KVCS Board Meeting
June 24, 2024

Closed session:
Board members present: Sally Lammers, Beth Hoinacki, John Corbin, Linda North
Board members absent: Diana Barnhart
Others present: Mark Hazelton

Start time: 6:35pm

Open session
Board members present: Sally Lammers, Beth Hoinacki, John Corbin, Linda North, Diana Barnhart
Board members absent: none

Others present: Mark Hazelton, Wren Huff, Athena Lodge, Scott Castle (zoom), Michael Chung (zoom), Reina Daugherty (zoom)

Start time: 7:06pm

Gather, mission, approve agenda: Linda moved to approve the agenda; John seconded. Vote 5-0-0.

Public input: none

Actions from closed session: Sally reviewed the position as posted. John moved to approve offering the position to Diana Barnhart with the contingency that her term with the KVCS Board will end with the offer; Linda seconded. Vote 4-0-1 (Diana abstained).

Status of actions from complaint: Mark reviewed as included in the board packet.

Approval of reading curriculum: reviewed curriculum as proposed. John moved to approve the Wonders curriculum; Linda seconded. Vote 5-0-0.

Approval of the SOP for records: reviewed as included in the board packet. Linda moved to approve the SOP for fulfilling records request; John seconded. Vote 5-0-0.

Approval of updated policy for field trips: copy needs to be cleaned up; tabled until next meeting.

Proposal for services: discussion acceptance: reviewed the contract as included in the board packet; John moved to approve the administrative services agreement with PSKV; Linda seconded. Vote 4-0-1 (Diana abstained).

Management structure proposal: reviewed the diagram as included in the board packet; updated the position of the operations director; updated the title to "Admin Team Configuration Proposal." Discussion around if a PSD employee is contracted to provide admin services as a principal, is the contract with KVCS or PSKV. Discussion around whether a PSD employee as principal would manage/supervise PSKV staff (no); discussion whether if a PSD employee is contracted, is there a missing piece still for PSKV needs. John moved to approve the admin team configuration; Linda seconded. Vote 4-0-1 (Diana abstained).

PSD SPED finances: reviewed reports as included in the board packet.

2024-2025 budget update: reviewed the budget as included in the budget. The budget includes a full time counselor. John moved to approve budget version B for 2024-25; Linda seconded. Vote 4-0-1 (Diana abstained).

Review financial statements: We acknowledge the A/R aging summary, statement of financial position, and statement of activity for 3 months, dated January 31, February 29, and May 31, all 2024.

Approve minutes: Linda moved to approve the meeting minutes for the June 3, 2024 meeting; John seconded. Vote 5-0-0.

Resignation: Diana Barnhart completed her board term and declined to continue.

Adjourn: 9:15pm