

Knowledge Quest Academy

Weld County School District RE-5J
705 S. Schoolhouse Drive
Milliken, CO 80543
Phone: 970-587-5742
Fax: 970-587-5750

Special Session Minutes
Knowledge Quest Academy
August 9, 2020 @ 6:00 pm

- I. Call to order at 6:00 pm.
- II. In attendance: Doug, Gabe, Jodi, Tauna, Mike, Aaron.
- III. Pledge of allegiance/KQA code of honor
- IV. Items of discussion
(Executive session C.R.S. 24-6-402 (4)e & 24-6-402(4)f)

Tauna motioned to enter executive session to discuss contract negotiation strategies & personnel matters, 2nd by Mike. Unanimously approved. The Board moved into executive session at 6:02pm.

Re - entered regular session at 6:52pm.

In attendance: Doug, Gabe, Jodi, Tauna, Mike, Aaron

a. Staffing Considerations

Doug motioned to create teaching position for middle school science and math for the 2020/2021 school year with a salary commensurate to KQA's salary schedule and benefits to come from CRF monies, 2nd by Jodi. Unanimously approved.

b. Re-opening evaluation and correction

Doug motioned to formally recognize error of procedure made by directors on Thursday, August 6, 2020 to correct the board's actions and call for a pass vote for motion made to open the 2020/2021 middle school year to nine week hybrid start/to extend the Hybrid learning Model for MS through the end of 1st quarter (October 16, 2020), 2nd by Gabe. Unanimously approved.

Tauna motioned to extend hybrid learning model for the primary grades through the end of the first quarter (October 16, 2020), 2nd by Gabe. Motion passes with 5/1 vote, with Aaron, Doug, Gabe, Jodi and Tauna approving Mike dissenting.

- V. Adjourn: Doug motioned to adjourn, 2nd by Jodi with unanimous approval. Meeting Adjourned at 7:08pm.

Submitted by Board Secretary; Jodi Monares