

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**April 12, 2021**

**Call to Order:**

President Aaron Betz called the Regular Board of Education Meeting to order at 7:31pm. In attendance were Kristal Werth, Giovanni Caasi, Shane Mann, Robert Herl, Tara Thornburg, and Tiffany Gillespie. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; and Guests Gary Simon, Alex Daum, Stan Smith, Bristol Mesch, Clark Wolf, and Tanner Charles.

**Approval of Agenda:**

Motion to approve the agenda as presented. Mann/Caasi (m/s/c 6-0)

**Information Report:**

Tiffany Gillespie entered the board of education meeting at 7:32pm.

**Approval of Minutes:**

Motion to join a KASB lawsuit against Symmetry Energy Solutions. Betz/Mann (m/s/c 7-0)

Motion to approve the regular board of education meeting minutes of March 8, 2021 as presented. Herl/Thornburg (m/s/c 7-0)

**Approval of Bills:**

Motion to approve bill checks #25270 thru 25338 as presented except check No. 25329 to Symmetry Energy Solutions for \$7,009.56. Herl/Werth (m/s/c 7-0)

**AD Report:** None

**OTA Report:** None

**STUCO Report:** None

**NKESC Reports:** None

**Transportation Report:** None

**Junior-Senior School Building Report:**

Out of school prom dates for Clark Wolf and Tanner Charles were approved by board consensus.

**New Business:**

High school landscaping project presentation by Bristol Mesch.

**Old Business:**

Alex Daum with the Todd Becker Foundation, Stan Smith and Pastor Gary Simon asked for use of the main gym for an after school presentation. The foundation must find a date in April of 2022 for board consensus to allow the foundation to hold the presentation.

**Grade School Building Report:**

State assessments have begun. Field trips have been planned. Tentative schedule for 21-22 school year was presented. LEA curriculum called Amplify was reviewed.

**Action Item:**

Motion to approve purchasing the Amplify curriculum for LEA as presented. Werth/Thornburg (m/s/c 7-0)

**Junior-Senior School Building Report Cont.:**

Surplus items to liquidate: pole vault pit, sound mixer, equalizer and CD player. PT conference attendance was down from previous conferences. Trap shooting team practice started tonight with 12 students. Hiring an assistant coach, purchase limited clays and shells for the team were discussed. KAY would like to take an overnight trip to Kansas City. Robert Herl and Aaron Betz will help hand out diplomas during graduation.

**Action Item:**

Motion to approve to liquidate surplus items as presented. Herl/Caasi (m/s/c 7-0)

Motion to approve a KAY club overnight trip to Kansas City in June. Werth/Betz (m/s/c 7-0)

**All School Building Report:**

Summer Capital Projects were reviewed. Mr. Brown applied for additional hours for professional development which could allow for early release. Mr. Brown asked for consensus from the board to end school one day early.

**Public Forum:** None

**Superintendent's Report:**

State & Local Finance/Legislative Updates. Senate bill 40 was reviewed. ESSERS II & III funding was reviewed. ESSERS III approved funding may be available in next year's budget. The Strategic Plan and KESA Plan are being combined so both plans will line up on dates and deadlines.

**New Business:**

Health Insurance rates have been received and a committee meeting to review the rates will be scheduled this week Thursday or Friday.

**Old Business Cont.:**

The district will offer a traditional salad bar for the rest of the school year.

**Information Report:**

Board of Education took a break at 9:50pm.

**Personnel:**

Allison Polifka submitted a resignation as KAY sponsor. New hire recommendations were: Jayme Zimmerman as school nurse; Morgan Lowery as HS English teacher; Cody Corwin as summer weights coach; Monica Countryman as KAY sponsor; Januarie Bridges as 8<sup>th</sup> grade sponsor and Julinne Samuelson a two week extended contract. Coach/Sponsor supplemental contracts were reviewed.

**Personnel Executive Session:**

Board of Education went into executive session at 10:00pm.

Aaron Betz moved 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 10:10pm. Betz/Herl (m/s/c 7-0)

The Board of Education meeting returned to open session at 10:10pm.

**Action Item:**

Motion to accept Allison Polifka's resignation as KAY sponsor. Betz/Werth (m/s/c 7-0)

Motion to approve New Hires as presented. Mann/Betz (m/s/c 7-0)

Motion to approve the Coach/Sponsor supplemental contracts as presented. Werth/Betz (m/s/c 7-0)

**Negotiations:**

Negotiated Agreement to be discussed in executive session.

**Negotiations Executive Session:**

Board of Education went into executive session at 10:16pm.

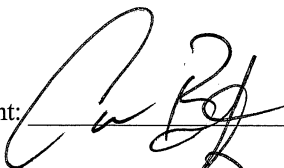
Robert Herl moved to enter into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss negotiation items pursuant to the exception for employer-employee negotiations under KOMA. The meeting will resume in the board room at 10:25pm. Herl/Caasi (m/s/c 7-0)

The Board of Education meeting returned to open session at 10:25pm.

**Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 10:30pm.


President: \_\_\_\_\_



Date: \_\_\_\_\_

5/12/21

Clerk: \_\_\_\_\_



Date: \_\_\_\_\_

5-12-2021