Minutes of

KIM SCHOOL DISTRICT RE-88

BOARD OF DIRECTORS

July 14, 2020

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

1. Preliminary:
	1. The meeting was called to order by President, Brady Burnham at 6:02 p.m.
		1. Members present were Brady Burnham, John Cranson, Nikki Shannon and Tate Watkins. Rem Mosimann was absent. Others present were Business Manager, Angie Goode and Superintendent, Samantha Yocam.
		2. The Pledge of Allegiance was led by Burnham.
	2. A motion to approve the agenda with the addition of Joanna Patterson and Lisa Doherty to the substitute teacher list in Discussion item E and Action item D was made by Cranson and seconded by Watkins.

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

* 1. A motion to approve the minutes of the Regular BOE meeting on June 15, 2020 was made by Cranson and seconded by Shannon.

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

1. Public Comment/Audience:

A. Teacher – Kandi Nittler was not in attendance.

1. Financial Report – Angie Goode
	1. A motion to approve the Financial Statements as presented by Mrs. Goode was made by Shannon and seconded by Cranson.

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

B. Mrs. Goode shared that the audit is scheduled for July 20th through the 22nd with Dixon and Waller. Tim will be here and Mrs. Goode expects the exit interview for the audit to be on Wednesday, July 22nd in the afternoon.

1. Report from Superintendent – Samantha Yocam
	1. Building/Property Update – Mary Gutierrez requested the purchase of a front loader washing machine. I told her that we’d try to get one from Martin’s used. She was impatient and purchased one on her own. I have the receipt and she is okay with purchasing it and taking it with her. She will have the other one stored in the storage shed behind the house. She also requested to purchase a carport for her vehicle. I told her that it would have to wait until the next board meeting and that I didn’t think she could put it on school property because we couldn’t insure it. She came in on the 7th and said she’d wait and see about the car port. Currently she is using an open bay since Adam cleaned out the two on the end and we have vehicles over in Springfield for inspection.

Emma Bell will move into 4 bedroom on the 13th (after rekeying) and Alison moved into the 215 Las Animas house on Monday.

We had to have the Trane troubleshooter come on Monday the 6th. He got everything set correctly again. We had a sensor that was stuck and some schedules that were overlapping and confusing the system. He could remotely do what he did before but the ENA internet switch closed the access. I’ve contacted BOCES to get it available again. West McKee has submitted an application to help Debra with things she isn’t comfortable with. He is worried about PERA (it’s only 90 hours all year) so we’ll move forward with getting paperwork done.

* 1. Vehicle update – We are still shuttling buses back and forth to Springfield for Deen’s to inspect them. Hopefully the chip in one of the Suburbans could be filled and we won’t have to replace the whole windshield. 373 will have windshield replaced. Impala needed new battery (17 years old).
	2. MIH- Grant Update – I sent Ben Ingman some requested data for him to help use for our MIH plans.
	3. COVID-19 information – Working with the health department to get a plan approved. Our ESSER application was one of the first 12 approved and was submitted to Chalkbeat by CDE due to a CORA request.
	4. CDE Updates – Approved uses of CRF funds. Hosted Google training for our staff and neighboring district teachers with 10 + 1 first day, stipends for our staff ($100 each) and lunch for our attendees. We ordered 300 masks of various types, each staff and student hand sanitizer, hand sanitizer for each classroom/area, along with refill sanitizer, 20 plastic shields and a lot of cleaning supplies since the bathrooms will need to be cleaned every 2 hours. Thinking about some plexiglass shields for the office for Dayna, Angie and Misty.
	5. Business Program Approval – I believe we have final approval. TSJC and LCC are both partners for the program.
	6. Concurrent Enrollment Agreement Signed with TSJC for 2020-2021 – TSJC and LCC added as community partners for CTE programs.
	7. Professional Development – we had 10 for google training on July 8th (5 of us, 3 from Vilas, one from Springfield and another from Walsh) and will have 11 (8 of us, 2 from Pritchett and 1 from Branson) tomorrow. It was amazing! I will be attending a virtual CASE this year on the 29th and 30th from my office.
1. Discussion Items:

A. COVID-19 crisis and COVID Relief Funds (CRF) - approved uses and what we’ve committed to so far. A laptop computer for my use? Utilizing COVID-19 funds for me to work from home and have access at school that is portable and has a camera.

B. Contracts – Classified. There were no applicants to discuss.

C. Boiler replacement quotes – AZCO and waiting on Will Mosimann (Rem’s Brother), do we need more AMS was recommended by our Trane person.

D. The Draft “Return to School Plan for Fall 2020” was looked over and adjustments made to wording and content to fit what the Board and Mrs. Yocam feel reflects the results from the survey of parents and guidance from health agencies and CDE and the Kim School Community.

E. People who would like to be substitute teachers for the district are Lee Hollingsworth, Tammy Schlegel, Kacie Leary, Joanna Patterson, and Lisa Doherty.

F. The changes to the Student Handbook were looked at.

G. The changes to the Staff Handbook were looked at.

H. Correspondence was read by Mrs. Shannon. There were Thank Yous from Monica Johnson and Kelton Davis. Mrs. Yocam read an email from Robyn Perdue letting the district know that Susan Portner is not going to be our school nurse next year. Robyn is trying to help us find someone to work under her or on their own for the district.

1. Action Items:

 A. A motion to approve the policy third reads 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).

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

B. Classified Contracts – None to offer.

C. There were no bids on Boiler replacement to approve.

D. A motion to approve Tammy Schlegel, Lee Hollingsworth, Kacie Leary, Joanna Patterson, and Lisa Doherty as substitute teachers for 2020-2021 school year was made by Cranson and seconded by Shannon.

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

E. A motion to approve the Student Handbook for 2020-2021 was made by Cranson and seconded by Watkins.

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

F. A motion to approve the Staff Handbook for 2020-2021 was made by Shannon and seconded by Watkins.

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

VII. Old Business –

 A. VoAg Program Final Approval received. Alison had a meeting with the advisory committee today at 5 p.m. I attended until needing to come to this meeting. She had 100% of members present.

 B. The Business Program Final Approval received.

VIII. New Business—

A. Policy First Reads of BC – R School Board Member Financial Disclosure (revision), BCA-E-1 Code of Ethics for School Board Members (new), BCB – Board Member Conflict of Interest (revision), BDB – Board Officers (revision) and BDF – Advisory Committees to the Board (revision) were presented.

IX. Executive Session was not needed.

X. The next regular meeting date is August 18, 2020 at 6 p.m.

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

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

Time of adjournment was 9:06 p.m.

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