

Quinter Unified School District 293
Official Minutes of Regular Board Meeting
December 12, 2022

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:30 pm. In attendance were Shane Mann, Tiffany Gillespie, Stacey Anstaett, Jill Stewart, Kristal Werth, and Tara Thornburg. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; AD Eric Rucker; Students; Paige Bell, Addie Hargitt; Patrons Anna Blackwood, Brett Hargitt, Dustin Mattke, Kathy Bell, Don Tilton, and Gene Tilton.

Approval of Agenda:

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

Information Report:

Kristal Werth entered the board of education meeting at 7:31pm.

Approval of Minutes:

Motion to approve the board of education regular meeting minutes of November 14, 2022 as presented.

Stewart/Gillespie (m/s/c 6-0)

Approval of Bills:

Motion to approve bill checks #26899 thru 26955. Anstaett/Werth (m/s/c 6-0)

AD Report:

Eric Rucker presented the AD Report. District received All League volleyball/football and All District football students awarded were recognized. HS & JH League volleyball tournaments next year will be held at Colby Event Center. Castle Rock Classic Results: Girls 1st place, Boys 3rd place. USD 293 will host sub-state basketball March 2nd, 3rd, & 4th.

OTA Report: None

STUCO Report: None

NKESC Reports: None

Transportation Report: None

All School Building Report:

District is in the 5th year of KESA accreditation.

Information Report:

Tara Thornburg entered the board of education meeting at 7:39pm.

Public Forum:

Paige Bell and Addie Hargitt expressed their interest in playing spring softball. Mr. Rucker has checked with Ellis, TMP, Colby and Hays about a cooperative agreement. All schools would be bumped up a classification level due to having to count Quinter students so are not interested at this time and TMP is already in a cooperative agreement with LaCrosse. Mr. Rucker will check with Ness City about a cooperative agreement and report back at the next meeting.

Dustin Mattke representing the Quinter Trap Club requested a working agreement between the club and the school for youth to continue trap shooting as a lettered sport. Quinter Trap Club asked for permission to use of the school's tax exempt until they are awarded their 403c status. The request cannot be approved, because it not legal. Mr. Brown recommended transferring the Trap Team Funds from the activity account, equipment and supplies to the Quinter Trap Club to help the Quinter Trap Club with expenses.

Action Item:

Motion to transfer Quinter Trap Team activity fund balance \$4,071.75, equipment and supplies to the Quinter Trap Club. Werth/Mann (m/s/c 7-0)

Audit Report:

Don Tilton reviewed the Mapes & Miller audit report for the fiscal year 2021-2022.

Action Item:

Motion to approve the audit report from Mapes & Miller for the fiscal year 2021-2022. Anstaett/Gillespie (m/s/c 7-0)

Superintendent's Report:

Mr. Brown gave a State and Local Finance/Legislative update. Funding projection for FY24 should be 5.3% cost of living increase if legislatures follow the current court ruling. Preschool survey results were discussed before applying for an Early Childhood Block Grant to help offset the cost of the pre-school program.

Real Property:

Don and Gene Tilton visited with the board about property and building south of the high school. Both parties are interested in transferring the land and building to the school for future parking and storage. Financial and legal proceedings will be discussed at a later time.

New Business:

Mr. Countryman asked that the Grasshopper mower be declared surplus property. KASB December policy updates will be reviewed by Mr. Brown, Mr. Countryman, Aaron Betz and Stacey Anstaett and presented at the January meeting.

Action Item:

Motion to approve the Grasshopper mower as surplus property. Betz/Mann (m/s/c 7-0)

Old Business:

KASB has reviewed and approved the master service agreement with DCS. Gymnasium seating styles and layout were discussed. The board reviewed the final track-field proposal. District has joined Buyboard to allow purchasing of track/football field lighting. Mr. Brown recommended financing the lighting through The Bank on a 5/year lease. Fence on south side of HS has been taken out for bus parking during track season. District has contacted SWC Create Vital Connections TCU about the intercom system/door access for GS/HS. SWC is working up a quote to complete the phases so all doors will lock and intercom system will be in full working order for all classrooms and will receive a separate quote for GS camera system that will be presented at a later meeting. The board toured elementary school to review the ceilings and HVAC/lighting.

Action Item:

Motion to approve DCS Master Service Agreement as presented. Betz/Thornburg (m/s/c 7-0)

Motion to accept BuyBoard Contract # 677-22 for Techline Sports Lighting for track/football field lighting.
Anstaett/Werth (m/s/c 7-0)

Motion to approve lease financing through The Bank for track/football field lighting contract with BuyBoard.
Mann/Stewart (m/s/c 7-0)

Personnel Item:

Incentive Quinter Chamber bucks will be given to FT and PT district employees.


Information Report:

Mr. Brown informed the board on the LJ Leiby's funeral requests from the parents. A Celebration of Life has been set in the evening as an option for students and staff who cannot attend the funeral. Additional discussion was done on the request from the Quinter Trap Club and was tabled until the next meeting.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 10:28pm.

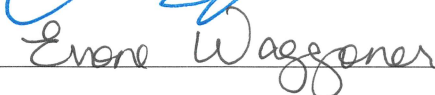
President: _____



Date: _____

1/9/23

Clerk: _____



Date: _____

1/9/2023