



KQA Board Meeting Minutes

August 6, 2026

6:00 PM

705 School House Dr.

Milliken, CO 80543

Art Room

I. Call to Order – 6:02 PM

II. Roll Call-

Leadership in attendance:

Alejandra Tomes - CoChair Virtual

Samantha Hise - Chair

Chester Gemaehlich- Treasurer

Leadership late arrival:

Leadership absent

Guests:

Paul Stecina, Principal - Virtual

Isaac Korgan, Vice Principal

Rod Hise, Guest

Derek Lucero, Guest

I. Approval of agenda

Motion to approve the amended, adding time, agenda by Sam, 2nd by Chester

All in favor..... All opposed any further discussion?

That motion is approved

II. Approval of previous minutes

Tabled for next meeting

III. Public Comments - None

IV. Principal's Report - Summer hiring complete - 2 Para's. Summer inspections complete. Lottery for buses is complete. We do not have a waiting list. Staff reports

back next week. "Ready to launch" at MIS went very well. Fall sports are underway. Will have a truck and banner for Beef and Bean Day.

V. Items of discussion:

a. Introduction of prospective KQA Board Candidate.

Welcome Derek Lucero,

b. Appointment to fill vacant director seat

Motion to appoint Derek Lucero as Director to fill one vacant seat made by Sam, 2nd by Alejandra, That motion is approved

c. Discussion to change frequency of board meetings to monthly

- i. Additional meetings may be required throughout the school year and will be scheduled as needed following open meeting requirements.

Motion to change KQA Board Meetings to once a month, to occur on the first Thursday of the month beginning in September made by Derek, 2nd by Sam. That motion is approved

d. FY 26/27 MTech Renewal Contract

Recommended we obtain comparison quotes for next year to ensure we remain competitive. Date on contract needs to be fixed then contract can be signed. Motion to approve FY26/27 MTech preventative maintenance contract in the amount of \$17,935.00 made by Sam, 2nd by Derek. That motion is approved

e. Staff Appreciation - Staff has been supplied a list of vendors to order their items from.

Motion to approve teacher appreciation purchase at \$200.00 per staff (61 staff members) to help our teachers purchase items they may need/want for their classrooms. Not to exceed \$12,200.00 Motion by Chester, Second by Alejandra Motion is approved

f. New signage (electronic) for the school - Initial look at proposal. More research is needed. Look into community sponsorships/partnerships with local businesses and possible grants.

g. First reading Staff Handbook - Change logo to horse

First reading completed

h. First reading Student Handbook - Chromebook policy change - device use and transportation of electronics. Homework policy change. First reading completed

- i. FNBO account - What is this account used for? Can we get paper copies to sign instead of the electronic document? Provide full access for Paul Stecina and Samantha Hise to this account. Isaac Korgan and Janie Vigil will have view only permissions. Motion to provide full access to FNBO account to Paul Stecina and Samantha Hise and view only access to Isaac Korgan and Janie Vigil by Chester,, Second by Derek Motion is approved

IX. Motion to adjourn made by Sam, 2nd by Chester, Meeting adjourned at 7:44pm

Submitted by Board Chair, Samantha Hise - Approved 10.1.2026