

February 16, 2017

Work Session

Knowledge Quest Academy

Call to order at 6:33pm

Attendance; Carol, Anne, Celeste, Angie, Keir, Amanda, Linda and Ms. Adams. Dave is excused

Pledge of Allegiance/ KQA Code of Honor

1. Principal's report; LED lighting conversion proposal- received bid for \$84,723. To include savings incentive bringing total cost to \$64,723. Board agreed to table this issue until a presentation can be organized for our next meeting March 2, 2017.

2017-2018 academic school year; discussed beginning the school year on 8-17-2017, this is in line with district calendar.

Website hosting; need to vote in special session to make ADA compliant.

Elections committee; elections held 3-22-17 and 3-23-17 with nominations being open on 3-20-17. Candidate biographies are due by 3-17-17. Need to approve election chair in special session.

2. Treasurer's update; Amanda discussed education verification policy ideas to implement into salary schedule. Further discussion regarding staff employed prior to 2012 only need to verify additional education, but if hire date is after 2012 all education will require verification and salary will adjust accordingly to schedule.

Budget-SS; Informational staff meeting with KQA Board on March 8<sup>th</sup> to present salary schedule and policies.

Work session meeting adjourned at 7:18pm.