

Quinter Unified School District 293
Official Minutes of Regular Board Meeting
January 15, 2024

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:35pm. In attendance were Shane Mann, Tiffany Gillespie, Robert Herl, Kristal Werth, Stacey Anstaett, and Jill Stewart. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; AD Eric Rucker; Teacher John Crist; Student Hans Deaton.

Approval of Agenda:

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

Information Report:

Stacey Anstaett entered the board of education meeting at 7:37pm.

Approval of Minutes:

Motion to approve the board of education regular meeting minutes of December 13, 2023 as presented. Werth/Herl (m/s/c 6-0)

Information Report:

Jill Stewart entered the board of education meeting at 7:39pm.

Approval of Bills:

Motion to approve bill checks #27932 thru 27982. Anstaett/Mann (m/s/c 7-0)

AD Report:

Eric Rucker presented the AD Report. All JH sports coaches would be in favor of practice being extended for JH sports to 4:00. Extended time would not be mandatory and would not impact starting positions and or playing time. Administration and Eric will make a policy and bring it back to the board for approval before it would be implemented. John Crist addressed the request from track coaches for junior and senior track athletes to be allowed to attend KU Relays and Pre-State meet in Wichita this year. Board decision was not made at this time.

OTA Report: None

STUCO Report: None

NKESC Reports: None

Transportation Report:

Mr. Brown asked for board permission to apply for a grant to purchase propane buses.

Public Forum: None

All School Building Report:

Board consensus was given to Hans Deaton who requested to sell caramel popcorn for a summer mission trip to Guatemala at the February 2nd ballgame. Ruth Blackwill will be setting up an informational table for American Heart Month during a game. John Crist presented on referee and coaching courses offered at USD 293. One of the district's sponsored daycares will be closing at the end of the school year. Mr. Brown has scheduled a daycare committee meeting for the end of January to plan for next school year.

Information Report:

Stacey Anstaett left the board of education meeting at 8:25pm.

Superintendent's Report:

Governor Kelly presented her budget plan to increase SPED funding and continue cost of living aid increases for state funding of public schools. New accreditation plan and professional development goals were reviewed.

New Business:

Mr. Brown, Toby Countryman, Tiffany Gillespie and Robert Herl will review the KASB December policy prior to the February meeting. USD 2024-2025 School Calendar was presented for approval. Donations: Randy & Peggy Porter – curriculum needs \$2,293.24; Knights of Columbus of Wakeeney - SPED needs \$473.92; Joel & Valerie Kuchera – Keith Bray Memorial for FFA \$50; and Lone Wolf Logistics – Emergency Supplies \$100.

Action Item:

Motion to approve the USD 293 2024-2025 School Calendar as presented. Werth/Gillespie (m/s/c 6-0)
Motion to approve donations as presented. Gillespie/Mann (m/s/c 6-0)

Old Business:

Capital projects: Football/Track bleachers will be completed once the weather improves; Elementary window installs are almost complete and roller shades installation will continue the week of January 22nd; Elementary phase I “A” of restroom framing, plumbing and electrical is ongoing; Track design is needing board consensus to start pricing it. Elementary media center/art room/cafeteria addition bids are due January 17th. DCS will review bids with USD 293 on January 24th. High school additions DCS is waiting on an update from architects; Bond projects are currently \$1.6 million under budget. Special board meeting might be held to review and/or accept elementary media center/art room/cafeteria addition bids on January 24th with DCS if all bids have been received.

Negotiation Items:

Annual negotiation team training will be scheduled.

Personnel Item:

Shelby Maerz has resigned as dishwasher and Micah Roehl’s resignation as teacher and asst. JH football coach at the end of the school year. Mr. Brown recommended Naomi Hoffman as substitute, Lorraine Powell as cook, and Allison Polifka as a GS teacher.

Personnel Executive Session:

Board of Education went into executive session at 8:45pm.

Aaron Betz moved to go into executive session with Supt. Kurt Brown, Princ. Toby Countryman, 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 9:00pm. Betz/Werth (m/s/c 6-0)

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

Action Items:

Motion to accept resignations as presented. Mann/Herl (m/s/c 6-0)

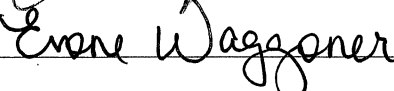
Motion to approve Naomi Hoffman as substitute dishwasher, Lorraine Powell as cook, and Allison Polifka as GS teacher
Gillespie/Werth (m/s/c 6-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:05pm.

President:  _____

Date: 2/12/24

Clerk:  _____

Date: 2.12.2024