

# Knowledge Quest Academy (KQA)

## Regular Session Minutes

### Date and Time:

2/22/2024 at 6:30 pm

### Location:

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

### Leadership in attendance:

Chester Gemaehlich, Chair

Tish Thompson, Co-Chair

Samantha Hise, Treasurer

Sara George, Director

### Leadership late arrival:

### Leadership absent:

Rafiuddin Mohammed, Secretary

Carl McCutchen, Director

### Guests:

Linda Spreitzer, Principal

Isaac Korgan, Assistant Principal

- I. Call to order at 6:30 pm
- II. Roll Call
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of the Agenda – motion made by Tish, second by Sam to approve agenda. Motion approved.
- V. Approval of previous meeting minutes – motion made by Sam to approve the January 4<sup>th</sup>, 2024 meeting minutes as presented, seconded by Sara. Motion approved.
- VI. Public Comment - none
- VII. Principal Report
  - Thanks to the board for allowing the staff off on February 9th off in place of the teacher workday.
  - Battery for the server will need to be replaced as it was overheating.
  - Grant for the Rule School's pilot program and starting to train and work with the staff.
  - Going to apply for one of America's Healthy Schools grants.
  - Currently there are no candidates for the board seats.
  - Receiving an estimate to update the outside security lights
- VIII. Items of Discussion
  - a. Administration of Medication
    - Board was provided State Policy updates and revision of teacher
    - 1st reading was conducted and discussed
    - Following with the School Attorney to also discuss options
  - b. Landscape Update Quote
    - Mow4U Proposal was reviewed with the board and need to follow-up with Brian about specific grass types question.
    - Tabled to review responses

**Knowledge Quest Academy (KQA)**

c. Roofing Replacement Quote

Received 4 quotes:

Insurance classified as a total loss, claim amount is \$285,174.59.

Element Systems: \$225,971

Owens corning shingles

Priority Roofing: \$231,500

Class 4 impact shingles

10 year warranty

Schultz Roofing: \$227,681

50 Year class 4 shingles

10 year warranty shingles

Modern Roof Company: \$131,057

Owens corning shingles

Tish makes a motion to approve the Shultz Roofing quote in the amount of \$227,681, second by Sara. Motion approved.

d. 2024-2025 School District Calendar

The school’s district calendar was presented and KQA leadership changes were presented to the board. Tabled until KQA official calendar is prepared for review

e. Salary Schedule

COLA PPR

SSI \$10,787.7 FY25

2024 \$10,092.9 FY24

3.20% \$694.8 Change a 6.88%

Starting CERT TEACHER

23-24 Westminster 50 \$60,935 BA +0/1

22-23 WELD RE-5J \$41,500 BA +0/1

23-24 WELD RE-1 \$43,500 BA +0/1

23-24 WELD RE-4 \$48,500 BA +0/1

23-24 KQA \$42,421 BA +0/1

Board wants to keep the signing bonus at \$1,000.

Sam will follow up discussions with Bart for a recommendation on salary raises for the 2024-2025 school year.

f. Board Realignment

Rafiuddin Mohammed resignation letter from the board was read and effective immediately resigns from the board.

IX. Adjourn – motion made by Chester, second by Tish, to adjourn meeting at 8:17 pm. Motion approved.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Chair, Chester Gemaehlich