

Special Session Minutes  
Knowledge Quest Academy  
June 18, 2020

- I. Call to order at 8:56 pm.
- II. In attendance: Aaron, Doug, Gabe, Mike, Tauna, and Linda. Excused: Jodi  
Guests: Brenda Chinn
- III. Pledge of allegiance/KQA code of honor
- IV. Items for Discussion:
  - a. Building Repairs
    - i. Mike motioned to approve the backflow repairs in the mechanical room for \$1632. 2<sup>nd</sup> by Doug with unanimous approval.
  - b. Re-Entry Updates
    - i. Mike motioned to approve purchase Social Studies textbooks for \$1,568.90 from the Cares Act funds. 2<sup>nd</sup> by Tauna with unanimous approval.
    - ii. Gabe motioned to approve the purchase 90 Chromebooks, 89 cases, and 3 carts in an amount not to exceed \$30,000 to come out of the Cares Act Funds. 2<sup>nd</sup> by Aaron with unanimous approval.
  - c. District Updates- no action needed at this time
  - d. July Meetings
    - i. Tauna motioned to change the dates of the July meetings to July 9<sup>th</sup> and July 23<sup>rd</sup>. 2<sup>nd</sup> by Doug, with unanimous approval.
  - e. Board Training
    - i. Tauna motioned to approve Keith Ouweneel's engagement letter to have him provide training for the board at \$115/hour plus mileage at the federal rate. 2<sup>nd</sup> by Gabe with unanimous approval.
- V. Adjourn: Gabe motioned to adjourn. 2<sup>nd</sup> by Aaron with unanimous approval. Meeting Adjourned at 9:03 pm.

Submitted by Board Chair, Tauna Esslinger