



KTEC High School

September 25th Board Meeting

Published on September 26, 2022 at 6:12 PM EDT

Date and Time

Monday September 26, 2022 at 6:30 PM EDT

Location

KTEC HS

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Laura Svatek	1 m
B. Call the Meeting to Order		Paul Fegley	
C. Approve Minutes	Approve Minutes	Laura Svatek	1 m
Approve minutes for August 29 Meeting on August 29, 2022			
II. Development			6:32 PM
A. 3rd Friday count	FYI	Brianne McPhee	1 m
Submitted for 41 students			
B. Explanation of graduation requirements	Vote	Angela Andersson	15 m
Updated explanation of graduation requirements. If approved, would be added to our handbook and website			
C. Upcoming	Discuss	Brianne McPhee	5 m
Spark Grant due Sept 30th			
Final claims due Sept 30th - should have submitted by CESA 6 Sept 15th			
Festo visit on Sept 30th			

	Purpose	Presenter	Time
D. Performance Measure	Vote	Brianne McPhee	5 m
Change from ACT Aspire for reading and math growth to competency based			

III. Facility 6:58 PM

A. Graphics and New Build	FYI	Brianne McPhee/Angela Andersson	5 m
Install of indoor graphics should be this week			
Performance toured facilities			

IV. Finance 7:03 PM

A. IDEA Flow through budget	Vote	Brianne McPhee	5 m
\$33,000 now and \$33,000 at semester			
Majority of budget will go to Hailey's salary as special education teacher and special education coordinator			

B. E-rate	FYI	Brianne McPhee	5 m
E-rate based on 53.66% economically disadvantaged - verified by DPI. Melissa is now working to submit. Should be roughly 80% subsidy, but possibly on only 46 computers that are one-to-one with students and staff. Should receive subsidy for fiber, firewall, etc.			

C. Overall Budget	FYI	Brianne McPhee	5 m
DPI Grant			
CSGF Grant			
Per Pupil funds			
https://ktecschools.sharepoint.com/:x:/r/sites/HighSchoolPlanning/Shared%20Documents/School%20documents/2023%20budget.xlsx?d=w7e2a560c236a4c9684133ae5329f3faa&csf=1&web=1&e=tq69gZ			

D. Hotspots	Vote	Brianne McPhee	5 m
Not included in ECF for E-rate. Would be \$20 per month per hotspot.			
Purchase without subsidy?			

E. Custodian	Vote	Brianne McPhee	5 m
One quote from Advance Cleaning LLC.			
\$232.50 to clean on Fridays (bathrooms, and dust/sweep/spot mop the 3 classrooms, hallways and cafeteria). \$1,007.50 per month			
Martha Vazquez Del Mercado			
\$250 to clean on Saturdays (same areas)			

F. Staff	Discuss	Brianne McPhee	5 m
----------	---------	----------------	-----

	Purpose	Presenter	Time
1. Noon hour monitor works 11 -1 - \$16 per hour for 2 hours a day - \$4,800 total costs			
1. Allows help with food service			
2. Frees up Lili from cleaning			
3. Does not impact instructional staff			
2. .49 ESP works 11 – 2:30 \$19 per hour for 4.5 hours a day - \$12,825 total costs			
1. Allows help with food service			
2. Helps Lili with cleaning after lunch			
3. Provides supervision for online course with Hailey			
3. .5 long-term sub 11- 2:30 \$150 per day - \$22,500			
1. Same benefits as ESP, but able to provide instruction during online courses			

G. Final Financial	Vote	Brianne McPhee	5 m
Final Financial - Totals will be used in the final claim			

V. Other Business **7:38 PM**

A. Business After 5 Update	FYI	Angela Andersson	5 m
-----------------------------------	-----	------------------	-----

VI. Policies **7:43 PM**

A. Use of Copyrighted Material	Vote	Brianne McPhee	5 m
B. Dress Coode	Vote	Brianne McPhee	5 m
C. Student Alcohol and other Drug Policy	Vote	Brianne McPhee	5 m
D. Gifted and Talented Education	Vote	Brianne McPhee	5 m
E. Homebound Instruction	Vote	Brianne McPhee	5 m
F. McKinney-Vento Homeless Program	Vote	Brianne McPhee	5 m
G. Medication Administration	Vote	Brianne McPhee	5 m
H. Access to Records	Vote	Brianne McPhee	5 m
I. Searches	Vote	Brianne McPhee	5 m
J. Student Code of Conduct Policy and Handbook	Vote	Brianne McPhee	10 m
K. Non-discrimination policy	Vote	Brianne McPhee	5 m
L. Complaint Procedure	Vote	Brianne McPhee	10 m
M. Student Records	Vote	Brianne McPhee	5 m
N. Students with Disabilities	Vote	Brianne McPhee	5 m
O. Use and possession of tobacco products	Vote	Brianne McPhee	5 m
P. Acceptable use of information technology and internet safety policy and handbook	Vote	Brianne McPhee	10 m
Q. Weapons	Vote	Brianne McPhee	5 m
R. Attendance	Discuss	Brianne McPhee	5 m
S. Student Handbook	Vote	Brianne McPhee	5 m
T. Bullying	Vote	Brianne McPhee	5 m
U. Policies for next board meeting	Discuss	Brianne McPhee	5 m
Visitor			
Title 9			
CBD Oil and Products			
Gender Identity and Expression			
Teaching Controversial Issues			

	Purpose	Presenter	Time
VII. Closing Items			9:43 PM
A. Adjourn Meeting	Vote		