

Knowledge Quest Academy (KQA)

Special Session Minutes

Date and Time:

Thursday, February 17, 2022 at 6:30pm

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Douglas Chinn, Secretary

Malyka Korgan, Director

Julie Maslowski, Director

Gabe Thexton, Co-Chair

Chester Gemaehlich, Director

Sheree Baker, Treasurer (zoom)

Linda Spreitzer, Principal

Leadership absent:

Leadership late arrival:

Guests:

Brenda Chinn, Isaac Korgan, Liz DeChant

- I. Call to order at 8:03 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 amended, with unanimous approval.
- V. Items for Discussion:
 - A. Discussion of new state guidelines regarding quarantine procedures
Motion made by: Doug, Motion 2nd by: Julie, to approve the implementation of the new State of Colorado guidance regarding modified quarantine procedures to begin immediately, Roll call Chester – yes, Doug – yes, Gabe – yes, Julie – yes, Malyka – yes, Tauna – yes, Sheree – abstain.
Motion passed 6 to 1.
 - B. Substitute staffing discussion
Motion made by: Gabe, Motion 2nd by: Malyka to make student teachers eligible for payment as substitute teachers provided, they have their substitute license, have recommendation letters from their supervisor and mentor teacher, and are in their own classroom, with unanimous approval.
 - C. Building repairs
Tabled
- VI. Adjournment:

Motion made by: Tauna, Motion 2nd by: Julie with unanimous approval. Meeting adjourned at 8:11 pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn