

Regular Session minutes, June 1, 2017

1. Call to order @6:32pm
2. Roll Call; Dave, Celeste, Craig, Carol, Linda and Keir arrived tardy
3. Pledge of Allegiance
4. KQA code of honor
5. Approval of previous minutes; will be done at future meeting
6. Public comment; none
7. Items of discussion;
 - a. Gym Floor / LED Lighting; Floor and lighting dates set, need bleacher removal.
 - b. Website ; Working on final format, transfer has started and features are being turned up.
 - c. Math Curriculum; Payment plan accepted. Subscription started.
 - d. Replacement Texts; Reported estimate of \$800/ set of texts being offered at 30% discount if purchased by July 1, 2017. Dave motioned to approve purchase of 2 sets/ Craig 2nd, unanimous approval.
 - e. Tech Update; Replacement copier needed next summer as the lease will expire. Possible lease options for Aqueous boards.
 - f. Social Media Policy; Discussion of adopting the District's policy for KQA. Further discussion surrounding the need for student and parent code of conduct.
 - g. Student & Staff Handbook; brainstorm ideas about what needs updating.
8. Dave motioned to adjourn/ Craig 2nd, unanimous approval. Adjourned @ 7:10 pm.