KVCS Board Meeting
November 20, 2023

Board members present: Linda North, Sally Lammers, Beth Hoinacki, Diana Barnhart (via zoom), John Corbin (arrive 6:40pm)

Board members absent: none

Others present: Mark Hazelton, Athena Lodge (via zoom), Wren Huff, Holly Rice

Gather, mission, approve agenda: No literacy grant review. Linda moved to approve the agenda as amended. Beth seconded. Vote 4-0-0 (John absent).

School status and metrics: Mark presented the metrics as included in the board packet. Question about having an online option for conferences for middle/high school. Asked about targeting kids who are failing classes; part of the time on Fridays from early release is used to id kids who need additional support; also trying to call each school family once a month, especially for kids who need additional support. Mark reviewed student turnover for students.

Review accountability plan (teacher/student sections): Reviewed the plan as included in the board packet.

Board member selection policy update: Reviewed the plan as included in the board packet; includes the questionnaire. John moved to approve version C of the policy; Linda seconded. Vote 5-0-0.

Volunteer program description policy update: Reviewed the policy as included in the board packet. Currently, Michael is managing volunteers and tracking areas for volunteer areas. Linda moved to approve the volunteer program policy. Vote 5-0-0.

After school safety protocol policy: Reviewed the Activities & Athletic Emergency Action Plan as included in the board packet. John moved to approve the plan; Linda seconded. Vote 5-0-0.

Audit report review and acknowledgement: Reviewed the auditor's report. Linda moved to acknowledge the 2022-23 school year audit report; John seconded. Vote 5-0-0.

Budget update: Reviewed the budget as included in the packet. John moved to approve budget version F, including the additional of a behavior aide. Beth seconded. Vote 5-0-0.

Review August, September, and October financials: Reviewed financial reports. Discussed difference between pledges and AR aging summary. Linda moved to acknowledge the financial statements for August, September, October; John seconded. Vote 5-0-0.

Approve minutes: Reviewed minutes from October 16. Linda moved to approve the minutes; John seconded. Vote 4-0-1 (Beth abstained).

Adjourn: 8:14 pm