

Special Session  
August 16, 2018  
Knowledge Quest Academy

- I. Call to order at 7:30 pm
- II. Roll call – Tauna, Carol, Keir, Amanda, Craig (by phone). Excused: Dave, Damon. Also in attendance: Linda Spreitzer, School Principal
- III. Pledge of Allegiance
- IV. KQA Code of Honor
- V. Handbook approval  

Motion by Keir to approve the handbook changes as presented to the Board by pal. Seconded by Carol. Unanimously approved.
- VI. Emergency radios approval  

Motion by Tauna to approve the purchase of seven handheld radios for \$1,876.00. Seconded by Craig. Unanimously approved.
- VII. Technology funds approval  

Motion by Keir to approve the purchase of: 31 teacher laptops with 4gb of ram and 5 higher end laptops for specific staff members with 8 gb of ram \$22,532.80; Library computer \$2,502.50; and two Chromebook carts and 6 Chromebooks for the Resource Room \$16,506.13. Total of \$41,541.43. Seconded by Carol. Unanimously approved.
- VIII. Previous minute approval  

Motion by Tauna to approve the minutes as presented for: 6/7/18 special session, 5/17/18 regular session, 6/21/18 special session, and 4/19/18 special session. Seconded by Carol. Unanimously approved.
- IX. Adjourn at 7:36 pm