

Special Session Minutes

Knowledge Quest Academy

July 16, 2020

- I. Call to order at 8:27pm.
- II. In attendance: In Aaron, Doug, Gabe, Mike(phone), Tauna, and Linda. Jodi-excused absence.
Guests: Dan Johnson, Betty Person, Brittany Von Feldt, and Katelyn Laundry, Brenda Chinn
- III. Pledge of allegiance/KQA code of honor were said previously during the work session
- IV. Items for Discussion:
 - a. District Updates- No action at this time
 - b. Re-Opening Considerations
Motion made by: Gabe, Motion 2nd by: Doug, Purchase *ruggedized cases for 202 Chrome Books \$7,130* for various models from CARES Act. Motion Unanimously Approved.
Motion made by: Tauna, Motion 2nd by: Gabe, to approve *\$1,843 to Diller Mechanical to address air flow/quality, including filter replacements From CARES Act*. Motion Unanimously Approved.
Motion made by: Gabe, Motion 2nd by: Mike to approve the purchase of 2 UV Cleaning carts for computers for an amount not to exceed \$6,000 from CARES Act. Motion Unanimously Approved.
 - c. Building Repairs
Motion made by: Tauna, Motion 2nd by: Mike to approve \$30,975 for the replacement of RTU-6 from 2020-2021 budget. Motion Unanimously Approved
Motion made by: Gabe, Motion 2nd by: Tauna to approve *Grounds Maintenance contract from Lutey: \$13,200*. Motion Unanimously Approved
- V. Adjourn: Tauna motioned to adjourn. Gabe 2nd with unanimous approval. Meeting Adjourned at 8:36 pm.

Submitted by Board Director Douglas W. Chinn