

Board Meeting, January 16, 2013

Role Call 6:30 pm

Alisa Lane – Here Gohar Wise – Here Stephen Morgan – Here Jennifer Miller – Here Laura Alman– Here David Locke – Here Kacie Foelschow - Here

Kacie moves to accept the meeting minutes from December 19, 2012.

Laura 2nd the motion

All in favor. Motion passes.

Kacie moves to approve the agenda as submitted.

Laura 2nd the motion.

Stephen move to postpone c of New business regarding Articles of Incorporation be postponed until a work session.

Dave 2nd the motion.

All in favor. Motion passes.

Original motion on table, all in favor, Motion passes

Principal report – House bill going into effect in August. May need to do a review. Need to have a bully proofing program in the school. Met to begin the process in getting the planner to include concepts and ideas of preventing bullying. Rep is going to try to include it with the planner, as there is usually an add in cost to these. Would like to go through the discipline code during a work session to be sure that we are in compliance.

Chair report – research is for work session. Along with the Pledge of allegiance, but also the board recite the KQA pledge during meetings.

Treasurer – reduced the per student funding by \$11. District is revising their budget. We have until January 31st to revise our budget. Some of our bond holders are selling their bonds. Call was received by several potential buyers. Finance committee needed. Dave will help Gohar. Sue, Linda, and Kathy Carpenter.

Rebate calculations – in the process of review.

Stephen – Heating issue this week. Need to collect TRPR keys. Stephen to collect them. Big interest in Track this year. Coach Sarmento said he would coach this. Pre-season training camp early February.

Security/keys – Linda – trained the staff going into a security protocol with the district. 4 different actions – lock out, lock down, shelter, evacuate. Standardized by the district. Do one of the 4 actions and then more info is coming. Raptor system is the security system we are getting. District is buying it for us, but will ask for PTO assistance.

Substitute keys – need 5 sets of keys.

Stephen moves that we assemble 5 sets of keys for substitute purposes to be exchanged for their car keys.

Gohar 2nd the motion.

All in favor. Motion passes.

Uniform Policy for 2013/2014– Standard is Khaki, navy blue, black for pants. Tops- navy blue, burgundy, any green, any pink, black, white.

Stephen moves that we change our dress code policy to cover the colors of pants to be Khaki, navy blue for elementary and adding black for middle school. The tops to be navy blue, burgundy, hunter green, any color pink except neon for elementary and adding black for middle school.

Motion does not pass.

Kacie moves that we amend our uniform colors pants to be Khaki, navy blue and black . The tops to be white, navy blue, burgundy, dark (Hunter) green, any color pink for elementary and adding black for middle school.

Stephen 2nd the motion.

Kacie moves to amend the motion to include an exclusion of no fluorescent pink

Jennifer 2nd the amended motion

Amended motion - All in favor . motion passes

Motion as amended – 2 oppose (Stephen and Alisa) 5 in favor. Motion passes

All day Kindergarten – 1 kindergarten is MWF and 1 kindergarten would be M-F (we would scholarship in 5 students in based on financial need and academics) \$3,500 received by state per kindergarten. Propose that the tuition is .42 of the state funding (\$2574. Roughly. \$286 per month per student) Would hire a part time kindergarten teacher and a part time aid. Provide their pay and supplies and materials. Need board approval to take this proposal to Bill at district, to do a marketing, hiring timeline.

Stephen move to allow Linda to continue moving forward with the necessary steps concerning the all-day everyday program.

Gohar 2nd the motion.

All in favor. Motion passes.

After school program – Feasibility study – 24 children want an after-school option. They would provide after-school care, and non-school days, summer camp. They would provide all of their own equipment.

Stephen move that we allow an on-site after-school day care program here at KQA to be started in May by Young People’s Learning Center.

Gohar 2nd the motion.

All in favor. Motion passes.

Policy for Kindergarten cut-off is currently August 1st. District wide is August 1st. In our charter is October 1st.

Stephen moves that we prepare a resolution to amend our charter to align our kindergarten cut-off date with the district.

Laura 2nd the motion

All if favor. Motion passes.

Enrollment refund policy needs to be corrected in the handbook.

Stephen moves that we change our enrollment refund policy in the handbook to state “no refunds given after August 1st. All refunds are subject to a \$25 non-refundable processing fee.”

Kacie 2nd the motion.

All in favor. Motion passes

Heating system – 2 dampners go down. Control boxes went out. Affecting 2 zones in the school.

Stephen moves that we spend the estimated \$1600 to fix the heating issue in the school building.

Dave 2nd the motion.

All in favor. Motion passes.