

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

12-07-2023 at 6:30 PM

Location:

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

Leadership in attendance:

Tish Thompson, Co-Chair
Rafiuddin Mohammed, Secretary
Samantha Hise, Treasurer
Sara George, Director

Leadership late arrival:

Leadership absent:

Chester Gemaehlich, Chair
Carl McCutchen, Director

Guests:

Linda Spreitzer, Principal
Isaac Korgan, Assistant Principal
Rod Hise, Public
Doug Chinn, Public
Brenda Chinn, Public
Dan Johnson, KQA Technology Teacher

- I. Call to order at 6:33 PM
- II. Roll Call
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of the Agenda
Motion made by: Tish, Motion 2nd by: Sam, to approve the agenda as presented, with unanimous approval.
- V. Approval of previous minutes:
Motion made by: Sam, Motion 2nd by: Sara to approved the meeting minutes dated: 11/02/2023 & 11/16/2023, unanimous approval.
- VI. Public Comment: No Public comments
- VII. Principal
Supt and asst. Supt visited for couple of hours, spend time in classrooms and were pleased with the progress of the school; Linda presented the UIP and they supported the efforts
Change in Personnel in Middle school, math teacher hired with excellent qualification. Transition has gone well.
Bleacher's installation in Christmas week.
Warranty walks went well with no major issues.
Testing completed with good growth percentile.
- VIII. Items of Discussion
 - Laptop Proposal:
 - 3 quotes received. CDW, Bluum, Lifespan

Knowledge Quest Academy (KQA)

- CDW warranty added costs compared to Bluum. Must directly deal with HP for warranty issues, whereas Bluum is a turnkey support making it easier for continuous warranty support for the school.
- Motion made by: Tish, Motion 2nd by: Sam; to approve the purchase of 25 laptops from Bluum in amount of \$38,725.00; to be withdrawn from the Building Corp Account
- CSAFE
 - Current Balance is \$197,165
 - Minimum Required balance is \$31,000.
 - TAMKO check not cleared and posted yet \$162,376 – claim to post in 2 weeks.
 - Table till next board meeting.
- RTU5 Replacement
 - This unit is beyond its expected date of service. It was installed in 2006 and the typical lifespan of unit is 15 years. New unit is in stock and will be installed as soon as delivered.
 - Motion made by Tish, motion 2nd by Sam; to approve the replacement of RTU 5 unit supplied by MTech in amount of \$28,837.00, unanimous approval.
- RTU2 Replacement
 - This unit is serving Gym/cafeteria/serving area.
 - 19 years old with expected lifespan of unit is 15 years.
 - Waiting on the service costs breakdown.
 - Table the motion till next board meeting.
- MTech Service Proposal
 - Motion made by Tish, motion 2nd by Rafi; with unanimous approval, to approve the Mtech Service Contract to include the new addition in the amount of \$13,112.00.
- Substitute Teacher Pay
 - Currently, Substitute teacher gets same amount (\$150/day) irrespective of their license stature. However, the district paid our substitutes two different rates starting last month. It reduced sub pay for classified subs.
 - Motion made by: Tish, Motion 2nd by: Rafi; with unanimous approval, to approve all subs working at KQA both certified & classified be paid at a daily rate of \$150.00 and after 20 consecutive days at \$200/day; in addition, we would like any substitute who was paid less than \$150/day receive back pay.
- Budget Amendment
 - Original Budget: \$5,183,466.00
 - Revised Budget:
 - Motion made by Sara, 2nd by Rafi; with unanimous approval, to approve the revised budget for \$5,519,529.00 for 2023-2024 fiscal year.

IX. Adjourn:

Motion made by: Sara, Motion 2nd by: Tish with unanimous approval. Meeting adjourned at 7:42 PM

Submitted by Board Secretary, Rafiuddin Mohammed