

Regular Session Minutes  
Knowledge Quest Academy  
August 6, 2019

- I. Call to order at 6:38 pm.
- II. In attendance: Dave, Jackie via phone, Jodi, Tauna, and Linda. Excused: Keir and Damon
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of agenda- Dave made a motion to approve the amended agenda which adds Mill/bond discussion and a Charter discussion, 2<sup>nd</sup> by Tauna, with unanimous approval
- V. Approval of previous minutes- None
- VI. Public comment- None
- VII. Items for Discussion:
  - a. Sports Fees- discussed the increased fees associated with sports, school is losing money. Tauna made a motion to increase the sports fees by \$10; soccer will be \$55, Volleyball will be \$75, and basketball \$75, 2<sup>nd</sup> by Jackie with unanimous approval.
  - b. GT Fund Allocation- Dave motioned to increase the GT stipend from \$1600 to \$1800, 2<sup>nd</sup> by Jodi, unanimous approval.
  - c. Staff Development- Discussed Frontline for staff development, separate from district. Dave motioned to approve the purchase for Frontline for \$3710, 2<sup>nd</sup> by Jodi, with unanimous approval.
  - d. Fire Suppression System- discussed repairs were made the fire suppression and the need to update the fire suppression system, it is suggested that we go to a dry system.
  - e. Mill/Bond- Discussed the district's plans for the Mill and Bond and that they are including \$1 million for KQA. Need to have a list for potential uses of the Mill/Bond; including the fire suppression system, other building needs and possible projects.
  - f. Document Shredding Service- discussed the need for certified shredding services. Dave motioned to authorize Linda to set up Apex Shredding Services, at \$40/stop with no more than 4 stops per month, 2<sup>nd</sup> by Tauna, with unanimous approval.
  - g. Salary Schedule Placement – discussed questions about a salary schedule placement, need advisement from HR department.
  - h. Bus Information – Discussed the use of Zonar, a badge/IDs service for students, used for riding the bus and food services. The board advised that all students should wear badges at all times on a breakaway lanyard.
  - i. Lunch Monitoring- discussed the need for an hourly employee to help during the k-2 lunch and Linda's ability to schedule hourly employees as she needs them.
  - j. Renewal of the Diller Mechanical Maintenance Agreement- discussed Diller Mechanical's yearly contract.
  - k. Renewal of the Luteys Landscaping Agreement- discussed Lutey's yearly contract.
  - l. Charter Discussion- Linda, Tauna and 2 building committee members attended a meeting with the superintendent, in which it was suggested that we update our charter contract and that we need to review the districts policies also. Discussed potentially reviewing the charter contract to determine areas that need to be updated.
  - m. School Handbook- discussed the school handbook and updates to it.

- n. Back to School Night- discussed Back to school night on August 22, 2019. District asked for a table to be there to help inform parents about the Mill and Bond. Discussed having a promethean board set up with a presentation on how KQA would benefit from the Mill and Bond.
- VIII. Adjourn: Dave motioned to adjourn. Tauna 2<sup>nd</sup> with unanimous approval. Meeting Adjourned at 8:05pm.

Submitted by Board Chair, Tauna Esslinger