

Special Session Agenda

August 17, 2017

Knowledge Quest Academy

1. Called to order at 6:35pm
2. In attendance; Dave, Celeste, Carol, Amanda, Keir, Craig and Linda. Anne has excused absence per her resignation as of today.
3. Pledge of Allegiance/ KQA code of honor
4. Building maintenance contract approval
Diller Mechanical Services, LLC proposed building maintenance contract for 1 year at cost of \$5,205. to begin 7-1-2017 expiring 6-30-2018. Amanda motioned to approved contract, Craig 2nd motion. Unanimous approval.
5. Approval of building repairs
Main hot water heater tank failed and another tank has a leak. Linda states the leak may be able to make it for this academic school year, but needed attention to replace is inevitable. Celeste motioned to replace/repair main tank as previously discussed, Craig 2nd motion, unanimous approval.
Systems Group noted several safety issues requiring repair/replacement totaling \$2, 108.80. Carol motioned to approve the cost of repair/replacement of noted safety issues, Craig 2nd, unanimous approval.
4 outlets in music room need to be replaced with brass floor covers at a cost of \$738.96. Carol motioned to approve cost and replacement of 4 outlets with brass floor covers, Celeste 2nd, unanimous approval.
Copier is needing attention soon, we will keep this itemized until further budgetary decisions are made.
6. Staffing Contracts Approval
Need to complete STIPEN, 2 staffers for Student Council. Carol motioned to approve STIPEN x 2 for student council, Craig 2nd motion, unanimous approval.
7. Audit
September 15, 2016 KQA board notes are missing.
8. Staff Handbook Update
Linda requesting additional time to prepare update. Board will revisit in September 2017.
9. Carol motioned to adjourn meeting, board unanimously approved. Meeting adjourned 6:58pm.