



# Quest Academy

## Electronic Board Meeting Minutes

### Thursday, May 29, 2014

**Anchor Location:** Quest Academy, 4862 West 4000 South, West Haven, UT 84401

**In Attendance:** Ken Bradshaw, Penn Bradshaw, Michele Kersey Smith, Brice Mindrum, Eddie Green

**Others in Attendance:** Dave Bullock (Principal), Ryan Tippetts (Q1 VP), Vicki Barlow (Q2 VP), Dawn Kawaguchi (AW) and Ryan Smith (AW)

**Excused:** Jade Beckman and Heidi Jex

*The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.*

## Minutes

**Dial-in Number: 1-800-371-8200**  
**Participant Access Code: 329824**

**3:00 PM – CALL TO ORDER** – Ken Bradshaw

### **BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on Bell Janitorial purchase (auto scrubber & orbital floor machine) not to exceed \$9,000 – Dave stated that they would like to purchase an auto scrubber for the Jr. High so that they will have one in both buildings. The orbital floor machine has been rented to clean the grout in the restrooms and other areas. The cost is \$150 a day. Dave feels it will be more cost effective to purchase this item. Dave reviewed the pricing for both items. Bell Janitorial has the cheapest pricing and they are state contracted. There was a discussion on the renting vs. purchasing the orbital floor machine. **Penn Bradshaw made a motion to approve the purchase of the auto scrubber (\$5,995). Michele Kersey Smith seconded the motion. The votes were as follows:**

**Michele Kersey Smith – Aye**

**Penn Bradshaw – Aye**

**Brice Mindrum – Aye**

**Ken Bradshaw – Aye**

**Motion passed unanimously.**

**Penn Bradshaw made a motion to approval the purchase of the orbital scrubber. This motion dies for lack of a second. Michele**

*NOTE: The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

**Kersey Smith made a motion to table the orbital scrubber purchase and discuss it in the June 10<sup>th</sup> board meeting. Brice Mindrum seconded the motion. Motion passed unanimously.**

- Discuss and Vote on SpEd Computer purchase not to exceed \$14,000 – Dave stated that we currently have some SpEd money that we need to spend because if we don't use it we will lose it. At the first of the year, Vicki was very cautious in spending these funds because there was a possibility that the feds would take some back also the current SpEd director's salary is lower than the previous. These purchases must be used for SpEd students only. Dave reviewed the computers and costs. **Brice Mindrum made a motion to approve the Special Education computer package outlined not to exceed \$14,000. Michele Kersey Smith seconded the motion. The votes were as follows:**

**Michele Kersey Smith – Aye**  
**Brice Mindrum – Aye**  
**Penn Bradshaw – Aye**  
**Ken Bradshaw – Aye**

**Motion passed unanimously.**

- Discuss and Vote on Peak Alarm purchase in the amount of \$16,925 – Dave reviewed the video surveillance system for the elementary building. They would like to have the same kind of surveillance as the Jr. High. POQA is going to donate the school \$7,000 possibly \$9,000 from funds raised at the carnival. The second bid received is cheaper it doesn't appear to be responsive to the RFP. The school currently uses Peak Alarm and their bid is very transparent.

**Penn Bradshaw made a motion that Global Surveillance has not been responsive and to approve the Peak Alarm purchase in the amount of \$16,925. Brice Mindrum seconded the motion. The votes were as follows:**

**Michele Kersey Smith – Aye**  
**Brice Mindrum – Aye**  
**Penn Bradshaw – Aye**  
**Ken Bradshaw – Aye**

**Motion passed unanimously.**

- Discuss and Vote on Amended 2014-2015 School Calendar – Dave stated that the state has given all schools the option to take four extra professional development days. Dave would like to take advantage of these extra days. The days proposing are the last days of each term. They are October 24, January 16, and March 20. However, Dave stated that he when he received the email from the state it required a 90 days before school starts notification to parents and Quest was already past that window. There was discussion on having too many professional development days and students not being in school. Ken stated that by

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approving this calendar it is not a guarantee that the state will accept it.  
**Penn Bradshaw made a motion to approve the amended 2014-2015 school calendar to include the three professional development days. Michele Kersey Smith seconded the motion. The votes were as follows:**

**Michele Kersey Smith – Aye**

**Penn Bradshaw – Aye**

**Brice Mindrum – Aye**

**Ken Bradshaw – Aye**

**Motion passed unanimously.**

**3:37 PM – Michele Kersey Smith made a motion to ADJOURN. Penn Bradshaw seconded the motion. Motion passed unanimously.**

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