

Kit Carson Board of Education (BOE) Regular Meeting Minutes
September 24, 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 (zoom), Michael Buchanan Absent:

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

Pledge of Allegiance was said.

K. Johnson moved and Buchanan seconded that the BOE approve the agenda as amended (added 7.3 Audit. All Aye. 4-0
Randel zoom not working

Golding moved and K. Johnson seconded that the BOE approve the minutes for August 2024 meeting as presented. All Aye.
4-0 Randel zoom not working

K. Johnson reported the BOCES did not have a meeting recently.

Crawford updated on athletics including conversations with other districts about FFA convention and scheduling.

Framel presented the August financials. He stated it was last month before this year's budget pays teacher salaries.
Buchanan moved and K. Johnson seconded that the BOE approve the August financials. All Aye. 5-0

Framel mentioned the auditors will be back due to health issue during our previous visit.

Framel asked the BOE members to pick four from the list of values and mentioned that as we move forward and make critical decisions that we always stay grounded to our core values.

Framel mentioned that he would work with the city on the irrigation bill. The city owes the district approximately \$40,000 for overpayments.

Dechant mentioned that the transformer by the concessions will need replaced or a new cover so moisture doesn't penetrate anymore.

Buchanan moved and K. Johnson seconded that the BOE approve the resignation of Breanna Echols as aide for the 24-25 school year. All Aye. 5-0

Next BOE meeting: October 22, 2024 Location- Board Room and zoom

Golding moved and Randel seconded to adjourn at 7:36 PM. All Aye. 5-0

President – Toby Johnson _____ Secretary – Justin Golding