

Board Meeting, February 6, 2013

Role Call 6:33 pm

Alisa Lane – Here Gohar Wise – Here Steven Morgan – Absent Jennifer Miller – Here Laura Alman–
Here David Locke – Here Kacie Foelschow – Here

Pledge and KQA Code of Honor

Gohar moves to accept the minutes from the last meeting.

Kacie 2nd the motion

All in favor, motion passes

Alisa moves to accept tonights' agenda as written.

Gohar 2nd the motion

All in favor, motion passes

Reports –

Alisa – email from a parent asking about a charter high school. Asking the board to discuss at a work session to allowing parents to research that, and also to see what research has already been done.

Kacie – nothing to report

Gohar – did form finance committee to include Sue Smith, Laura Allman, Linda Sprietzer, and Gohar. Requested a report from the district regarding expenditures. No dramatic changes.

Jennifer – nothing to report

Dave – letter for policy change for Kindergarten cut-off date.

Laura – nothing to report

Linda –

- TCAP training completed by staff. Schedules have been rearranged to make it a good experience for the kids.

- Standard Response protocol - posted in every classroom with instant access to each emergency situation.
- Going to training (reunification process) for a plan (District is working on this)
- Evacuation – enough notice buses can pull up - 2nd option is Hall Irwin
- Raptor Scanner up and running after the break – February 19th.

- Door locks that allow the doors to be locked at all times, but still allows the kids to get in, but allows the teachers to not have to use their keys.
- Evaluation cycle – will be special session/executive session for personnel annual evaluations.
- Banner placed again – flyers out again –

Unfinished Business:

Calendar – move board meetings to 1st (regular session) & 3rd (special session) on Tuesdays.

Laura moves that we have the annual meeting on Thursday, April 10th 2014.

Kacie 2nd the motion

All in favor, motion passes

Gohar moves that we accept the proposed calendar for 2013-2014 school year with the approved changes.

Laura 2nd the motion

All in favor, motion passes

Board Training Books – okay to order 3 of each copy.

New business:

Lottery Date – February 21st.

Interview with a reporter from the Johnstown Breeze.

Alisa move that we adjourn at 7:50pm

All in favor. Motion passes