

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**January 10, 2022**

**Call to Order:**

President Aaron Betz called the Regular Board of Education Meeting to order at 7:30pm. In attendance were Kristal Werth (via phone), Tiffany Gillespie, Tara Thornburg, Shane Mann, Jill Stewart, and Stacey Anstaett. Also attending were Supt./Princ. Kurt Brown; Clerk Evone Waggoner; Teacher Brian Roesch; guests Don Tilton, Taylor Durr, DCS Operations Manager and Dr. Shelly Kiblinger, DCS Educational Consultant (via Zoom).

**Approval of Agenda:**

Motion to approve the agenda as presented. Mann/Thornburg (m/s/c 6-0)

**Approval of Minutes:**

Motion to approve the regular board of education meeting minutes of December 12, 2021 as presented.

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

**Approval of Bills:**

Motion to approve bill checks #26035 thru #26085. Werth/Mann (m/s/c 6-0)

**AD Report:** None

**Transportation Report:**

Mobil testing lab coach bus graphics were reviewed.

**QTA Report:** None

**STUCO Report:** None

**NKESC Reports:** None

**Audit Report:**

Don Tilton reviewed the Mapes & Miller audit report for the fiscal year 2020-2021

**Information Report:**

Jill Stewart entered the board of education meeting at 7:40pm.

**Action Item:**

Motion to approve the audit report from Mapes & Miller for the fiscal year 2020-2021. Mann/Betz (m/s/c 7-0)

**All School Building Report:**

Kurt Brown gave the All School Building Report.

**Public Forum:** None

**Superintendent's Report:**

State revenue estimates continue to grow with actual revenue very high. Legislate committee will look at school substitute regulations and may adjust guidelines. Wind damage to the school was \$8,100. Insurance deductible is \$25,000 so no claim will be made to insurance and repairs will be done out of the school budget. KDHE is assisting with supplies to do local lead testing of the water in drinking fountains by school personnel.

**Old Business:**

DCS Facility committee update: Survey official results were presented by Dr. Shelly Kiblinger via Zoom and Taylor Durr in person. Mr. Brown will schedule a facility committee meeting to review the results and begin the process of the next steps.

**New Business:**

KASB December policy updates DJE, GAAD, IF, IIA, JBCB, JCDB, and KGA were recommended for board approval. Board positions that need to be filled are vice-president and negotiation team member that were left open due to Robert Herl's term on the board ending. Donations were received from: Don & Charla Tilton \$5,000 library expansion; Dave & Roetta Mann \$7,500 for district use; and Insurance Planning \$500 for district use.

**Action Item:**

Motion to approve KASB December policy updates as presented. Betz/Gillespie (m/s/c 7-0)

Motion to appoint Kristal Werth as vice-president. Betz/Mann (m/s/c 6-1) Werth ab

Motion to appoint Shane Mann as a negotiation board team representative and Stacey Anstaett as an alternate.

Gillespie/Mann (m/s/c 5-2) Anstaett/Mann ab.

Motion to approve donations as presented. Betz/Thornburg (m/s/c 7-0)

**Old Business Cont.:**

Both schools have been moved to level 0 of the Pandemic Response Plan.

**Personnel:**

Genoa Lemaster has resigned as custodian. Mr. Brown recommended hiring Millicent Brown and Tanya Brooks as substitute Para-Professionals with both passing background checks. Teacher contract modification and fall coaches were discussed in executive session. Mr. Brown's evaluation was reviewed in executive session.

**Personnel Executive Session:**

Board of Education went into executive session at 8:50pm.

Aaron Betz moved to go into executive session with Supt. Kurt Brown, Princ. Toby Countryman, and Brian Roesch present to discuss employee contracts/job duties pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume to the board room at 9:00pm. Betz/Mann (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:00pm.

**Personnel Executive Session:**

Board of Education went into executive session at 9:01pm.

Shane Mann moved to go into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss employee contracts/job duties pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume to the board room at 9:11pm. Mann/Gillespie (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:11pm.

**Action Items:**

Motion to accept Genoa Lemaster's resignation as custodian, a teacher contract modification, Millicent Brown and Tanya Brooks as substitute Para-Professionals. Gillespie/Werth (m/s/c 7-0)

**Personnel Executive Session:**

Board of Education went into executive session at 9:14pm.

Tiffany Gillespie moved to go into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss fall coaches pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume to the board room at 9:30pm.

Gillespie/Mann (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:30pm.

**Personnel Executive Session:**

Board of Education went into executive session at 9:30pm.

Shane Mann moved to go into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss fall coaches pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume to the board room at 9:40pm.

Mann/Betz (m/s/c 7-0)

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

**Personnel Executive Session:**

Board of Education went into executive session at 9:40pm.

Aaron Betz moved to go into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss fall coaches pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume to the board room at 9:50pm.

Betz/Gillespie (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:50pm.

**Personnel Executive Session:**

Board of Education went into executive session at 9:52pm.

Aaron Betz moved to go into executive session with Supt. Kurt Brown present to discuss superintendent evaluation pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume to the board room at 10:07pm. Betz/Anstaett (m/s/c 7-0)

**Information Report:**

Kurt Brown entered the executive session at 10:01pm.

The Board of Education meeting returned to open session at 10:07pm.

**Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 10:07pm.

President: \_\_\_\_\_



Date: \_\_\_\_\_

2/14/22

Clerk: \_\_\_\_\_



Date: \_\_\_\_\_

2.14.2022