# Quinter Unified School District 293 Official Minutes of Regular Board Meeting April 12, 2023

#### Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:00 pm. In attendance were Shane Mann, Tiffany Gillespie, Kristal Werth, Tara Thornburg, Jill Stewart, and Stacey Anstaett. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; AD Eric Rucker; Student Cali Wagoner; and Parent Brad Wagoner.

#### Approval of Agenda:

Motion to approve the agenda as amended. KOMA was added under new business. Werth/Mann (m/s/c 5-0)

#### **Information Report:**

Jill Stewart entered the Board of Education meeting at 7:02pm.

# **Approval of Minutes:**

Motion to approve the board of education regular meeting minutes of March 23, 2023 as presented.

Werth/Gillespie (m/s/c 6-0)

#### **Approval of Bills:**

Motion to approve bill checks #27178 thru 27242. Werth/Thornburg (m/s/c 6-0)

#### **Public Forum:**

Brad Wagoner discussed issues with the district's wrestling cooperative agreement with WaKeeney.

#### **Information Report:**

Stacey Anstaett entered the Board of Education meeting at 7:25pm.

#### AD Report:

NWKL has decided to move the JH girls league basketball tournament to the same time as JH boys league basketball tournament. Eric requested the board's direction on the district's opinion if the League held the HS league basketball tournament at the Colby Events Center.

# **QTA Report:** None **STUCO Report:** None

# **NKESC Reports:**

Tara Thornburg gave the NKESC report.

## **Transportation Report:**

Big Dog broke down at Ness City. Short busses will need to be retired in 2025. Mr. Brown suggested purchasing additional suburban's instead of short busses.

# **Principal Report:**

Kristal Werth and Aaron Betz will hand out diplomas at graduation. Graduation date for 2024 is set for Saturday, May 11 at 10:00am. GPCU Black Out Game will be September 15<sup>th</sup>. District will continue to offer FHSU Livestreaming as long as there are donations for advertising.

# **Action Item:**

Motion to approve the GPCU Black Out Game on September 15<sup>th</sup>. Mann/Anstaett (m/s/c 7-0) Motion to approve Graduation date of Saturday, May 11, 2024 at 10:00 Betz/Stewart (m/s/c 7-0)

### **All School Building Report:**

5-year Accreditation process was reviewed.

## **Superintendent's Report:**

Mr. Brown gave a State and Local Finance/Legislative update. State has not approved a school finance bill. Health insurance agent with BCBSKS presented new plan options that will be reviewed by the district's insurance committee. KSHSAA election ballot for Congressional District I Division II Board of Directors was discussed.

#### **New Business:**

Trevor & Katie Blackwill and family donated \$250 for GS popcorn. Mr. Countryman reviewed the board meeting dates for next school year prior to printing the calendar. KOMA (Kansas Open Meetings Act) policy and procedures were discussed. Mr. Brown and Shane Mann will try and schedule training on KOMA for the board.

#### **Action Item:**

Motion to accept donation as presented. Werth/Mann (m/s/c 7-0)

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#### **Old Business:**

Capital Projects: Track bids were due today. DCS will notify the district this week on the track bids and board members Shane Mann and Kristal Werth will accept a bid on behalf of the board. Football/track lighting lease may need to be changed due to timing of the project and scope of the work.

#### **Personnel Item:**

New hire recommendations: Jayme Zimmerman head JH girls volleyball, Micah Roehl JH asst. football, Kylie Crist JH asst. volleyball, and Britney Walt JH girls basketball.

#### **Personnel Executive Session:**

Board of Education went into executive session at 8:32pm.

Motion to go into executive session with Supt. Kurt Brown, and Princ. Toby Countryman to discuss employee contracts/job duties pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume to the board room at 8:45pm. Betz/Werth (m/s/c 7-0)

The Board of Education meeting returned to open session at 8:45pm

# **Action Item:**

Motion to approve new hires as presented. Werth/Stewart (m/s/c 7-0)

## **Student Executive Session:**

Board of Education went into executive session at 9:10pm.

Motion to go into executive session with Supt. Kurt Brown, Princ. Toby Countryman, and Eric Rucker to discuss student issues with wrestling cooperative agreement request pursuant to the exception relating to actions affecting a student under KOMA, and the open meeting will resume to the board room at 9:20pm. Betz/Anstaett (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:20pm

#### **Student Executive Session:**

Board of Education went into executive session at 9:29pm.

Motion to go into executive session with Supt. Kurt Brown, and Princ. Toby Countryman to discuss student mediation request pursuant to the exception relating to actions affecting a student under KOMA, and the open meeting will resume to the board room at 9:39pm. Anstaett/Stewart (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:39pm

#### **Negotiations Executive Session:**

Board of Education went into executive session at 9:40pm.

Motion to go into executive session with Supt. Kurt Brown, and Princ. Toby Countryman to discuss the Negotiated Agreement pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume to the board room at 9:50pm. Mann/Werth (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:50pm

#### **Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 9:51pm.

Presidenta

Date: 5/10/23

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