

Regular Session Minutes

KQA

December 5<sup>th</sup>, 2019

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Call to order: 6:34pm

Roll call: Tauna, Jody, Mike, Keir, Jackie. (A)Dave Sick (V) Linda

Approval of previous minutes: not today

Public comment: No

Items of discussion:

-RTU= 12-23-2019 will be fixed with new unit over break for safety

-Board calendar: 12-18-2019 6p.m. added meeting Audit (m) Keir (2) Jody U/a

-Board recruitment- text message hopefully

-Budget review- along with staff development (M)Tauna (2)Jody U/A

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Executive section: into 6:50p.m (M) Tauna (2) Keir

Tauna, Jackie, Mike Jody, Keir, (V) Linda

Back to regular section: 7:07pm

Tauna,Jody,Jackie ,Keir, Mike (v)Linda

Adjourn 7:36pm