



## KTEC High School

### June 2023 Meeting

Published on June 26, 2023 at 12:22 PM CDT

Amended on July 24, 2023 at 12:53 PM CDT

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#### Date and Time

Monday June 26, 2023 at 5:30 PM CDT

#### Location

KTEC HIGH SCHOOL

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Laura Svatek	1 m
<b>II. Academic Excellence</b>			<b>5:32 PM</b>
<b>A.</b> 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 Confirmed July 27th. Need volunteers to be at the event to sell 50/50. Also, need to sell 40 tickets for the night.		
	- National Night Out 8/1 5-7 pm 5 locations		

	Purpose	Presenter	Time
- Arthur attended Juneteenth at Carthage.			

Current Enrollment:

New Enrolled with completed paperwork : 27

New Enrolled with Verbal yes : 3

Unsure, not confirmed : 10

Returning Students : 32

<b>B.</b>	Behavior Summer Work	FYI	Stacey Duchrow	5 m
	Updated Student handbook			
	Created Student Contract			
	Hired Student Ambassadors			
	Restorative Justice Training			
	Working on with Ambassadors on student led behavior training and new student orientation.			

<b>C.</b>	Partner Update	FYI	Stacey Duchrow	5 m
	Festo Tour			
	Curriculum work/Ordering			

**III. Finance 5:47 PM**

<b>A.</b>	Staffing 2023-24	Discuss	Stacey Duchrow	5 m
	Postings			
	- Social Studies hired			
	- Science			
	- Health/Physical Education			
	-Technical Education			
	- Counselor/C3 Looking into contracted service provider			
	- Special Education			

	Purpose	Presenter	Time
<b>B.</b> Budget 2023 Updates on actuals.	FYI	Angela Andersson	5 m
<b>C.</b> Budget 2024 Update on progress.	FYI	Angela Andersson	5 m
<b>IV. Facilities</b>			<b>6:02 PM</b>
<b>A.</b> Painting Painting additional classrooms to facilitate increased staff and rooms.	FYI		5 m
<b>B.</b> Electrical Got a quote for electrical to support our maker space.	FYI		5 m
<b>V. Governance</b>			<b>6:12 PM</b>
<b>A.</b> Policy Updates Student Handbook being updated.  Attendance policy updated and will be voted on in July.	Discuss	Stacey Duchrow	5 m
<b>B.</b> DPI Monitoring Visit update to capitalization policy	Vote	Angela Andersson	5 m
<b>VI. Other Business</b>			<b>6:22 PM</b>
<b>A.</b> Closed Session  Building	Discuss	Stacey Duchrow/Angela Andersson	15 m
<b>VII. Closing Items</b>			<b>6:37 PM</b>
<b>A.</b> Adjourn Meeting	Vote		