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

## Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 7:35pm. In attendance were Robert Herl, Kristal Werth, Travis Hargitt, and Shane Mann. Board members not in attendance were Tara Thornburg and Giovani Caasi. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; and newly elected board member Tiffany Gillespie.

## Approval of Agenda:

Motion to approve the agenda. Herl/Mann (m/s/c 5-0)

### **Approval of Minutes:**

Motion to approve the regular board of education meeting minutes of November 11, 2019 as amended. Mann/Werth (m/s/c 5-0)

## **Approval of Bills:**

Motion to approve bill checks #24204 thru 24261 including additional bills. Herl/Werth (m/s/c 5-0)

AD Report: None
OTA Report: None
STUCO Report: None
Site Council Reports: None

## **PDC Reports:**

Mr. Countryman gave the PDC report.

## **NKESC Reports:**

Shane Mann gave the NKESC report.

## **Transportation Report:**

White suburban has been repaired. In January Mr. Brown would like to create a replacement plan for the suburbans, car, and the van.

## **Grade School Building Report:**

Mr. Brown will begin examining the schedule, curriculums, and staffing needs this spring for the 2020-2021 school year. Water lines are holding up so far. KESA is required by all districts for accreditation. MTSS is not required, but chosen by Quinter district as a process for support in the areas of reading, math and social/emotional. K-4 Christmas concert is December 16<sup>th</sup>, and 5-12 concert is December 17<sup>th</sup>. Student successes were presented.

## **Junior-Senior School Building Report:**

USD 293 is contracting with a Career and Technical Education Coordinator. Scoreboard cover has been ordered. Mr. Countryman requested approval of an all-sports pass to be donated to the Gove County Community Foundation. Calendar committee will meet next week. Looking for patrons with positive attitudes at ballgames and will reward that patron with a card to receive a soda at the concession stand. Sunday activity policy was reviewed. Student and staff successes were presented.

### **Action Item:**

Motion to donate two all-school sports passes to the Gove County Community Foundation each year. Herl/Mann (m/s/c 5-0)

# Public Forum: None

# **Superintendent's Report:**

Mr. Brown reported on State & Local Finance/Legislative updates. District sponsored health insurance was discussed. Insurance committee will meet once 2020-2021 rates are received to review plans and rates. Strategic Plan goals were reviewed.

## **New Business:**

Approve Donations.

# **Action Item:**

Motion to approve the following donations: Classroom safety equipment donations: Insurance Planning \$500; Kelly & Jynette Selensky \$50; and one anonymous donator \$500. Werth/Hargitt (m/s/c 5-0)

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## **Old Business:**

Facility Review: DCS facility assessment report was reviewed. Facility committee will meet in January to review the assessment and make recommendations to the BOE at the January meeting. Emergency Operations plan was presented for board approval. Shane Mann gave a KASB Convention report.

## **Action Item:**

Motion to approve the Emergency Operations Plan as presented. Betz/Werth (m/s/c 5-0)

#### **Personnel:**

Mr. Brown recommended hiring Alicia Guisinger as a substitute para-professional.

## **Action Item:**

Motion to approve Alicia Guisinger as a substitute para-professional. Mann/Herl (m/s/c 5-0)

## **Executive Negotiations Session:**

Board of Education went into executive session at 9:56pm.

Robert Herl moved to enter into executive session with Supt. Kurt Brown, Princ. Toby Countryman and Tiffany Gillespie present to discuss late start review pursuant to the exception for employer-employee negotiations under KOMA. The meeting will resume in the board room at 10:15pm. Herl/Betz (m/s/c 5-0)

The Board of Education meeting returned to open session at 10:15pm.

## **Negotiations:**

Negotiation team will need to be trained. Evone will check available dates for training with John R. and notify the team.

## **Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 10:24pm.