

Special Session

March 23, 2020

Knowledge Quest Academy

I. Call to order at 10:02pm

II. Roll Call – Tauna, Jodi, Doug, Mike. Excused: Keir, Dave, Jackie. Also in attendance: Linda Spreitzer, School Principal

III. Pledge of Allegiance

IV. KQA Pledge

V. Items of discussion

A. Educational Planning-

- Motion by Mike that the Board utilize a digital solution for conducting our meetings moving forward during the (corona virus) crisis, beginning with the April 7th meeting. Seconded by Jodi. Unanimously approved.

B. Personnel Procedures – no motions

C. Rural Schools

- Motion by Tauna to approve the purchase of a Chromebook cart from the Rural Schools fund in the amount of \$9,313. Seconded by Mike. Unanimously approved.
- Motion by Mike that the remainder of the Rural Schools fund, for the amount of \$4,869.13, is to be spent on furniture and appliances for classrooms or teachers' work/lunch space. Seconded by Doug. Unanimously approved.

D. Budget/Contracts

- Motion by Tauna to, for the purpose of approving the salary schedule for the preparation teacher contracts, approve the amended budget for 2020/2021 school year, reserving the right to make amendments prior to the budget deadline. Seconded by Doug. Unanimously approved.
- Motion by Mike to approve the salary schedule with a 2% increase as per State PPR increases. Seconded by Jodi. Unanimously approved.

VI. Motion to Adjourn by Tauna, seconded by Mike. Unanimously approved. Adjourn at 10:16

Prepared by Tauna Esslinger