

May 4, 2017

Regular Session Agenda

1. Call to order at 6:30 pm
2. Roll call; in attendance are Dave, Keir, Amanda, Celeste and Linda and guest. Craig and Carol are excused.
3. Pledge of Allegiance/ KQA code of honor
4. Approval of agenda, no additional requests made, unanimous approval of agenda.
5. Approval of previous minutes; unanimous approval of minutes from regular work sessions for April 4th, March 2nd, February 16th and special session for February 16th.
6. Public comment; none.
7. Administrator report;
 - DiBELS testing Proposed purchasing electronic testing to include the purchase of 2 iPads for K-5th for quote given at \$6,247/ year. This quote will expire on June 1, 2017. The purchase of 2 iPads will only effect the 2017-2018 academic year of electronic DiBELS testing. Keir motioned to approve the purchase of electronic testing to include 2 iPads for cost up to \$6500. Amanda 2nd and unanimous approval obtained.
 - Website; 1 bid is currently available, waiting on 2nd bid. This issue was tabled at this time.
 - Gym floor; 1 bid available, waiting on 2nd. Issue was tabled at this time.
 - Lighting; 2 bids reviewed and discussed. Celeste motioned to approve LED Sales Co. for project work, Keir 2nd. Unanimous approval.
 - Math Curriculum; 3rd-5th grade currently uses Math Expressions. Proposed purchasing Math Expressions for K-2nd and discussed options for 7 year, 5 year and 3 year subscriptions for K-5th presented by Mrs Chinn. The board felt more information needed to be obtained, issue was tabled at this time.
 - Tech; Linda brought awareness of staff need for 5 additional Promethean Boards. The board will further discuss as budget needs change.
 - Contracts; Amanda provided status on contracts ready for non-certified staff. Dave will obtain signatures on Monday May 8, 2017 for contract completion.
8. Other; none.
9. Adjourn; Dave motioned to adjourn at 7:32 pm, Celeste and Amanda 2nd, unanimous approval.