Minutes

KIM SCHOOL DISTRICT RE-88

BOARD OF DIRECTORS

June 15, 2020

Regular Board Meeting at 6:00 P.M. in Commons (for social distancing)

1. Preliminary:
	1. The meeting was called to order by President, Brady Burnham at 6:06 p.m.
		1. Members present were Brady Burnham, John Cranson, Nikki Shannon, and Tate Watkins. Rem Mosimann arrived at 6:11. Others present were Business Manager, Angie Goode, teacher, Kandi Nittler, and Superintendent, Samantha Yocam.
		2. The Pledge of Allegiance was led by Burnham.
	2. A motion to approve the agenda with the addition on item J. Appropriations Resolution and Resolution Allowing the Use of Beginning Fund Balance to Action Items in VI was made by Shannon and seconded by Cranson.

Vote: Burnham - yes, Cranson - yes, Mosimann - absent, Shannon - yes, and Watkins – yes.

* 1. A motion to approve the Regular BOE meeting May 19, 2020 minutes was made by Cranson and seconded by Watkins.

Vote: Burnham - yes, Cranson - yes, Mosimann - absent, Shannon - yes, and Watkins – yes.

1. Public Comment/Audience:

A. Kandi Nittler had nothing to add.

1. Financial Report – Angie Goode
	1. The financial statements were presented by Mrs. Goode.– Action

A motion to approve the financial statements as presented was made by Mosimann and seconded by Watkins.

 Vote: Burnham - yes, Cranson - yes, Mosimann - yes, Shannon - yes, and Watkins – yes.

* 1. Mrs. Goode and Mrs. Yocam went over the few changes to the preliminary budget that needed to be made due to new information from CDE, insurance company, and the school nurse.
	2. Senior trip money dispersal was discussed. The seniors will get a check for their part of the funds that have been refunded now to close out the fiscal year and then will get another small check when the final activity refunds the money.
1. Report from Superintendent – Samantha Yocam
	1. Mrs. Yocam completed her building and property update. Tillie’s house lost some shingles in the windstorm (she reported 6.10.20); Mary’s trailer lost a panel on the back by the door (Debra got the repair materials and worked on fixing it); Fence between playground and road is completed (not painted) by Tate and boys; grounds (some Adam); and replanting grass seed at Superintendent house (Adam).
	2. The vehicle update included working on inspections with Debra shuttling vehicles back and forth.
	3. SAC- We got together to discuss options for returning to school, to compare guidance from different Health Departments and have a couple of remote visitors sharing information. Mrs. Yocam was on the committee to interview ESS Coordinator candidates. Two were interviewed early that day and one was offered the position.
	4. Legislative update was provided with information shared on HB 20-1418 School Finance, which cut the School District’s funds by adding to the Budget Stabilization fund by a little more than double what it was; which amounted to about a $65,000 in additional cuts. The Vaccination bill was discussed and the possibility of repeal of the Gallagher Amendment.
	5. The MIH grant update included the Zoom meeting with Ben Ingman today at noon with Kelsea and Mrs. Yocam. We are continuing to look for a Health Curriculum K-12 and will use the funds for some kitchen equipment, p.e./recess equipment, healthy snacks and committee stipends and other budgeted items.
	6. COVID-19 information was shared. So far we are approved for 4+1 for gym and weight room use. Mrs. Yocam will continue to work on updates with the Health Department.
	7. CDE Updates were given. They have created a Tool Kit to help with return to school guidance out; guidance for CRF money uses coming, ESSER application out, and the Consolidated Grant due June 30.
	8. Mrs. Yocam has completed the ESSER Application. Mr. Burnham signed approval and transmittal form. Those funds will be used to cover supplies for return to school (thermometers, cleaning supplies, masks, etc.)
	9. Mrs. Yocam has completed the Consolidated Grant Application with use for school wide use with providing a qualified English Language Arts teacher to the secondary students. Mr. Burnham signed the approval and transmittal.
	10. Mr. Hollingsworth completed the VoAg Program Approval and received suggestions for changes. He has resubmitted for final approval.
	11. Mrs. Cranson submitted the Business Program Approval. We are awaiting approval or guidance for changes if needed.
2. Discussion Items:

A. COVID-19 crisis (ESSER) and COVID Relief Funds (CRF) approved uses were discussed. All extra COVID-19 expenses (Professional Development, Cleaning supplies, extra time for nurse or aid, possibly a para to help students catch up, custodial extra hours, technology for students, etc) are options. Mrs. Yocam has a Google Trainer coming to do professional development in July for staff. The district is planning on purchasing an additional 30 ChromeBooks for all K-12 students to each have one for use at school and home if needed for remote learning.

B. Mrs. Yocam neglected to get of gift cards for graduates this year and last. Those were purchased and the members signed cards for them.

C. Contracts – Certified

 a. Mrs. Yocam and the BOE members that helped with the interview recommended the hiring of Alison Brown as VoAg teacher.

 b. Mrs. Yocam recommended hiring Emma Hernandez as the secondary English Language Arts teacher.

 c. Mrs. Yocam and the BOE members that helped interview recommended Kaitie Mallot as the part-time K-1 teacher.

 d. Mrs. Cranson’s part-time contract was recommended for renewal.

D. Contracts – Classified

 a. Joy Pearce’s Pre-school and Library Aid contract was recommended for renewal.

 b. The Maintenance/Custodial contract for Debra McKee was recommended for renewal with some adjustments for other employees to help with harder maintenance.

E. Contracts – Fall Coaches

 a. The Head HS Volleyball contract was recommended for renewal to Cassidy Lucero.

 b. The Assistant HS Volleyball contract was recommended for renewal to Kacie Leary. Arin Burnham and Jim Doherty will be volunteers when available and/or needed for Volleyball.

 c. The Head JH Volleyball coaching contract was recommended for renewal to Misty Tichenor.

F. The contract for School Nurse with Robyn Perdue Consulting was discussed. Susan Portner as our actual provider. Susan’s reimbursement for travel saves a little over $600.

G. Boiler replacement quotes were discussed. Nikki Shannon has been in conversation with AZCO, they sent someone to look at the work and information Brian Townsend shared after we sent pictures were discussed. We will try to get water pH levels to send to AZCO.

A break was called for by Burnham at 7:50. The Board meeting resumed at 7:55.

1. Action Items:

 A. A motion to approve policy third reads of BEAA\* - Electronic Participation in School Board Meetings (revision), BC – School Board Member Conduct (revision), GCHA/GCHB – Mentor Teachers/Administrators (new), GCHC\* - Professional Staff Induction Program (new), EF – School Nutrition Program (revision), and EFC – Free and Reduced-Price Food Services (revision) was made by Shannon and seconded by Cranson.

 Vote: Burnham - yes, Cranson - yes, Mosimann - yes, Shannon - yes, and Watkins – yes.

B. Certified Contracts

 a. A motion to offer the Vocational Agriculture contract to Alison Brown at Row 1 of Column 1 on salary schedule with CTE stipend of $5,700 (11 month contract) was made by Shannon and seconded by Cranson.

 Vote: Burnham - yes, Cranson - yes, Mosimann - yes, Shannon - yes, and Watkins – yes.

 b. A motion to offer the Secondary English contract to Emma Hernandez (Row 1 Column 1) at $29,300 was made by Cranson and seconded by Mosimann.

 Vote: Burnham - yes, Cranson - yes, Mosimann - yes, Shannon - yes, and Watkins – yes.

 c. A motion to offer Kaitie Mallot the half time K-1 position at Row 1 Column 1 - $14,650 was made by Mosimann and seconded by Watkins.

 Vote: Burnham - yes, Cranson - yes, Mosimann - yes, Shannon - yes, and Watkins – yes.

 d. A motion to renew Kathy Cranson’s contract as half-time Business teacher at Column 1 Step 5 was made by Shannon and seconded by Mosimann.

 Vote: Burnham - yes, Cranson - Abstained, Mosimann - yes, Shannon - yes, and Watkins – yes.

C. Classified Contracts

 a. A motion to renew Joy Pearce’s Library Aide/Pre-school contract according to the classified salary schedule was made by Cranson and seconded by Watkins.

 Vote: Burnham - yes, Cranson - yes, Mosimann - yes, Shannon - yes, and Watkins – yes.

 b. A motion to renew Debra McKee’s Maintenance/Custodial contract with the adjustments made at the classified salary schedule was made by Cranson and seconded by Watkins.

 Vote: Burnham - yes, Cranson - yes, Mosimann - yes, Shannon - yes, and Watkins – yes.

 c. No Assistant Cook has been found.

D. Coach Contracts for Fall

 a. A motion to renew Cassidy Lucero as the Head High School Volleyball coach, Kacie Leary as the Assistant High School Volleyball coach, and Misty Tichenor as the Head Junior High Volleyball coach was made by Shannon and seconded by Mosimann.

 Vote: Burnham - yes, Cranson - yes, Mosimann - yes, Shannon - yes, and Watkins – yes.

E. A motion to award the School Nurse contract to Robyn Perdue Consulting was made by Mosimann and seconded by Watkins.

 Vote: Burnham - yes, Cranson - yes, Mosimann - yes, Shannon - yes, and Watkins – yes.

F. A motion to purchase 30 additional ChromeBooks with CRF monies with the Bid provided by BOCES was made by Watkins and seconded by Mosiman.

 Vote: Burnham - yes, Cranson - yes, Mosimann - yes, Shannon - yes, and Watkins – yes.

G. A motion to adopt the Fiscal Year 2020-2021 Budget was made by Shannon and seconded by Mosimann.

Vote: Burnham - yes, Cranson - yes, Mosimann - yes, Shannon - yes, and Watkins – yes.

H. A motion to approve the senior trip “scholarships” dispersal in two checks if necessary to get the money off the books for audit was made by Mosimann and seconded by Watkins.

Vote: Burnham - yes, Cranson - yes, Mosimann - yes, Shannon - yes, and Watkins – yes.

I. A motion to award the bid on Boiler replacement with a maximum expenditure of $45,00 total for boilers and all installation expenses to AZCO was made by Mosimann and seconded by Watkins.

Vote: Burnham - yes, Cranson - yes, Mosimann - yes, Shannon - Abstained, and Watkins – yes.

J. A motion to approve the Appropriations Resolution and Resolution to include part of the beginning fund balance in the budget was made by Cranson and seconded by Shannon.

Vote: Burnham - yes, Cranson - yes, Mosimann - yes, Shannon - yes, and Watkins – yes.

VII. Old Business –

 A. Policy second reads were presented for GCQC/GCQD – Resignation of Instruction Staff/Administrative Staff (revision), GCQF – Discipline, Suspension and Dismissal of Professional Staff (And Contract Nonrenewal) (revision), GDQB – Resignation of Support Staff (revision) and GDQD – Discipline, Suspension and Dismissal of Support Staff (revision).

VIII. New Business—

A. None known or discussed.

IX. No Executive Session needed.

X. The next meeting date of Kim Re-88 Board of Education will be July 14, 2020 at 6 p.m.

XI. A motion to adjourn was made by Mosimann and seconded by Shannon.

 Vote: Burnham - yes, Cranson - yes, Mosimann - yes, Shannon - yes, and Watkins – yes.

Meeting adjourned at 8:10 p.m.

President\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_