

Quinter Unified School District 293
Official Minutes of Regular Board Meeting
August 15, 2023

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:03 pm. In attendance were Tiffany Gillespie, Kristal Werth, Shane Mann, and Stacey Anstaett. Board member not in attendance was Tara Thornburg. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; and AD Eric Rucker.

Approval of Agenda:

Motion to approve the agenda as presented.
Werth/Anstaett (m/s/c 5-0)

Information Report:

Jill Stewart entered the Board of Education meeting at 7:05pm.

Approval of Minutes:

Motion to approve the board of education meeting minutes of July 10, 2023. Werth/Mann (m/s/c 6-0)

Approval of Bills:

Motion to approve bill checks #27503 thru 27605. Anstaett/Stewart (m/s/c 6-0)

AD Report:

Sport calendar event changes were presented. Cross country assistant coach is needed due to the number of students going out. Wrestling Cooperative Agreement with WaKeeney vs Oakley was discussed.

Action Item:

Motion to advertise for a HS/JH assistant cross country coach. Mann/Anstaett (m/s/c 6-0)
Motion to continue a two year wrestling cooperative agreement with WaKeeney. Werth/Mann (m/s/c 6-0)

OTA Report: None

STUCO Report: None

NKESC Reports:

Stacey Anstaett presented the NKESC report.

Public Forum: None

Transportation Report:

District is searching for passenger vans to add to the fleet. Mr. Brown informed the board that he will be approving the purchase of a riding mower.

HS Principal Report:

Non-public school student participation eligibility requirements was added to the HS handbook. Physical Therapy services agreement with Gove County Medical Center was discussed and consensus of the board was to continue their services. GCMC will be doing an "Awareness Walk" for awareness to Suicide Prevention.

Action Item:

Motion to add the non-public school student participation eligibility requirements to the HS handbook as presented. Betz/Gillespie (m/s/c 6-0)

All School Building Report:

K-12 enrollment is down 19 students, and Pre-K enrollment is up by 18 students. Pandemic Response Plan was changed to the Health Response Plan and the staff MOU was not renewed.

Action Item:

Motion to approve the Health Response Plan as amended. Werth/Gillespie (m/s/c 6-0)

Superintendent's Report:

Mr. Brown reported on State & Local Finance/Legislative updates. Mr. Brown reminded the board to be cautious about how board members respond to community issues that might create controversy with their board position. District will consult with Kenny Riggler for technical support with CTE classes.

New Business:

2023-2024 District Calendar In-service date in February was moved to the 12th instead of the 19th. An Out of District Transportation Application were presented for approval. 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. Donations presented for approval: Video Ad – KLB \$600; XC donation from Elevation \$183.00; and playground donation cans \$513.52.

Action Items:

Motion to amend the 2023-2024 Calendar as presented. Gillespie/Anstaett (m/s/c 6-0)
Motion to approve Out of District Transportation Applications as presented. Werth/Mann (m/s/c 6-0)
Motion to approve publishing the USD 293 Code 99 proposed budget in the local paper as presented. Anstaett/Stewart (m/s/c 6-0)
Motion to accept donations as presented. Betz/Gillespie (m/s/c 6-0)

Old Business:

Capital projects: Mr. Brown is still working on track bids. Summer project completions and new construction projects were reviewed.

Personnel:

Board and Administration will discuss resignations, new hires, and contract modifications in executive session.

Personnel Executive Session:

Board of Education went into executive session at 8:29pm.
Shane Mann moved to enter into executive session with Supt. Kurt Brown, Princ. Toby Countryman, and Eric Rucker present to discuss employee contracts/job duties pursuant to the non-elected personnel exception under KOMA. The meeting will resume to the board room at 8:45pm. Mann/Werth (m/s/c 6-0)
The Board of Education meeting returned to open session at 8:45pm.

Action Items:

Motion to approve Allison Polifka to do part time technology duties. Mann/Anstaett (m/s/c 6-0)
Motion to accept Angie Wagoner's resignation as track assistant coach, Scholars Bowl coach, NHS sponsor, and Math and Science Camp extended contract. Mann/Stewart (m/s/c 6-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 8:50pm.

President: _____



Date: _____

9/11/23

Clerk: _____



Date: _____

9-11-2023