

DRAFT



KTEC High School

## Minutes

September 25th Board Meeting

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**Date and Time**

Monday September 26, 2022 at 5:30 PM

**Location**

KTEC HS

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Executive Session

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**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

B. McPhee, Stacey Duchrow, [aandersson@ktechschools.org](mailto:aandersson@ktechschools.org), [arthur.andersson@ktechschools.org](mailto:arthur.andersson@ktechschools.org)

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

L. Svatek called a meeting of the board of directors of KTEC High School 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