

Quinter Unified School District 293
Official Minutes of Regular Board Meeting
December 13, 2023

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 6:18pm. In attendance were Shane Mann, Tiffany Gillespie, Stacey Anstaett, and Jill Stewart. Board members not in attendance were Kristal Werth, and Tara Thornburg. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Treasurer Hailey Kerns; AD Eric Rucker; KASB Staff Attorney, David Cunningham; Teachers Rae Ann Mattke and Tracie Betz; Student Pierce Rummel; Guests Robert Herl, Don Tilton, and Brendon Gourley.

KASB Training:

KASB Staff Attorney, David Cunningham presented a board training on Kansas Open Meetings Act (KOMA) and the Kansas Open Records Act (KORA) guidelines and requirements.

Information Report:

Shane Mann left the board of education meeting at meeting at 6:58pm
Jill Stewart entered the board of education meeting at 7:03pm.
Board of Education took a break at 7:15pm.

Approval of Agenda:

Motion to approve the agenda as amended. Donations was added under new business. Stewart/Gillespie (m/s/c 4-0)

All School Building Report:

Soup supper fundraiser requests: Castle Rock Fitness Center - Proposed date is January 12 during the Quinter/Wheatland Basketball game; Elementary Teachers - fund raiser for future student and or staff needs. The proposed date is February 20 during the basketball game vs. Trego; and After Prom Committee - The proposed date is January 26 during Snowball. Consensus was given to all requests. Pierce Rummel reviewed a Forensic Science landscape project for the front of the HS entry way. Project estimated to cost \$775 and Pierce will apply for a grant and requested half to be paid by USD 293.

Information Report:

Shane Mann entered the board of education meeting at 7:24pm.

Action Item:

Motion to approve a Forensics Science landscape project by Pierce Rummel as presented. Anstaett/Stewart (m/s/c 5-0)

All School Building Report Cont.:

Rae Ann Mattke & Tracie Betz reported on the Early Childhood Block Grant for preschool program.

Superintendent's Report:

Don Tilton reviewed the Mapes & Miller audit report for the fiscal year 2022-2023. Brandon Gourley with Gourley Excavating, LLC presented a bid to level, grade and lay asphalt millings north of the HS for a parking lot.

Action Item:

Motion to approve the audit report from Mapes & Miller for the fiscal year 2022-2023. Mann/Gillespie (m/s/c 5-0)
Motion to approve parking lot project as presented. Gillespie/Stewart (m/s/c 5-0)

Approval of Minutes:

Motion to approve the board of education regular meeting minutes of November 13, 2023 as amended.
Anstaett/Mann (m/s/c 5-0)

Approval of Bills:

Motion to approve bill checks #27857 thru 27921. Mann/Gillespie (m/s/c 5-0)

AD Report:

Eric Rucker presented the AD Report. Castle Rock Classic Results: Quinter girls and boys took 2nd place.

QTA Report: None

STUCO Report: None

NKESC Reports:

Stacey Anstaett presented the NKESC report.

Transportation Report: None

Public Forum: None

New Business:

KASB December policy updates were tabled. USD 2024-2025 School Calendar was tabled until January.

Donations: Equity Bank – 3rd grade book donations \$630; Anonymous for band \$2,000 & student needs \$3,000

Action Item:

Motion to approve donations as presented. Stewart/Anstaett (m/s/c 5-0)

Old Business:

Capital projects: Football/Track bleachers to be delivered this Friday; Elementary window installs are almost complete and roller shades installation to start December 18th; Elementary phase I “A” of restroom demo is 95% complete; Elementary media center/art room/cafeteria addition plans are complete and DCS will invite bidders to a pre-bid meeting before Christmas if possible; Survey on the high school additions was sent to design team on November 7th and DCS is waiting on an update from architects; Track designer is stripping the plans down to just a resurface and separating out the field events and once completed, DCS will start getting final pricing.

Personnel Item:

Candace Charles has verbally resigned as cook and Mr. Brown recommended Ava Gillespie as a teacher/para substitute.

Personnel Executive Session:

Board of Education went into executive session at 9:04pm.

Aaron Betz moved to go into executive session with Supt. Kurt Brown, Princ. Toby Countryman, newly elected board member Robert Herl, and Clerk Evone Waggoner to discuss employee contracts/job duties pursuant to the non-elected personnel exceptions under KOMA, and the open meeting will resume to the board room at 9:20pm. Betz/Stewart (m/s/c 5-0)

The Board of Education meeting returned to open session at 9:20pm.

Action Items:

Motion to accept Candace Charles verbal resignation as cook and to approve Ava Gillespie as substitute teacher/para.

Betz/Anstaett (m/s/c 5-0)

Personnel Executive Session:

Board of Education went into executive session at 9:24pm.

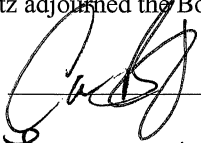
Tiffany Gillespie moved to go into executive session with Supt. Kurt Brown, Princ. Toby Countryman, newly elected board member Robert Herl, and Clerk Evone Waggoner to discuss employee contracts/job duties pursuant to the non-elected personnel exceptions under KOMA, and the open meeting will resume to the board room at 9:40pm. Gillespie/Mann (m/s/c 5-0)

The Board of Education meeting returned to open session at 9:40pm.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:41pm.

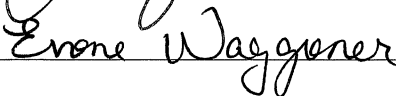
President: _____



Date: _____

1/15/24

Clerk: _____



Date: _____

1-15-2024