

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

5/19/2022 at 6:30 pm

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Sheree Baker, Secretary

Elizabeth Dechant, Director

Carl McCutchen, Director

Gabe Thexton, Co-Chair

Leadership absent:

Tish Thompson, Director (excused)

Leadership late arrival:

Chester Gemaehlich, Treasurer (excused)

Guests:

Linda Spreitzer, Principal

Isaac Korgan

Doug Chinn

Dan Johnson

Brenda Chinn

Allison Herrera

- 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 to approve agenda by Tauna, second by Liz, to unanimous approval
- V. Approval of Previous Meeting Minutes: motion made to approve the following minutes by Carl; second by Liz, to unanimous approval
 - a. 04-05-2022 Regular Session-Annual Meeting
 - b. 04-08-2022 Special Session
 - c. 04-21-2022 Regular Session
 - d. 05-05-2022 Regular Session
- VI. Public Comments: none
- VII. Board Training: board and administration discussion surrounding How NOT to Be a Terrible School Board Member: Lessons for School Administrators and Board Members, "Terrible Habit #1" and "Terrible Habit #2"
- VIII. Principal's Report
 - a. \$14000 grant from "Project Lead the Way"
 - b. Superintendent's visit: construction site visit with staff
 - c. End of Year: NWEA testing, accountability - UIP, academic goals, wellness plan, SEL goals, volunteer goal
 - d. Chosen by CDE to pilot new UIP beginning in August with district permission
 - e. Graduation
 - i. 8th grade – 5/25 at 6:00PM – Tauna, Liz

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- ii. Kindergarten – 5/26 at 8:30AM – Gabe, Chester, Sheree
- IX. Items for Discussion
 - a. Wellness Committee – presentation by Allison Herrera; board to review and make recommendations/approve during June 16 meeting.
 - b. 2022-2023 Budget
 - i. Summary of Finance Committee meeting by Chester
 - ii. Discussion of ESSER funds, Rural Schools Funds, water budget allocation, district purchased services (HR, payroll, nurse, school psychologist, etc.)
 - iii. Motion made to approve Appropriating Resolution for Fiscal Year 2022-2023 Fund Expenditure Budgets, dated 5/19/2022, dedicating appropriation of \$6,174,442, by Tauna, second by Gabe, to unanimous approval.
 - c. CSDSIP Renewal Proposal – motion to approve CSDSIP Renewal Proposal dated 5/19/2022 in the amount of \$89,146, by Liz, second by Chester, to unanimous approval
 - d. 21/22 Rural Schools
 - i. Motion to approve purchase of ice maker machine, not to exceed \$4,300, allocated from Rural Schools, made by Liz, second by Carl, to unanimous approval
 - ii. Motion to approve the purchase of Cricut machine/accessories, not to exceed \$500, allocated from Rural Schools, made by Gabe, second by Carl, to unanimous approval
 - iii. Motion to direct Bart to redirect the balance of the Rural Schools fund as he sees fit, made by Tauna, second by Liz, to unanimous approval
 - e. Building Needs & Recommendations
 - i. Linda presented building needs - PA system for gymnasium, bell system, classroom furniture; discussion tabled until Fall
 - ii. Doug presented paint palette for expansion, to be used when repainting existing rooms as needed; Linda and Isaac to set up Sherwin Williams profile and determine base color
 - f. Construction Update & Recommendations – technology, cabling, network, labs, contingency being used to meet need for lab furnishings; cash flow schedule requested and will be forthcoming
 - g. Technology Requests
 - i. Motion to move item from b to g by Tauna, second by Gabe, to unanimous approval.
 - ii. Dan presented quotes from two suppliers; Carl and Dan to discuss leasing options vs. quoted purchases; further discussion tabled until June
 - iii. Securly
 - 1. Dan presented information on Securly program, allowing teachers to control students’ web content consumption
 - 2. Motion to approve purchase up to 400 licenses of Securly classroom software, not to exceed \$3100, made by Carl, second by Chester, to unanimous approval.
- X. Adjourn: Motion to adjourn made by Chester, second by Carl, to unanimous approval, at 9:19 PM.

Action Items/Directives	Responsible Person	Expected Completion

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Submitted by Board Secretary, Sheree Baker