

Kit Carson Board of Education (BOE) Regular Meeting Minutes
October 22, 2024

The regular meeting was called to order at 7:02 PM in the Board Room at Kit Carson High School by President, Toby Johnson.

In attendance, BOE: Toby Johnson, Justin Golding, Kaitlin Johnson, Dara Randel, Michael Buchanan(7:05) Absent: None

Administration: Robert Framel, Sara Crawford Guest: Jill Harms, Natalie Framel

Pledge of Allegiance was said.

K. Johnson moved and Golding seconded that the BOE approve the agenda as presented. All Aye. 4-0

Golding moved and Randel seconded that the BOE approve the minutes for Sept. 2024 meeting as presented. All Aye. 4-0

K. Johnson reported the BOCES has not met recently.

Crawford updated on athletics including JH and HS fall sports and looking forward to winter sports.

Framel mentioned the Sept. financials will be ready for next month.

Framel presented the financial update from the state showing that we are doing well. He mentioned that the audit still hasn't been completed, but will be done soon.

Framel discussed the SCAP visit and presented the Executive Summary. He stated how positive the reviewers were about the district, students and staff. The Executive Summary will be sent to staff and posted on the website on Oct. 23rd.

Randel mentioned that during the SCAP review there was a discussion about bullying. She asked about the procedures when a situation arises. Framel and Crawford both explained the process.

Framel mentioned his recommendation for bonuses for staff to be distributed in December. He will provide a spreadsheet to the BOE with more detail.

Framel mentioned that he will attend the city council meeting on Monday the 28th to discuss a plan on how to get reimbursed for the irrigation water overage paid.

Framel read a letter stating that he is retiring on June 30, 2025. Buchanan moved and K. Johnson seconded to accept the resignation. All Aye. 5-0

Next BOE meeting: November 26, 2024 Location- Board Room 7:00 pm or after the JH basketball if past 7:00pm

Buchanan moved and Randel seconded to adjourn at 8:11 PM. All Aye. 5-0

_____ President – Toby Johnson _____ Secretary – Justin Golding