

# Knowledge Quest Academy (KQA)

## Regular Session Minutes

### Date and Time:

6/16/2022 at 6:33 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

Chester Gemaehlich, Treasurer

Tish Thompson, Director

### Leadership absent:

### Leadership late arrival:

### Guests:

Linda Spreitzer, Principal

- I. Call to order at 6: p.m.
- II. Roll Call
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of the agenda: motion made to approve agenda as presented by Tauna, second by Tish, to unanimous approval
- V. Approval of Previous Meeting Minutes: motion made to approve May 14 Work Session as amended and May 14 Special Session, by Tauna, second by Liz, to unanimous approval
- VI. Public Comments: none
- VII. Principal's Report
  - a. Calls out to increase enrollment to 402 students
  - b. Tointon Institute – begin Professional Learning Communities, all KQA attendees graduated (Linda Spreitzer, Isaac Korgan, Brenda Chinn, Libby Eppler, Jennifer Malwitz)
  - c. Ice Machine could not arrive on site in time; Rural Schools refunded for 2021-2022, will need to allocate from 2022-2023 Rural Schools budget
  - d. Dishwasher – looked at Letford Elementary dishwasher, decided against, and prefer to purchase new
  - e. Staffing - full time custodial position, full time TOSA to support Dan/reading intervention
- VIII. Items for Discussion
  - a. Construction Project Updates + Recommendations: on time and on budget
    - i. School security - acquiring free doors to use until new doors are delivered, looking into security gates and new rear exterior industrial door, DeAngeles Foundation, school safety committee, phone app potential, safety training, FBI school shooting training
  - b. KQA Building Corporation: attorney indicated building corp does have ability to control oil and gas earnings; meeting between finance committee, building corp, and Bart; what is the purpose and how is the money spent; 14 years in the future, many components of the school will need to be replaced; Intercept program education

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- c. Technology Request: motion made to approve the technology purchase from bluum, not to exceed, \$85000, pending approval of building corp, made by Gabe, second by Carl, to unanimous approval
- d. Certified Substitute Pay: first reading of KQA Substitute Pay Policy for 2022-2023
- e. Gym Sound System: continue working with vendor to determine exact specs and accessories required for mounting and functionality
- f. Annual Service Contract Renewals
  - i. Motion to approve Lutey’s contract in the amount of \$15,180 for 2022-2023, made by Liz, second by Gabe, to unanimous approval
  - ii. Motion to approve MTech proposal in the amount of \$9,320 for 2022-2023, made by Tauna, second by Gabe, to unanimous approval
- g. 2022-2023 Board Calendar: to be posted to Boardable
- IX. Board Training: Discussion of Terrible Habit #3 and Terrible Habit #4
- X. Adjourn: motion made to adjourn at 8:34 PM, by Tauna, second by Chester, to unanimous approval

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary, Sheree Baker