

Call to order Nov.3, 2016 @ 6:33pm

Roll call; Dave, Amanda, Keir, Carol. Including Mr. Kummer, Linda Spreitzer (Celeste and Angie are excused)

Pledge of Allegiance/ KQA pledge

Approval of minutes; 6-20-2016, 9-1-2016, 10-6-2016, 10-20-2016. No discussion. Dave motioned to approve previous board minutes from stated dates, Carol 2nd. Unanimous approval.

Approval of agenda; Addition of Enrollment fees and open staff position were discussed. Dave motioned to amend agenda as discussed, Carol 2nd. Unanimous approval of amended agenda.

Public comment; None.

Items of Discussion

- A. Budget
- B. E-Rate
- C. Technology needs
- D. Music/Band budget proposal
- E. Building Maintenance-HVAC
- F. Kindergarten enrollment
- G. Enrollment Fees
- H. Open Staff Position

Detailed discussion points;

- A. On budget. No further discussion.
- B. Discussed E-Rate benefit and possible contract with Ackland & Assoc. Further discussion in future.
- C. Discussed need for 5 additional batteries, purchasing 2 iPads for kindergarten staff. Discussed need for additional laptops, purchase of 2 iPads each subsequent year, Chrome books and Permytheon. Carol motioned to approve purchase of 2 iPads, Dave 2nd- Unanimous approval. Keir motioned to approve 5 batteries, Carol 2nd-Unanimous approval. Amanda motioned to approve purchase of 4 laptops not to exceed \$2300, Carol 2nd-Unanimous approval.
- D. Discussed music/band budget proposal. Dave motioned to approve 2016-17 music/band budget of \$730, with \$180 budget for future school years, Keir 2nd-Unanimous approval.
- E. Linda reported a professional estimate to repair HVAC items needing repair. Dave motioned to approve estimate, not to exceed \$2200 and excluding itemized estimate of replacing fan motor bearing, Carol 2nd-Unanimous approval. Linda reported the need for a carpet cleaner, also discussed an additional upholstery attachment. Amanda motioned to approve the purchase of a carpet cleaner, excluding the upholstery attachment, not to exceed \$2600. Carol 2nd-Unanimous approval.
- F. Discussed pre-enrollment assessment Kindergarten screening for children whose birthdays fall between August – October for relevant enrollment year. Further discussion in future meetings.
- G. Amanda motioned to approve amendment to enrollment fees as follows; Kindergarten \$325/mo.

Elementary \$55/ yr., Middle school \$75/ yr. to be effective 2017-18 academic year. Keir 2nd- Unanimous approval.

- H. Open Staff Position; Dave motioned to move into Executive Session CRS 24-6-402 Section IV item E, to discuss staff contracts. Keir 2nd. Unanimous approval.

Executive Session called to order 8:03pm, Nov. 3, 2016.

Attendance; Dave, Keir, Amanda, Carol. Linda was invited to join executive session.

Adjourn executive session 8:17pm, enter regular session.

Attendance; Dave, Keir, Amanda, Carol and Linda

Amanda motioned to approve item discussed in Executive Session, Carol 2nd-unanimous approval.

Keir made motion to adjourn meeting, Amanda 2nd-unanimous approval.