



KTEC High School

May 2023 Meeting

Published on May 21, 2023 at 9:23 AM CDT

Date and Time

Monday May 22, 2023 at 5:30 PM CDT

Location

KTEC HS Main Office

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	Laura Svatek	1 m
II. Academic Excellence			5:32 PM
A. 23-24 Enrollment	FYI	Stacey Duchrow	5 m
	- Harbor Market confirmed 5/27, 6/17, and 7/15 8 am - 2pm		
	- Kingfish non-profit table		
	- National Night Out 8/1 5-7 pm 5 locations		

	Purpose	Presenter	Time
Current Enrollment:			
B. Behavior report OSS/ISS - year to date	FYI	Stacey Duchrow	5 m
C. Skills USA Drone - 3rd place in the state - Fastest time in completing flight part of the competition. - Student excited to expand next year and are working on finding mentors for at least 4 new competitions.	FYI	Stacey Duchrow	5 m
D. Grade book change for 23-24 Changing MyLC to Headrush.	Vote	Stacey Duchrow	10 m

- **Enhanced Implementation + Subscription**

\$13,900 = \$10,000* one-time startup fee + \$3900 annual subscription (for 100 students)

Assumes Enhanced Implementation Plan

- **Additional, Optional Training and Coaching**

Buy additional time with our experienced coaches and trainers to facilitate deeper learning and best practices.

\$350 per remote session; Onsite available at \$1,200/day plus travel.

- **Volume and Multiyear pricing:** Volume pricing is available for schools with 400+ active students (based on implementation plan and feature set) as is discounts for multi-year subscriptions purchases.

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E. Project Based Learning Professional Development - Year-long staff support - Three day intensive during professional development with staff preparing their first project to be implemented quarter 1. - Proposal link KTEC PBL/STEM Development Proposal - Google Docs	Vote	Stacey Duchrow	5 m
F. Dual Credit Gateway/NC3 Certifications 21 total students have received dual credit for a total of 59 Gateway credits earned. 436 certifications for NC3. Approx 80 additional (3D and Tormach) housed at Gateway.	FYI	Stacey Duchrow	5 m
G. Credit Recovery Progress - Edmentum/Online - Gateway courses	FYI	Stacey Duchrow	5 m
III. Finance			6:12 PM
A. Staffing 2023-24 Postings - Social Studies - Science - Health/Physical Education -Technical Education - Counselor/C3	Discuss	Stacey Duchrow	5 m
B. Budget 2023 Updates on actuals.	FYI	Angela Andersson	5 m
C. Budget 2024 Update on progress.	FYI	Angela Andersson	5 m
IV. Facilities			
V. Governance			6:27 PM
A. Policy Updates	Discuss	Stacey Duchrow	5 m

	Purpose	Presenter	Time
Strategic planning on policy for 23-24 year by board.			

Works is conducting a review of our policy currently. We will have results of their review during our summer meetings.

VI. Other Business			6:32 PM
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A. Closed Session	Discuss	Stacey Duchrow/Angela Andersson	15 m
Staffing			
Contract Updates			

VII. Closing Items			6:47 PM
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A. Adjourn Meeting	Vote		
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