



## KTEC High School

### November Board Meeting

Published on November 28, 2022 at 3:43 PM CST

#### Date and Time

Monday November 28, 2022 at 5:30 PM CST

#### Location

KTEC High School

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for October Board Meeting on November 2, 2022			
<b>II. Academic Excellence</b>			
<b>III. Development</b>			<b>5:32 PM</b>
A. Current Students and 23-24 Enrollment	FYI	Brianne McPhee	5 m
Update			
November 29 and December 10 - informational meetings			
<b>IV. Facility</b>			<b>5:37 PM</b>
A. Food Services	FYI	Brianne McPhee	5 m
RFP from SFW Group will be coming by January			

	Purpose	Presenter	Time
<b>B. Inclement Weather Procedures</b>	Discuss	Brianne McPhee	5 m

Final decision: Jointly by Brianne and Angela  
 Will be posted on Facebook and alert gone out through School Messenger

**V. Finance** **5:47 PM**

<b>A. Performance Group</b>	Vote	Angela Andersson	15 m
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Reimbursement Agreement

<b>B. ESP Position, Cleaning services and substitute services</b>	FYI	Brianne McPhee	5 m
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Update

<b>C. Field Trip</b>			5 m
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\$70 field trip fee = \$3,010 (already spent on 3 field trips)

Would like to do 2-3 more field trips.

Trying to get donations and/or use city transportation (when available) to help offset the costs.

<b>D. E-rate reimbursement</b>	FYI	Brianne McPhee	5 m
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Reimbursement for switches and access points = \$7,059.08

**VI. Governance** **6:17 PM**

<b>A. Additional Policies</b>	FYI	Brianne McPhee	5 m
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Student Drivers Policy  
 Safety Plan policy - committee to develop school safety plan  
 Teaching Controversial Issues

**VII. Other Business** **6:22 PM**

<b>A. Title 9 and Gender Identity Policies</b>	Discuss	Brianne McPhee	5 m
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Would like to consult with a lawyer over the development over these policies.

Update regarding WRCCS lawyer

<b>B. Lease</b>	FYI	Angela Andersson	5 m
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Meet with St. Mary's for lease extension

<b>C. Palmer Hamilton</b>			5 m
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Update on meeting from 11/22

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D. 8th grade Camp</b>	Discuss	Brianne McPhee	10 m
January 14th - open to 8th graders Winter theme project - making snow globes with the 3D printers Budget?			

**VIII. Closing Items**

**6:47 PM**

<b>A. Adjourn Meeting</b>	Vote		
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