DRAFT

KTEC Schools of Innovation

Minutes

September 25th Board Meeting

Date and Time
Monday September 26, 2022 at 5:30 PM

Location
KTEC HS

Executive Session

Directors Present
J. Duchrow, J. Kopesky (remote), L. Svatek, P. Fegley

Directors Absent
None

Guests Present
B. McPhee, Stacey Duchrow, aandersson@ktecschools.org, arthur.andersson@ktecschools.org

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Svatek called a meeting of the board of directors of KTEC Schools of Innovation to order on Monday Sep 26, 2022 at 6:30 PM.

C.

Approve Minutes

II. Development

A. 3rd Friday count

B. Explanation of graduation requirements

C. Upcoming

D. Performance Measure

J. Duchrow made a motion to approve performance measures.
L. Svatek seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Finance

A. IDEA Flow through budget

J. Duchrow made a motion to approve IDEA flowthrough budget.
seconded by Arthur Andersson
The board **VOTED** unanimously to approve the motion.

B. E-rate

C. Overall Budget

D. Hotspots

E. Custodian

F. Staff

G. Final Financial

IV. Policies

A. Use of Copyrighted Material

B. Dress Coode

C. Student Alcohol and other Drug Policy

D. Gifted and Talented Education

E.

Homebound Instruction

F. McKinney-Vento Homeless Program

G. Medication Administration

H. Access to Records

I. Searches

J. Student Code of Conduct Policy and Handbook

K. Non-discrimination policy

L. Complaint Procedure

M. Student Records

N. Students with Disabilities

O. Use and possession of tobacco products

P. Acceptable use of information technology and internet safety policy and handbook

Q. Weapons

R. Attendance

S. Student Handbook

T. Bullying

U. Policies for next board meeting

J. Duchrow made a motion to approve the policies and handbook as discussed.
L. Svatek seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 PM.

Respectfully Submitted,

P. Fegley