

Board Meeting, January 16, 2013

Role Call 6:30 pm

Alisa Lane – Here Gohar Wise – Here Steven Morgan – Here Jennifer Miller – Here Laura Allman– Here David Locke – Here Kacie Foelschow - Here

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

Laura 2<sup>nd</sup> the motion

All in favor. Motion passes.

Kacie moves to approve the agenda as submitted.

Laura 2<sup>nd</sup> the motion.

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

Dave 2<sup>nd</sup> 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 31<sup>st</sup> 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.

Steven – Heating issue this week. Need to collect TRPR keys. Steven 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 2<sup>nd</sup> 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.

Steven 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 change 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.

Steven 2<sup>nd</sup> the motion.

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

Jennifer 2<sup>nd</sup> the amended motion

Amended motion - All in favor . motion passes

Motion as amended – 2 oppose (Steven 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.

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

Gohar 2<sup>nd</sup> 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.

Steven 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 2<sup>nd</sup> the motion.

All in favor. Motion passes.

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

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

Laura 2<sup>nd</sup> the motion

All if favor. Motion passes.

Enrollment refund policy needs to be corrected in the handbook.

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

Kacie 2<sup>nd</sup> the motion.

All in favor. Motion passes

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

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

Dave 2<sup>nd</sup> the motion.

All in favor. Motion passes.

Alisa move that we adjournment at 8:19pm

Steven 2<sup>nd</sup> the motion.

All in favor. Motion passes