Minutes for Special Meeting of

Kim Re-88 Board of Directors

Tuesday, August 4, 2020 at 5:30 p.m.

This meeting was recorded in accordance with Colorado State Law

Followed by a meeting with Families to Present our Plan for Return to School for 2020-2021 at 6 p.m.

1. Preliminary
   1. The meeting was called to order by President, Brady Burnham at 5:33 p.m.
      1. Members present were Burnham, Cranson, Shannon, and Watkins. Mosimann was absent. Samantha Yocam, Superintendent, was also present.
      2. The Pledge of Allegiance was led by Burnham.
   2. A motion to approve the agenda was made by Shannon and seconded by Cranson.

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

1. Discussion

a. Outbreak guidance from CDPHE was shared.

III. Old Business: Policy second reads of EBBA – Prevention of Disease/Infection Transmission (revision), EBBA – 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), KI – Visitors to Schools (revision), 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)

IV. Next Meeting Date was set for August 13, 2020 at 6 p.m. for the regular meeting.

V. A motion to adjourn was made by Cranson and seconded by Watkins.

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

Time of adjournment was 5:45.

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