Room

## 1. Preliminary:

- A. The meeting was called to order by, Vice President John Cranson at 7:16 p.m. Members present: Brandie Jackson, John Cranson and Tate Watkins. Others present, Paul Blanford Superintendent, Kandi Nittler, teacher, Allison Brown teacher.
- B. The Pledge of Allegiance was led by Mr. Cranson.
- C. A motion to approve the agenda was made by Jackson and seconded by Watkins Vote: Jackson yes, Cranson yes, Watkins yes
- D. A motion to approve the minutes of the Regular BOE meeting on 8/18/21. Motion was made by Jackson and seconded by Watkins.

  Vote: Jackson yes, Cranson yes, Watkins yes

## 2. Public Comment/Audience:

- A. Teaching Staff Kandi Nittler, things are going well so far and just hitting the 5-week mark, halfway through the first 9 weeks.
- B. Allison Brown OPSU Interscholastic Event on Nov. 9th in Guymon, OK Would like to take an Agg Mechanics team and a Quiz bowl team and possibly a 3th team. Leave Monday 11/8 after football, go to contest on 11/9 and come home that evening. Boys will only miss one football practice. Not able to go to National Convention due to the cost being roughly \$10,000. Allison is looking at other possible trips. Seibert Colorado 10/13 State Range Competition.

## 3. Financial Report - Dayna Davis - Not Present

A. Financial Statements – Reports/financial information in the board members binders. This section will be tabled until next week at follow up board meeting.

### 4. Superintendent Report - Paul Blanford:

- a. Johnson Control came and did fire alarm system checks and replaced several fire extinguishers at no charge. Fire drill was completed, and went well.
- b. Erics Electric came in and fixed a few lights that were flickering. One they could not fix and will come back.
- c. Morgan and Sons came and fixed the overhead door in the AGG shop, opening was out of adjustment. It is fixed now and working fine. They have not replaced the window glass yet but will be coming back to do that. Signs are on the door asking people not to use those doors.
- d. Need to replace the batteries for the fire sprinkler system in the pump house. Johnson Controls came in and tested those. Online the batteries range 250 to \$1000 each. Napa has them from \$249 out of Springfield. Those are ordered now.
- e. Installed new entryway lock on the double wide and carpets were cleaned prior to Burnam family moving in. Carpet cleaner was able to fix something in the breaker box so no need to call an electrician on that.
- f. Transportation purchased and installed new battery in the Agg truck. Also completed all inspection in all the vehicles and now are in the rotations for the oil changes and Patrick has the rotation schedule. Suburban 289, the AGG suburban with mouse infestation and no miles last year. It is a 2004 with 134,000 miles and was not used at all last year. Private party estimate from Kelly Blue Book 4500 to 7500. We need to decide if we want to sell it. It needs a detail and make sure mice

- have not eaten anything. John and Tate will go look at the Suburban and see how it looks on the inside.
- g. Elementary teachers participated in the Imagine Learning Training. Learned how to get students started in the program and monitor the student progress.
- h. Activities Football and Volleyball is going strong. A few matches for volleyball were postponed due to covid. They have a makeup game tomorrow night with Springfield. They all travel to Cotopaxi on Friday. Football starts at 10am. FBLA Kathy notified that they want to attend the fall leadership event on 10/6/21 in Pueblo, day trip. Students will be back in time for practice.
- i. Copiers are up and running and Tesco was here to get things going. The drivers are installed. Still working on the scanning option to email.
- j. Desperately need some upgrades to computer hardware and the computes that have been deactivated. The desktops are older and challenging to work with. Current status on a lot of the equipment is making the daily productivity challenging for staff. The hardware is outdated and has been neutralized so you can't do word or any other Microsoft programs on it.
- k. Charter School Paul spoke with Abigale with the Gates family Foundation. Paul and Abigale spoke, and she is going to take Kim Schools circumstances to the Gates Group. If we pursue a charter school there is much to do in the upcoming months. You have to have a plan in place for your Charter School prior to getting the money so need to have a narrowed focus for what direction we want to go with the Charter school.
- Ideas that Paul has is offering some of our online programs to the home school students, like Rosetta Stone and Imagine Learning. Vilas has an online program where they have a half time program where the kids come in half time and home the other days of the week. Dept. of Education is saying that it is allowed.

#### 5. Discussion Items:

A. Staff Lunches – School was approved for all student meals to be free, breakfast and lunch. The reimbursement per meal also has gone up 50 cents. Paul feels offering staff all free meals would be nice. The total for the year to pay for staff lunches would be \$4,000.

## 6. Action Items:

A. Review/Approve Contracts for Volleyball Coaches – Jackson makes motion to approve contracts – Watkins 2nd
 Vote: Cranson – yes, Jackson – yes, Watkins - yes

B. Review/Approve Contract for Athletic Director – Jackson makes motion to approve and Watkins seconds.

Vote: Cranson – yes, Jackson – yes, Watkins - yes

- C. Approve Participation/Overnight Trip OPSU Interscholastic Event, Nov. 9th in Guymon, OK Tate makes a motion to approve the trip and Brandie Seconds Vote: Cranson yes, Jackson yes, Watkins yes
- 7. Old Business Paul is still covering the PE classes. He covers 3 PE classes throughout the day. The end of the day PE class is the most unpredictable due to sports kids at the end of the day and if they are gone for practice or a game. Only 4 kids total that are not in a sport at the end of the day. Paul has talked to A. Burnham and she said she would help out with PE but she did not

have the availability to do it all the time. 9:30 to 10 is elementary and 11 to 11:40 is elementary. 3:30 to 4 is Jr. High and High School.

- 8. Set Next meeting date Special Meeting 7:15pm 9/22/21 and October 20, 2021 at 6:30 p.m.
- 9. Adjourn

Adjourn motion by Take Watkins seconded by Brandie Jackson

Vote: Cranson – yes, Jackson – yes, Watkins - yes

Approved:

President - Nikki Shannon

Date

Secretary - Brandie Jackson

Date