Quinter Unified School District 293 Official Minutes of Regular Board Meeting August 12, 2024

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:31pm. In attendance were Kristal Werth, Robert Herl, and Stacey Anstaett. Board members not in attendance were Tiffany Gillespie, Jill Stewart, and Shane Mann. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; and Guest Robert Borger.

Approval of Agenda:

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

Approval of Minutes:

Motion to approve the board of education meeting minutes of July 8, 2024, and special board of education meeting minutes of July 17, 2024. Werth/Herl (m/s/c 4-0)

Approval of Bills:

Motion to approve bill checks #103-105 Equity Bank, and #173-205 The Bank. Anstaett/Werth (m/s/c 4-0)

QTA Report: None **STUCO Report:** None **Public Forum:** None

NKESC Report:

Stacey Anstaett gave the NKESC report.

Transportation Report:

Policy for decorating buses for state events was reviewed. Two small buses will be out of service as of September 30th. Mr. Brown will ask the board to declare the two small buses surplus property at the September board meeting. Out of District Transportation Applications were presented for approval.

Action Items:

Motion to approve Out of District Transportation Applications as amended. Werth/Herl (m/s/c 4-0)

All School Building Report:

K-12 enrollment gained 9 new students but overall district is down 12 students.

Superintendent's Report:

Mr. Brown reminded the board of the board pool picnic on Monday August 19th from 6:00 to 8:00pm.

New Business:

Budget publication of USD 293 budget code 99 was reviewed to notify the public of the hearings that are scheduled for the September board meeting.

Old Business:

Capital projects: Summer project completions and new construction projects were reviewed. NKESC representative and alternate negotiations representative was tabled to the September meeting.

Personnel:

Mr. Countryman recommending Kristy Packard as HS math classroom coach, Teresa Corn as HS custodian, and Thomas Zimmerman as winter weights coach. Mr. Brown recommending Rocky D. Wood as a substitute bus driver pending required certifications.

Board of Education Meeting August 12, 2024 Page 2

Personnel Executive Session:

Board of Education went into executive session at 8:12pm.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown, and Princ. Toby Countryman present to discuss employee contracts/job duties and personnel insurance claim pursuant to the non-elected personnel exception under KOMA. The meeting will resume to the board room at 8:17pm. Betz/Herl (m/s/c 4-0) The Board of Education meeting returned to open session at 8:17pm.

Action Items:

Motion to approve new hires as presented. Herl/Werth (m/s/c 4-0)

Student Executive Session:

Board of Education went into executive session at 8:20pm.

Kristal Werth moved to enter into executive session with Supt. Kurt Brown, and Princ. Toby Countryman present to discuss student liability issues pursuant to the exception relating to actions affecting a student under KOMA. The meeting will resume to the board room at 8:25pm. Werth/Anstaett (m/s/c 4-0)

The Board of Education meeting returned to open session at 8:25pm.

Information Report:

Board of Education took a tour of the GS remodel areas.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 8:54pm.

President: __

Clerk: Enone Wasponer

Date: 9

Date: 9-9-2024