

Special Session

March 21, 2019

Knowledge Quest Academy

I. Call to order at 8:22 pm

II. Roll call – Tauna, Damon, Amanda, Dave (by phone). Excused: Keir, Carol, and Craig. Also in attendance: Linda Spreitzer, School Principal

III. Pledge of Allegiance

IV. KQA Code of Honor

V. Items for Discussion and Approval

A. Curriculum Update

Motion by Damon to approve Reading Wonders for K-5 for approximately \$82,500 for the 19/20 school year and budget. Seconded by Tauna. Unanimously approved.

B. Tech Update

Motion by Tauna to approve the E-Rate consultant contract for \$1800 per year for Category 1 and \$150 per hour for Category 2. Seconded by Damon. Unanimously approved.

Motion by Damon to approve the Gaggle quotes as received. Seconded by Dave. Unanimously approved.

C. Calendar

Motion by Tauna to approve the 19/20 calendar as presented with minor edits. Seconded by Damon. Unanimously approved.

D. Playground Update

Item was tabled.

E. Budget – District Purchased Services

Motion by Tauna to approve the 19/20 district purchased services as presented. Seconded by Damon. Unanimously approved.

F. Staff Contracts

Item was tabled.

VI. Motion to adjourn by Tauna, seconded by Damon. Unanimously approved. Adjourn at 8:31 pm

Submitted by Board Treasurer, Amanda Proctor