

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

10/03/2024 at 6:30 pm

Location:

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

Leadership in attendance:

Chester Gemaehlich,	Chair	Carl McCutchen,	Director
Tish Thompson,	Co-Chair	Sara George,	Director
Samantha Hise,	Treasurer		

Leadership late arrival:

Leadership absent:

Guests:

Linda Spreitzer, Principal
Isaac Korgan, Assistant Principal
Rod Hise

- I. Call to order at 6:31 PM
- II. Roll Call
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of the Agenda
Chester made a motion to approve the agenda as presented. Samantha seconded.
Unanimously approved.
- V. Approval of Previous Minutes
Tish made a motion to approve the minutes from the regular sessions on September 5, 2024, and September 19, 2024. Sara seconded. Unanimously passed.
- VI. Public Comment
There is no public comment.
- VII. Principal and Committee Reports
Linda reported the school is moving forward with getting the sprinklers switched out to the non-potable water.
Enrollment is down again, and will likely settle at either 391 or 392 students, which will mean there will need to be some budget adjustments. Students are withdrawing due to a variety of reasons, including moving, moving to online schools and moving to other schools within the district.
- VIII. Items of Discussion

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- a. **Winter Contracts**
Mow4U submitted a contract for the 2024-25 plow season, which included two options. One for unlimited hours at \$2,800 a month, or another for a per-hour service. Tish made a motion to approve the hourly rate contract for the 2024-2025 winter contract. Samantha seconded. Unanimously approved.
 - b. **Lock Services**
Isaac presented a proposal for replacing locks on 20 interior doors with locks that would be able to be locked quicker. He presented two options from D&B Lockworks, with one option featuring push-button locks, and the second option featuring push-button locks with locking indicators. Samantha makes a motion to approve the installation of new locks with indicators from D&B Lockworks not to exceed \$15,393.20. Tish seconded. Unanimously approved.
 - c. **Unified Improvement Plan**
Linda presented the executive summary of the Unified Improvement Plan. She explained that she has met with the staff and district to discuss the plan and now just needs Board approval. The plan includes math and reading goals, including a focus on vocabulary. Tish made a motion to approve the UIP for the 2024-25 school year. Sara seconded. Unanimously approved.
- IX. **Adjourn**
Chester made a motion to adjourn. Seconded by Tish. Unanimously approved. Meeting adjourned at 7:04 p.m.

Submitted by Board Secretary, Carl McCutchen