



KTEC High School

August 2023 Meeting

Published on August 23, 2023 at 4:13 PM CDT

Amended on August 24, 2023 at 9:30 AM CDT

Date and Time

Monday August 28, 2023 at 5:30 PM CDT

Location

KTEC 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			
- Kingfish non-profit table and 50/50 raffle			
- National Night Out 8/1 5-7 pm 4 locations			
- Marketing Dooley/FB			

	Purpose	Presenter	Time
- Google business updated			

Current Enrollment:

New Enrolled with completed paperwork : 38

New Enrolled with Verbal yes : 2

Unsure, not confirmed : 5

Returning Students : 31

B. Partner Update	FYI	Stacey Duchrow	5 m
Updates from KTEC business partners.			

III. Finance 5:42 PM

A. Staffing 2023-24	Discuss	Stacey Duchrow	5 m
Postings			
- Social Studies hired			
- Science hired			
- Health/Physical Education/Technical Education hired			
- Counselor Utilizing MJ Care			
- Special Education hired			

B. Budget 2024	FYI	Angela Andersson	5 m
Update on progress.			

IV. Facilities 5:52 PM

A. Electrical	FYI		5 m
Utilizing Lee Mechanical and moving forward as soon as schedule allows.			

B. New Cafeteria Equipment	FYI	Stacey Duchrow	5 m
Donation of equipment update.			

	Purpose	Presenter	Time
V. Governance			6:02 PM
A. Policy Updates	Vote	Stacey Duchrow	10 m
Vote			
Graduation Requirements- Updated to reflect Gateway Grading policy.			
KTEC Wellness Policy - updated to reflect review and no longer having a 30 physical activity break.			
Mandatory Reporting- New policy			
Meal Change Policy- Updated to reflect new pricing			
Student Complaint Policy - reflect discipline will stand until board meeting			
Student Handbook- discipline and process changes			
Teacher Handbook- discipline and process changes			
VI. Other Business			6:12 PM
A. Closed Session	Discuss	Stacey Duchrow	30 m
Staffing			
Student Behavior			
Contract Negotiations			
VII. Closing Items			6:42 PM
A. Adjourn Meeting	Vote		