Quinter Unified School District 293 Official Minutes of Regular Board Meeting January 13, 2025

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:30 pm. In attendance were Tiffany Gillespie, Kristal Werth, Robert Herl, Shane Mann, Jill Stewart, and Stacey Anstaett. Also attending were Supt./Princ. Kurt Brown; Clerk Evone Waggoner; Staff John Crist, Allison Polifka, and Rob & Deb Borger; Guest Don Tilton; Student Bryson Polifka.

Approval of Agenda:

Motion to approve the agenda as presented. Mann/Werth (m/s/c 7-0)

Approval of Minutes:

Motion to approve the board of education regular meeting minutes of December 12, 2024 as presented. Anstaett/Werth (m/s/c 7-0)

Approval of Bills:

Motion to approve bill checks #174 thru 232 Equity Bank. Anstaett/Gillespie (m/s/c 7-0)

AD Report:

John Crist gave the AD Report. JH Wrestlers: 1 girl/5 boys.

NKESC Reports:

Stacey Anstaett gave the NKESC report.

Transportation Report:

Mr. Brown and Rob Borger reviewed options for small buses and the purchase of vehicles.

Information Report:

Allison Polifka explained the 2-Step Verification process for all faculty and staff. This included setting up this process for all board member emails.

All School Building Report:

Don Tilton reviewed the Mapes & Miller audit report for the fiscal year 2023-2024.

Action Item:

Motion to approve the audit report from Mapes & Miller for the fiscal year 2023-2024. Stewart/Mann (m/s/c 7-0)

Superintendent's Report:

Legislative session is just starting up so no report at this time. Mr. Brown and Deb Borger reviewed the foodservice efficiency review done by an independent auditor.

New Business:

Donations: Porter Farms donated \$6,054.30 for student needs; and Dathan & Jamie Jamison donated \$500 for library books.

Action Item:

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

Old Business:

Capital project: Demolition of the auditorium is underway and the digging for the new band room has begun. Board wants to move forward with the new GS cafeteria. Mr. Brown will visit with architects and DCS. KASB December updated policies were reviewed by Mr. Brown, Stacey Anstaett, and Kristal Werth at 7:00pm prior to the board meeting.

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Action Item:

Motion to approve the following KASB policies: BDA, CC, CD, CG, CGI with modifications, CNA, DE, DFAC, DFH with modifications, GAE, ICA, IDACA, JGFGAA, JGFGBA, KN, and JBCC with modifications. Herl/Stewart (m/s/c 7-0)

Personnel Report:

Casey Thornburg resigned as secretary and Teresa Corn resigned as custodial. Mr. Brown recommended Ken Bockwinkel as the 7-12 life sciences teacher and Jorgen Lundgren as a substitute bus driver.

Action Items:

Motion to approve resignations and new hires as presented. Herl/Mann (m/s/c 7-0)

Negotiations Report:

Evone will help schedule negotiation team training with Kristi Suter and the team.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:28pm.

President:

Terk: (MO)

Date:

2/10/25

ate: 2.10.203