

Minutes of the
KIM SCHOOL DISTRICT RE-88
BOARD OF DIRECTORS
Monday, August 9, 2021
Special Board Meeting at 7:00 p.m. in Conference Room

1. Preliminary:

- A. The meeting was called to order by, President Nikki Shannon at 7:07 p.m.
Members present: Brandie Jackson, Nikki Shannon, and Tate Watkins. Others present Paul Blanford Superintendent. John Cranson arrived at 7:10 p.m.
- B. The Pledge of Allegiance was led by Mrs. Shannon.
- C. A motion to approve the agenda was made by Watkins and seconded by Cranson
Vote: Cranson – yes, Jackson – yes, Shannon – yes, Watkins – yes

2. Action/Discussion Items:

- a. Discussion/ Possible Action on District Housing – Brown House will be coming down and letting the Burnham Family rent the Lucero house. Mr. Maroney would be a good resource for ideas and assistance. Need to determine what if anything needs salvaged. Niki will speak with fire department to see if they and maybe another fire department would want to burn it as a training exercise. Tate will talk to Mr. Maroney.
- b. Review/Approve Proposal for Jason Learning Program – Mr. Blanford gave presentation of how the program worked at Elmwood School District. The Jason Program is science and STEM based. He showed how Elmwood (his prior District) used Jason Program and STEM for all grade levels. The concept is identifying a problem or need in the community and the students coming up with solutions and getting community involvement. The entire program is \$4,000. The cost is per school year and will cover all grade levels.
- c. Review/Approve Proposal for Rosetta Stone Language Program – Solution for Spanish curriculum. The distance learning program did not have the Spanish program this year through Holly School. With Rosetta Stone we would purchase 25 seats and can be used over a period of 5 years. The program goes for a full year. If a student only goes $\frac{1}{2}$ a year than another student could jump in on the second $\frac{1}{2}$ of the year. Spanish would be in 6th hour and it was proposed by teachers to open the Spanish up to the junior high, 8th grade particularly. Level 1 out of 5 levels would be the same for 8th grade and high school. Tilly or Mr. B would oversee the Spanish course. It's \$125 a seat. \$3,125 total for 25 seats over 5 years.
- d. Review/Approve Proposal for Imagine Learning/Edgenuity Programs: We currently have Reading Plus and would like to replace with Imagine Learning. Edgenuity was another way to fill the schedule; however, will not need this with Spanish in place. Imagine Learning also does a math fluency program with it. 15 kids, includes math and professional development total \$4,350. Elementary school has 11 kids so this would actually be a bit smaller fee. This program is less cost as the Reading Plus program and this has the math component as well as the reading. Mr. Bl stated that the staff was on board for this change.

- e. Review/Approve Proposal for a Course in Career: We are not going to need this curriculum now as Mrs. Cranson will be teaching this along with using the Jason Program.
 - f. Review/Approve Forming a Committee to Explore Authorizing a Charter School: Teachers are interested in Charter School. Mr. B has a phone meeting with the Charter School Alliance representative (Alex) to discuss Charter schools in more detail. This Alliance helps to write your grant, meet with your communities etc. There is money available through the grant which is very encouraging. Everyone agrees that the Charter option is worth looking into, getting the knowledge and utilizing Alex from the Alliance to answer questions and help with moving forward.
3. Executive Session – Motion made by Jackson and seconded by Cranson. Vote Cranson yes, Shannon yes, Watkins yes, Jackson yes. Moved into executive session at 9:29 p.m.
- a. Under C.R.S. 24-6-402(4)(f) Personnel Matters
 - i. Discussion on hiring for the following positions:
 - 1. Head Cook
 - 2. Assistant Cook
 - 3. Custodian/Maintenance Solutions
 - 4. Bus
 - 5. All day preschool and childcare not resolved yet.
 - 6. Motion to come out of executive session at 10:05 p.m.
 - 7. – Motion by Cranson, Seconded by Jackson. Vote: Cranson yes, Shannon yes, Watkins yes, Jackson yes.
4. Possible Actions following the Executive Session
- a. Burnam's being offered the Lucero house. Motion Cranson Second Watkins. Vote: Cranson yes, Shannon yes, Watkins yes, Jackson yes.
 - b. Jason Learning curriculum. Watkins makes motion to approve funding for the curriculum and Cranson Second. Vote: Cranson yes, Shannon yes, Watkins yes, Jackson yes.
 - c. Approve 25 seats for Rosetta Stone over next 5 years. Motion by Jackson to approve and John seconded. Vote: Cranson yes, Shannon yes, Watkins yes, Jackson yes.
 - d. Imagine learning. Motion made by John to approve funding for Imagine Learning and seconded by Watkins. Vote: Cranson yes, Shannon yes, Watkins yes, Jackson yes.
 - e. Scratched, took off the table.
 - f. Forming a committee to explore Charter School options utilizing help from Alex from the Alliance. A motion to approve was made by John and seconded by Watkins. Vote: Cranson yes, Shannon yes, Watkins yes, Jackson yes.
6. Additional Action items
- g. Hire Joley Buhle back as Head Cook for \$18.00 an hour. Motion made by John to approve and seconded by Jackson. Vote: Cranson yes, Shannon yes, Watkins yes, Jackson yes.
 - h. Hire Assistant cook as Deb. Motion made to hire Deb as Assistant Cook and seconded by Watkins. Vote: Cranson yes, Watkins yes, Jackson yes, Shannon no.
 - i. Bus route approval tabled due to not knowing the status of the Kindler Family. John will find out their status and transportation needs. Other bus routes are ready and lined out.

7. Adjourn

- j. Watkins makes motion to adjourn and Jackson seconds. Vote: Cranson yes, Shannon yes, Watkins yes, Jackson yes. Meeting adjourns at 10:30 p.m.

Nell K Shann 8/16/2021
President

Brandie Jackson 8-18-21
Secretary

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