

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
February 11, 2019

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 7:31pm. In attendance were Shane Mann, Travis Hargitt, Kristal Werth, Robert Herl and Giovanni Caasi. Board member not in attendance was Tara Thornburg. Also attending were Supt./Princ. Dr. Kari Kephart; Princ. Toby Countryman; Clerk Evone Waggoner; Staff: Rae Ann Mattke, Julie McDonald, and Kelli Getz. Students: Codi Kentner and Kourtney Davidson; Ericka Nicholson – Gove County Economic Development

Approval of Agenda:

Motion to approve the agenda. Werth/Giovani (m/s/c 6-0)

Approval of Minutes:

Motion to approve the special board of education meeting minutes of January 29, 2019. Mann/Hargitt (m/s/c 6-0)

Approval of Bills:

Motion to approve bill checks #23468 thru #23505 including additional bills. Herl/Mann (m/s/c 6-0)

AD Report: None

OTA Report: None

STUCO Report:

Kelli Getz presented the STUCO Report. Just completed a jersey auction, blood drive in March, and Winter Palooza for GS students.

Site Council Reports: None

PDC Reports:

Aaron Betz presented the PDC report.

NKESC Reports:

None

Transportation Report:

Arlan Wolf picked up a replacement for bus 7. Will replace tires, new brake shoes, and a few smaller items. Arlan is using the State's bid site to put together specs and get bids for a new activity bus. Will present at the March board meeting.

Grade School Building Report:

Student led Parent/Teacher conferences are March 11 & 12. Current K-6 vacancies for GS classroom teachers will be filled pending board approval – continuing to recruit for potential vacancies. Dr. Kephart is beginning to work on the master schedule for next year.

Junior-Senior School Building Report:

Senior trip extra day and use of the Big Dawg Bus. Consensus of the BOE was to allow the extra day and use of the Big Dawg Bus if the senior class covered the driver and fuel. Kassie Remington would like to rent the gym for a Craft Fair on April 13. BOE is okay with this as long as the floors are protected. Snowball Dance dates requests were approved by Mr. Countryman because the dance was before board meeting which didn't allow for board approval. Mr. Countryman reviewed graduation dates for next year for HS and JH. BOE asked that the hours be checked for Seniors if held on May 9th, Saturday before Mother's Day. Millie Brown qualified for state piano this Saturday. Mackenzie Reinert won the county wide spelling bee for her age group. She will compete at the state level in Wichita on March 9. Ryleigh Hargitt took second place at the county level and will be the alternate. The high school choir will sing the national anthem at the state 2A basketball tournament in Hays on Friday, March 8th. FCA under Mrs. Wylie hosted a successful soup supper with money going to two needy families. Mrs. Countryman arranged to have the Future Makers Mobile Learning Lab come to Quinter a few weeks ago. Giovanni Caasi reported that Northwest Technical College Outreach has approved an outreach site in Quinter. USD 293 will not enter into a cooperative agreement with Wheatland for Cross Country next year. Jr/Sr. high students will attend the Mark Mero Presentation in Hoxie on February 19. A new sound system has been installed in the gym. Mr. Countryman asked for permission to get rid of a damaged piano and a junk car from the Ag shop. Looking ahead: Basketball season is winding down, Spring sport practice begins February 25; State wide ACT/WorkKeys testing March 20 & 21; End of the third nine weeks; Mr. Countryman will begin working on master schedule with lots of questions to answer; wrapping up evaluations this week; conducting interviews for custodian, JH social studies, and forensics. No school on February 18.

Action Items:

Motion to approve liquidating damaged piano and junk car. Herl/Werth (m/s/c 6-0)

New Business:

Ericka Nicholson shared community concerns about the lack of daycare. With a private daycare closing daycare is impacting the community. Ericka is at the beginning stages of this project, but is visiting with several businesses about the need and interest in participating in the process of investigating the issue to see if there is a way to help. Rae Ann Mattke, a former daycare supervisor, shared the regulations, certification, and requirements involved with a daycare. There was discussion about housing a daycare in the school environment, but at this time there is limited space available.

All-School Building Report:

GS intercom and HS/GS phone systems were reviewed. Preliminary quotes received are over the bid law amount of \$20,000 so specs will be drawn up and advertised to receive comparable quotes before any action can be taken to repair or replace the systems. Chuck Clanahan from the Department of Homeland Security will conduct a threat assessment in our district on June 4th. Teacher Evaluations due Feb. 15 for years 3, 4, and 3-year cycle. Dr. Kephart reviewed the major work ahead for KESA year II.

Information Report:

Kristal Werth left the board of education meeting at 8:05pm

Public Forum: None

Superintendent's Report:

Dr. Kephart presented Aaron Betz, Travis Hargitt and Tara Thornburg (not present) with a certificate for achieving honor roll Level I in the KASB Leadership Academy Training Program for 2017-2018. Proposed Legislative plan would increase student base state aid per FTE and Special Education aid resulting in USD 293 receiving increased funding by around \$165,000. Dr. Kephart reviewed proposed bills with hearings this week: school safety drills, personal financial literacy courses, KPERS payments, KPERS re-amortization, school board and municipal vacancies, and scholarship for students reporting bullying. Part-time insurance rates were not set when the district left the State Health Insurance Plan, so Dr. Kephart asked the BOE if there was an interest in establishing guidelines for part-time insurance rates on the BCBSKS standalone plan. Dr. Kephart recommended part-time rates be set at 75% of the full-time rate and 30 to 38 hours be considered part-time. School attorney will be contacted to clarify guidelines before final approval from the board is taken at the next meeting. USD approved policy KDC, Solicitations – states that the board shall discourage all solicitations of and by staff members during regular school hours and at school-sponsored activities. Dr. Kephart, with recommendations from KASB, asked to include outside organizations and individuals wanting to promote financial interests. Current policy says that exemption for consideration must be made in writing to the superintendent. BOE changed it to be both the superintendent and the BOE.

Action Items:

Motion to approve KDC policy as amended. Betz/Mann (m/s/c 5-0)

Information Report:

Board of Education took a five-minute break at 8:55pm

New Business Cont.:

Dr. Kephart reported that employees and students parents have refused medical care or advice, so Esther would like to implement a Refusal of Care form similar to the EMS refusal form used. Robert Herl read the resolution to extend term of office: BE IT RESOLVED THAT, the Board of Education of Unified School District No. 293, Gove County, Kansas hereby extends the term of office for any elected board member whose term would expire at any time in 2019 until the second Monday in January of 2020, when newly elected members of the governing body and other newly elected officials shall take office pursuant to K.S.A. 2015 Supp. 25-21a01. Superintendent interview questions, questions not to be asked during an interview, and interview schedule were reviewed by the BOE.

Action Items:

Motion to approve the Refusal of Care form as amended. Mann/Cassie (m/s/c 5-0)

Motion to approve the BOE resolution to extend term of office as read. Herl/Caasi (m/s/c 5-0)

Old Business:

Recruitment and Retention Analysis presentation meeting was reviewed with board members who were not able to attend. Neighborhood Revitalization Plan Agreement was presented for board approval.

Action Item:

Motion to approve the Neighborhood Revitalization Plan Agreement as presented. Herl/Hargitt (m/s/c 5-0)

Executive Session:

Board of Education went into executive session at 9:53pm.

Shane Mann moved to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss employee contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 9:58pm.

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

The Board of Education meeting returned to open session at 9:58pm.

Action Items:

Motion to accept resignation from Marcia Leon for retirement with many thanks for service. Mann/Herl (m/s/c 5-0)

Motion to accept resignation from Shelby Herl as JH assistant basketball coach. Herl/Caasi (m/s/c 7-0)

Motion to approve an elementary teaching contract for Kayla Bell for the 2019-2020 school year. Betz/Hargitt (m/s/c 5-0)

Executive Session:

Board of Education went into executive session at 10:00pm.

Robert Herl moved to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss items to be negotiated pursuant to the exception for employer-employee negotiations under KOMA. The meeting will resume in the board room at 10:05pm. Herl/Mann (m/s/c 5-0)

The Board of Education meeting returned to open session at 10:05pm.

Executive Session:

Board of Education went into executive session at 10:07pm.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss student issues pursuant to exception relating to actions affecting a student under KOMA. The meeting will resume in the board room at 10:35pm. Betz/Mann (m/s/c 5-0)

The Board of Education meeting returned to open session at 10:35pm.

Board of Education went into executive session at 10:35pm.

Giovani Caasi moved to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss student issues pursuant to exception relating to actions affecting a student under KOMA. The meeting will resume in the board room at 10:55pm. Caasi/Herl (m/s/c 5-0)

The Board of Education meeting returned to open session at 10:55pm.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 10:56pm.

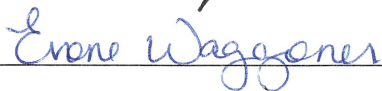
President: _____



Date: _____

3/4/19

Clerk: _____



Date: _____

3-4-19