



KTEC High School

October Board Meeting

Published on November 2, 2022 at 2:07 PM CDT

Date and Time

Wednesday November 2, 2022 at 5:30 PM CDT

Location

KTEC High School

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Academic Excellence			
III. Development			5:32 PM
A. Business After 5 update Finalizing budget - will be in the green.	FYI	Angela Andersson	5 m
B. Conferences Follow-up meeting for parents on Nov. 14th for MyLC overview.	FYI	Brianne McPhee	5 m
C. 23-24 Enrollment November 14 - December 14. Informational meetings Nov. 15 6-7pm, Nov. 19 10-11am, and Nov. 29 6-7pm Invite current students to be in labs for tours and share their experiences so far this year.	FYI	Brianne McPhee	5 m
D. Student Concerns	FYI	Brianne McPhee	5 m

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IV. Facility			5:52 PM
A. Food Services	Discuss	Brianne McPhee	5 m
Need to develop a Wellness Committee SCA funding USDA contract for 23-24 school year			
V. Finance			5:57 PM
A. Board on Track	Vote	Angela Andersson	5 m
Approval needed to continue with Board on Track If approved contract will need to be signed.			
B. ESP Position	FYI	Brianne McPhee	5 m
MOU signed on 11/1 - position should be posted as of 11/2			
C. Cleaning Services and Sub Services	FYI	Angela Andersson/Brianne McPhee	5 m
Update on information so far.			
D. Driver's Education	FYI	Brianne McPhee	5 m
Looking into contracting with a driver's education school to possibly enroll KTEC students.			
VI. Governance			6:17 PM
A. WRCCS Action Plan Goal	Discuss	Angela Andersson/Brianne McPhee	5 m
Need to determine a goal for WRCCS action plan			
B. Lottery Policy Revision	Vote	Brianne McPhee	5 m
Approval needed for changes to the Lottery Policy			
C. SFA Civil Rights Complaint Procedures	Vote	Brianne McPhee	10 m
D. Additional Policies	Discuss	Brianne McPhee	5 m
Student Drivers Policy Crisis Management (ALiCE) policy Fundraising Policy Teaching Controversial Issues Closed/Open Campus			
VII. Other Business			6:42 PM
A. Title 9 and Gender Identity Policies	Discuss	Brianne McPhee	5 m
Would like to consult with a lawyer over the development over these policies.			
B. Lease	FYI	Angela Andersson	5 m

	Purpose	Presenter	Time
Meet with St. Mary's for lease extension			
C. Badger Meter Robot	Vote	Brianne McPhee	10 m
Need to make a decision - badger meter is asking for one.			
Could be a design element in the new building - would make a huge statement as a technical school			
Stacey strongly believes this is something we could and should use it. \$500,000 for \$30,000			

VIII. Closing Items

7:02 PM

A. Adjourn Meeting	Vote
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