AGENDA

KIM SCHOOL DISTRICT RE-88

BOARD OF DIRECTORS

Thursday, August 13, 2020

Regular Board Meeting at 6:00 P.M. in Conference Room

1. Preliminary:
	1. Call Meeting to Order

This meeting is being recorded in accordance with Colorado State Law

* + 1. Roll Call
		2. Pledge of Allegiance
	1. Approval of Agenda
	2. Approval of the Regular BOE meeting July 14, 2020 minutes and minutes of the Special meetings on July 28, 2020 and August 4, 2020.
1. Public Comment/Audience:

A. Teacher – Kandi Nittler

B. Alison Brown – VoAg teacher and FFA Advisor

C. Cassidy Lucero – Adding Sports – JH Sports

1. Financial Report – Angie Goode
	1. Financial Statements – Action
2. Report from Superintendent – Samantha Yocam
	1. Building/Property Update
	2. Vehicle update
	3. MIH- Grant Update
	4. COVID-19 information
	5. CDE Updates
	6. Concurrent Enrollment Agreement Signed with LCC for 2020-2021
	7. In-service
	8. Donation of Supplies from First National Bank in Trinidad and Water bottles by First National in La Junta
3. Discussion Items:

A. COVID-19 crisis and COVID Relief Funds (CRF) - approved uses Apptegy

B. Contracts – Classified: AD, DAC/Admin. Designee

C. Boiler replacement quotes

D. Student Handbook for 2020-2021

E. Correspondence

F. School Nurse

G. Sports

H. Bus Routes

I. Phone System

J. Secondary Schedule – Draft

K. Assistant Cook Applicant

1. Action Items:

 A. Policy third reads with regard to COVID-19

 a. EBBA – Prevention of Disease/Infection Transmission (revision)

 b. EBBA – R – Prevention of Disease/Infection Transmission (new)

 c. EBCE – School Closings and Cancellations (revision)

 d. GBABA – Workplace Health and Safety Protection (new)

 e. JH – Student Absences and Excuses (revision)

 f. JLCC – Communicable/Infectious Diseases (revision)

 g. KI – Visitors to Schools (revision)

B. With Regard to Title IX changes

 a. AC – Nondiscrimination/Equal Opportunity (revision)

 b. AC-E – 1 – Nondiscrimination Equal Opportunity Exhibit (revision)

 c. AC-E-2 – Nondiscrimination Equal Opportunity Exhibit (Complaint Form) (revision)

 d. AC – R – Nondiscrimination/Equal Opportunity (Complaint and Compliance Process (revision)

 e. AC – R-2 Sexual Harassment Investigation Procedures (Title IX) (new)

 f. JBB – Sexual Harassment (revision)

 g. JII – Student Concerns, Complaints and Grievances (revision)

B. Classified Contracts

 a. Assistant Cook – if found

 b. Athletic Director – Cassidy Lucero

 c. District Assessment Coordinator – Admin. Designee – Michelle Wait

C. Awarding bid on Boiler replacement – if ready

D. Approval of Student Handbook for 2020-2021 revised to indicate new and revised policies

F. Possible addition of sports activities

G. Phone system

VII. Old Business –

 A. Policy Second Reads

 a. BC – R School Board Member Financial Disclosure (revision)

 b. BCA-E-1 Code of Ethics for School Board Members (new)

 c. BCB – Board Member Conflict of Interest (revision)

 d. BDB – Board Officers (revision)

 e. BDF – Advisory Committees to the Board (revision)

VIII. New Business—

A. Policy First Read

 a. ADC – Tobacco-Free Schools (revision)

IX. Executive Session

A. Possible under C.R.S. § 24-6-402(4) (f) Personnel Matters – staffing for 2020-2021

X. Set next meeting date— September 15, 2020 at 6 p.m.

XI. Adjourn

