Minutes of

Kim Re-88 Board of Directors

Tuesday, July 28, 2020 at 6:00 p.m.

Via Zoom and in Conference Room – Zoom meeting #6080751229 password 072820

This meeting was recorded in accordance with Colorado State Law

1. Preliminary
	1. The meeting was called to order by president, Brady Burnham at 6:24 p.m.
		1. Those in attendance were Brady Burnham, John Cranson, Nikki Shannon, and Tate Watkins. Rem Mosimann was absent. Mrs. Samantha Yocam, Superintendent was also in attendance. No one logged into the Zoom link.
		2. The Pledge of Allegiance was led by Burnham.
	2. Approval of Agenda

A motion to approve the agenda was made by Cranson and seconded by Watkins.

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

 II. New Business: Policy First Reads were presented and Mrs. Yocam showed slides from the CASB presentation about the changes in policies. First reads for policies dealing with the COVID-19 crisis are: EBBA – Prevention of Disease/Infection Transmission (revision), BBA – R – Prevention of Disease/Infection Transmission (new), EBCE – School Closings and Cancellations (revision), GBABA – Workplace Health and Safety Protection (new),JH – Student Absences and Excuses (revision), JLCC – Communicable/Infectious Diseases (revision), and KI – Visitors to Schools (revision). It was discussed and decided to do a resolution for IC/ICA instead of changing the policy. First read policies dealing with Title IX changes were presented for AC – Nondiscrimination/Equal Opportunity (revision), AC- E – 1 – Nondiscrimination Equal Opportunity Exhibit (revision), AC-E-2 – Nondiscrimination Equal Opportunity Exhibit (Complaint Form) (revision), AC – R – Nondiscrimination/Equal Opportunity (Complaint and Compliance Process (revision), AC – R-2 Sexual Harassment Investigation Procedures (Title IX) (new), JBB – Sexual Harassment (revision), and JII – Student Concerns, Complaints and Grievances (revision).

 III. Old Business:

 A. The plan for return to school was discussed. The suggestions from the health department and pages with more specifics for things we already do was prepared. The plan will be presented to the public on Tuesday, August 4, 2020 at 6 p.m. in the gym. Copies of the plan will be available for families and there will be a question and answer session with the Board and Mrs. Yocam. The plan will be shared with the health department and county commissioners.

 B. Discussion about the school year calendar revision included pushing back the start of school until Monday, August 17th but leaving the teacher in-service on the 10th and 11th. The last day of school would then be May 20, 2021.

 III. Action items

 a. A motion to adopt a resolution to update the items for including online/remote learning in the educational process was made by Watkins and seconded by Shannon.

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

 b. A motion to approve Kim Re-88’s plan to return to school was made by Shannon and seconded by Watkins.

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

 c. A motion to adopt the revised School Year Calendar to have the starting date as Monday, August 17, 2020 and ending date Thursday, May 20, 2021 was made by Watkins and seconded by Cranson.

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

IV. Next Meeting will be a special one on Tuesday, August 4, 2020 with a brief meeting at 5:30 p.m. in the conference room followed by a family meeting of district families in the gym at 6 p.m.

A motion to adjourn was made by Shannon and seconded by Watkins.

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

Time of adjournment was 7:36 p.m.

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