

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
August 12, 2019

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 7:30 P.M. In attendance were Robert Herl, Travis Hargitt, Giovanni Caasi and Kristal Werth. Board members not in attendance were Shane Mann and Tara Thornburg. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner.

Approval of Agenda:

Motion to approve the agenda. Herl/Hargitt (m/s/c 4-0)

Budget Hearing:

Kurt Brown reviewed and asked for a motion to approve the 2019-2020 USD 293 budget published in the Gove County Advocate on July 31, 2019.

Information Report:

Kristal Werth entered the board of education meeting at 7:32PM

Action Item:

Motion to approve the 2019-2020 USD 293 published budget. Herl/Caasi (m/s/c 5-0)

Approval of Minutes:

Motion to approve the special board of education meeting minutes of July 26, 2019. Werth/Hargitt (m/s/c 5-0)

Approval of Bills:

Motion to approve bill checks #23928 thru 23979 including additional bills. Hargitt/Herl (m/s/c 5-0)

AD Report: None

OTA Report: None

STUCO Report: None

Site Council Reports: None

PDC Reports: None

NKESC Reports: None

Transportation Report:

Kurt Brown reported that Master's Transportation was selected for the winning bid on a 2016 Bluebird activity bus. A down payment was sent and the rest will be due at delivery. Delivery is scheduled for the end of September. Mr. Brown asked for a motion requesting sealed bids for one of the older busses.

Action Item:

Motion to approve requesting sealed bids for used bus. Werth/Herl (m/s/c 5-0)

Grade School Building Report:

Old boilers have been removed and new boilers are in, but not hooked up. New PA system will be installed after school starts. Enrollment numbers: K-6 177

Junior-Senior School Building Report:

Enrollment numbers: HS 69, JH 53, total for building 122. BARK, a network monitoring service, will be used to monitor online activities on school devices. Parents may also sign-up for the service at a discounted rate. Mr. Countryman reviewed Work Keys test results from last spring. Teachers have been in the building preparing for school. Northwest Tech Vocational Outreach School made a request to the district to loan or possibly donate used equipment that is in storage. Vocational outreach school classes begin August 13th. Mr. Countryman reviewed current curriculum and how curriculum could change in the future. Looking ahead: Wrapping up summer projects, New Teachers/Mentors Meeting is Thursday, August 15th, Seventh grade orientation is Thursday, August 15th, and teachers will start August 19th, and students will start August 22nd.

Action Item:

Motion to donate used equipment in storage to the Northwest Tech Vocational Outreach School in Quinter. Betz/Werth (m/s/c 5-0)

All-School Building Report:

New phone system is currently installed in both buildings and will begin using once numbers are ported from Nex-Tech and staff can be trained. New projector and screen is being installed in the Ethel M. Jamison Auditorium.

Public Forum: None

Superintendent's Report:

Mr. Brown will review with staff at first day in-service additional revenue, based on current enrollment, the district will receive through 2022-2023. USD was allotted \$5,849 through the matching Safe and Secure Schools State Aid Grant. These funds will be used to purchase three new secured entrance doors from Norton Glass. Design & Construction Services (DCS) has begun its review of all facilities for USD 293. Mr. Brown invited the board members to attend the first day in-service.

New Business:

BOE and administration goals will be reviewed with KASB representative on September 16th. Board members discussed the board picnic scheduled for Monday, August 19 at noon. Future board picnics may be moved to evenings.

Old Business:

KASB Policy Updates were presented for approval.

Action Item:

Motion to approve KASB Policy Updates: CGK, CN, CAN, EBBE, GAA, GAAA, GAAB, GACB, GACC, GACE, GAE, GAG, GAHB, GAOE, GBH, GBN, GBRD, GBRH, IJ, JBC. Policies not approved were GACCA and IFC.
Betz/Herl (m/s/c 5-0)

Executive Sessions:

Board of Education went into executive session at 8:39 P.M.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss employee contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 8:45 P.M. Betz/Hargitt (m/s/c 5-0)

The Board of Education meeting returned to open session at 8:45 P.M.

Action Item:

Motion to approve Shayla Wood as JH volleyball coach for the 2019-2020 school year.
Herl/Werth (m/s/c 5-0)

Executive Sessions:

Board of Education went into executive session at 8:52 P.M.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss a student transportation pursuant to the exception relating to actions affecting a student under KOMA. The meeting will resume in the board room at 8:57 P.M. Betz/Hargitt (m/s/c 5-0)

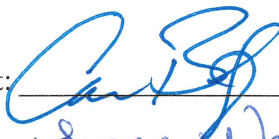
The Board of Education meeting returned to open session at 8:57 P.M.

Action Item:

Motion to approve Out of District Transportation Applications as presented.
Werth/Hargitt (m/s/c 5-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 8:58 P.M.

President: 
Clerk: Erone Waggoner

Date: 9/9/19
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