

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

3/07/2024 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
Carl McCutchen, Director

Leadership late arrival:

Leadership absent:

Guests:

Linda Spreitzer, Principal
Isaac Korgan, Assistant Principal
Rod Hise, Public

- 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 Chester, second by Sam to approve agenda. Motion approved.
- V. Public Comment - none
- VI. Principal Report
Middle school team attend training
After meeting with insurance and roofer, the flat roof will need to be replaced
Reregistration is going to be coming up
Lottery for the entire school will be held April 2nd @5:30, Carl and Sam will be representing the board
- VII. Items of Discussion
 - a. 2024/2025 Salary - motion made by Chester, second by Sara to approve the 2024/2025 Salary with an cumulative increase of 6.88%. Motion approved.
2024/2025 motion by Chester, second by Carl to approve a staff retention bonus in the amount of \$1,000 for returning staff for the 2024/2025 school year. Motion approved.
Motion by Carl, second by Sam to update the agenda line item b to read “2024/2025 Budget. Motion Approve
 - b. 2024/2025 Budget – Table discussion
 - c. 2024/2025 School Calendar – motion made by Sam, second by Carl to approve the 2024/2025 School Calendar as presented. Motion approved.
 - d. Medication Policy – Table discussion
 - e. Technology Warranty –
318 Chrome Books - \$27,000
Technology surplus from Fund 11 & Fund 26 - \$131,000
Tech committee to meet and discuss replacement cycle, and report back to the board.

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Linda and Isaac to discuss with Dan about 1 year warranty for the 258 without a current warranty.

Discussion Tabled

- f. Landscape Proposal – motion made by Carl, second by Tish to approve the MOW4U contract for grass improvement in the amount of \$8,100. Motion approved.

VIII. Annual Board Evaluation

- IX. Annual Principal Evaluation (Executive session C.R.S. 24-6-402 (4) (f) – Personnel Matters): motion made by Chester, second by Carl, to move into executive session under C.R.S. 24-6-402 (4) (f) – for Personnel Matters, inviting Linda to participate. Motion approved.

- a. Exited regular session at 8:37 pm.
- b. Returned to regular session at 9:09 pm.

- X. Adjourn – motion made by Chester, second by Tish, to adjourn meeting at 9:10 pm. Motion approved.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Chair, Chester Gemaehlich