

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

Thursday, January 6, 2022 at 6:30 pm

Location:

Knowledge Quest Academy, 705 Schoolhouse Dr., Milliken, CO 80543

Leadership in attendance:

Tauna Esslinger, Chair

Douglas Chinn, Secretary

Malyka Korgan, Director

Julie Maslowski, Director

Gabe Thexton, Co-Chair

Chester Gemaehlich, Director

Sheree Baker, Treasurer

Linda Spreitzer, Principal

Leadership absent:

Leadership late arrival:

Guests: Isaac Korgan, Brenda Chinn

- I. Call to order at 6:30 p.m.
- II. Roll Call
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of the agenda
Motion made by: Tauna Motion 2nd by: Doug, to approve the agenda as presented, with unanimous approval.
- V. Approval of previous minutes: Motion made by: Tauna 8/19 12/9 12/16, Motion 2nd by: Gabe, to approve the minutes for as amended, with unanimous approval.
- VI. Public comments: Add Names
- VII. Reports
- VIII. Items for Discussion:
 - A. Principals report
The district has raised their rate of pay for substitute teachers, Linda is seeking approval to match the district pay schedule.
Motion made by: Gabe, Motion 2nd by: Malyka, effective January 1 to temporarily raise the substitute teacher pay rate to \$150 per day for the remainder of the 2021-2022 school year, with unanimous approval.
Kindergarten lottery is coming up and Linda need two volunteers, Gabe and Malyka have stepped forward.
Linda is working with the district to bolster the communication with the transportation department.
Linda informed the board about some modification to the CDC guidelines for Covid protocols. Linda wishes to continue with KQAs current protocols which are more stringent.
 - B. Executive session under C.R.S. 24-6-402 (4) (h)-Discussion of individual students
Motion made by: Tauna, Motion 2nd by: Gabe to enter Executive Session, with unanimous approval.
Exited Regular Session at 6:54 pm
Resumed Regular Session at 7:03 pm
 - C. Board election calendar and engagement
Tauna is reviewing the election calendar and emphasizing the engagement piece of our time-honored process.

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This year there are 3 open seats.

Motion made by: Tauna, Motion 2nd by: Gabe to approve the 2022 board election calendar as amended, with unanimous approval.

D. Mortgage refinance discussion

Tauna relayed details provided to her from Bart. Tauna will speak with Bart Skidmore to speak with Joseph Salas with Wells Fargo to initiating dialog with him regarding the refinance.

E. Construction project community engagement night

Discussion about setting a schedule for this gathering.

IX. Adjournment:

Motion made by: Tauna, Motion 2nd by: Julie with unanimous approval. Meeting adjourned at 7:37 pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn