

Knowledge Quest Academy (KQA)

Special Session Minutes

Date and Time:

Thursday, November 18, 2021 at 7:30pm

Location:

Knowledge Quest Academy, 705 Schoolhouse Dr., Milliken, CO 80543

Leadership in attendance:

Tauna Esslinger, Chair

Douglas Chinn, Secretary

Chester Gemaehlich, Director

Julie Maslowski, Director

Gabe Thexton, Co-Chair

Linda Spreitzer, Principal

Leadership absent:

Sheree Baker, Director, Malyka Korgan, Director both excused.

Leadership late arrival:

Guests: Isaac Korgan

- I. Call to order at 7:48 p.m.
- II. Roll Call
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of the agenda
Motion made by: Doug, Motion 2nd by: Chester to approve the agenda as presented
- V. Items for Discussion:
 - A. PTO, Sick Leave and Covid relief
Motion made by: Gabe, Motion 2nd by: Doug to define 'Covid Days' as quarantine days impacting the standard staffing plan due to Covid exposure, positive test, presumptive positive test, vaccination reaction or caretaking reasons and to direct the principal to continue to track Covid Days and to code them as "Building Sub" through the end of the 2021-2022 School Year, with unanimous approval.
Linda and Isaac to make notice to the staff.
 - B. School maintenance discussion
Motion made by: Gabe, Motion 2nd by: Julie to approve the Lutey's Landscaping swale proposal in an amount not to exceed \$7590, with unanimous approval.
Motion made by: Gabe, Motion 2nd by: Chester to approve the MTech Mechanical walk-in freezer replacement proposal in an amount not to exceed \$15,000, with unanimous approval.
- VI. Adjournment:

Motion made by: Tauna, Motion 2nd by: Julie with unanimous approval. Meeting adjourned at 7:55pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn