

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
July 10, 2023

Call to Order:

Superintendent Kurt Brown called the Regular Board of Education meeting to order at 7:35pm. In attendance were Aaron Betz, Kristal Werth, Shane Mann, Tiffany Gillespie, Stacey Anstaett, Tara Thornburg, and Jill Stewart. Also attending were Principal Toby Countryman; Clerk Evone Waggoner; AD Eric Rucker, and Patrons Brad Waggoner, Gene Tilton, and Don Tilton.

Action Items:

Motion to re-elect Aaron Betz as President. Mann/Werth (m/s/c 5-0-1) Betz ab.

Motion to re-elect Kristal Werth as Vice-President. Anstaett/Gillespie (m/s/c 5-0-1) Werth ab.

Information Report:

Tara Thornburg entered the board of education meeting at 7:38pm.

Action Item:

Motion to reappoint Evone Waggoner as Clerk of the Board for the 2023-2024 school term. Werth/Stewart (m/s/c 7-0)

Approval of Agenda:

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

Approval of Minutes:

Motion to approve the regular Board of Education meeting minutes of June 19, 2023. Gillespie/Anstaett (m/s/c 7-0).

Approval of Bills:

Motion to approve bills and additional bills checks #27416-27496 as presented and authorize the clerk to pay bills to avoid finance charges between board meetings if needed.

Anstaett/Werth (m/s/c 7-0)

Information Report: Shane Mann presented the Northwest Tech College report.

Action Item:

Motion to re-appoint Shane Mann as Board of Education representative for the NWTC. Betz/Gillespie (m/s/c 6-0-1) Mann ab.

Information Report: Tara Thornburg presented the NKESC report.

Action Item:

Motion to appoint Stacey Anstaett as Board of Education representative for the NKESC.

Gillespie/Mann (m/s/c 6-0-1) Anstaett ab.

Principal Report:

Handbooks were reviewed with minor changes. Administrative goals were presented.

Action Item:

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

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

Superintendent's Report:

Real Estate Contract with the Loyd E. Tilton and Judith R. Tilton Family Limited Partnership was reviewed. Emergency Operation Plan (EOP) was reviewed. Property/Auto insurance increased by 20%. Board picnic pool party will be August 14th from 6:00pm – 8:00pm. Transition plan for retirements was discussed.

Action Item:

Motion to approve the Real Estate Contract with the Loyd E. Tilton and Judith R. Tilton Family Limited Partnership as presented. Betz/Anstaett (m/s/c 7-0)

Motion to approve the EOP plan as presented. Werth/Anstaett (m/s/c 7-0)

Old Business:

Capital Project update: Survey has been completed on new additions just waiting on architects to sign off on building plans to move forward. Mr. Brown reviewed recommended KASB Policy Updates except policy JBCC at this time. JBCC will be approved at the November board meeting. Eric Rucker reviewed a side by side comparison sheet on a wrestling cooperative agreement between WaKeeney vs Oakley. Board has concerns about the departure time if the district cooperates with Oakley schools. Mr. Brown will contact Oakley on behalf of the board to confirm departure time before the board makes a final decision.

Action Item:

Motion to approve the KASB Policy Updates as presented. Werth/Betz (m/s/c 7-0)

New Business:

Motion to adopt the Annual Waiver of Requirements for Generally Accepted Accounting Principles Resolution: WHEREAS the Unified School District No. 293, Quinter Kansas has determined that the financial statements and financial reports for the year ended June 30, 2024 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of the Unified School District No. 293 and WHEREAS there are no revenue bond ordinances or resolutions, or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended June 30, 2024. NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 293, Quinter, Kansas, in the regular meeting duly assembled this 10th day of July, 2023, that the Board of Education waives the requirements of K.S.A. 75-1120a (a) as they apply to the Unified School District No. 293 for the year ended June 30, 2024. BE IT FURTHER RESOLVED THAT THE Board of Education shall cause the financial statements and financial reports of the Unified School District No. 293 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State. Gillespie/Mann (m/s/c 7-0)

Motion to approve KansasLand Bank as the official depository for 2023-2024. Werth/Thornburg (m/s/c 7-0)

Motion to approve KansasLand Bank for the scholarship depository for 2023-2024. Anstaett/Stewart (m/s/c 7-0)

Motion to reappoint Hailey Kerns as Treasurer and Casey Kopf as Deputy Treasurer for the 2023-2024 school term. Mann/Anstaett (m/s/c 7-0)

Motion to reappoint Evone Waggoner as KPERS Designated Agent for the 2023-2024 school term. Werth/Gillespie (m/s/c 7-0)

Motion to reappoint Wanda Dinkel as Deputy Clerk for the 2023-2024 school term. Gillespie/Betz (m/s/c 7-0)

Motion to approve the Consent Agenda as follows:

Hearing officer for free and reduced meal applications- Kurt Brown

Truancy officers – Kurt Brown and Toby Countryman

Designation of School Attendance Officer- Superintendent/GS Principal and HS Principal

Food Service Representative –Kurt Brown

Civil Rights Compliance Officer –Kurt Brown

Foster Care Contact – Kurt Brown

Director of Federal Programs- Kurt Brown

Work Comp Officer- Clerk

Official Newspaper – Gove County Advocate

Section 125 Plan Administrator- American Fidelity

PDC Representative – BOE President

NWTC Membership

Home Rule Resolution

Old Records Resolution

Activity Fund Resolution:

WHEREAS, the Board of Education of Unified School District No. 293, Gove County, Kansas, has determined that the continuation of an activity fund is an effective method to pay expenses for student activities; and WHEREAS, Kansas law authorizes the establishment of school activity funds; NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 293, Gove County, Kansas, that an activity fund designated as the activity fund is created for the purpose of receiving and expending funds for student activities, including athletics, music, and other Board approved student extra-curricular activities. The fund shall be administered by Toby Countryman and Casey Kopf. The high school shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district. Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202d, and the provisions of K.S.A. 12-105b shall not apply. ADOPTED by the Board of education of Unified School District No. 293, Gove County, Kansas, the 10th day of July, 2023.

KSHSAA Membership

Western Plains Arts Association Membership.

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

New Business Cont.:

Action Items:

Motion to approve school attorney/membership/legal fees to KASB for 2023-2024. Mann/Stewart (m/s/c 7-0)

Motion to approve CPA audit contract for Mapes & Miller as presented. Betz/Anstaett (m/s/c 7-0)

Motion to appoint Kristal Werth to the Elementary Site Council and appoint Aaron Betz to the Jr.-Sr. High Site Council for the 2023-2024 school term. Mann/Anstaett (m/s/c 5-0-2) Betz & Werth ab.

Motion to reappoint Kristal Werth, Shane Mann, and Stacey Anstaett (alt.) as negotiation representatives. Gillespie/Betz (m/s/c 4-0-3) Werth, Mann, Anstaett ab.

Motion to approve the resolution to establish regular Board meeting dates as presented. Anstaett/Werth (m/s/c 7-0)

Motion to adopt the 1116-hour school calendar designating the last 3 days as snow days for the 2023-2024 school term. Werth/Anstaett (m/s/c 7-0)

Motion to schedule the 2023-2024 QHS Commencement exercises to be held May 11, 2024 at 3:00 PM. Betz/Anstaett (m/s/c 7-0)

Budget Code 99/Revenue Neutral Mil Rate:

Mr. Brown reviewed the draft budget code 99 and where the Revenue Neutral Mil Rate (RNR) is currently computed. Consensus was to exceed the revenue neutral tax rate if needed so the county clerk can be notified by July 20th once the final budget review is completed with KSDE.

Personnel Report:

Mr. Countryman recommended Trevor Blackwill for the assistant HS football coach.

Personnel Executive Session:

Board of Education went into executive session at 9:16pm.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown, Princ. Toby Countryman, and Eric Rucker present to discuss employee contracts/job duties pursuant to the non-elected personnel exception under KOMA. The meeting will resume to the HS library at 9:25pm. Betz/Mann (m/s/c 7-0).

The Board of Education meeting returned to open session at 9:25pm.

Board of Education went into executive session at 9:25pm.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown, Princ. Toby Countryman, and Eric Rucker present to discuss employee contracts/job duties pursuant to the non-elected personnel exception under KOMA. The meeting will resume to the HS library at 9:35pm. Gillespie/Betz (m/s/c 7-0).



The Board of Education meeting returned to open session at 9:35pm.

Action Item:

Motion to approve Trevor Blackwill as assistant HS football coach. Werth/Mann (m/s/c 7-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:36pm.

President: 
Clerk: 

Date: 8/15/23
Date: 8-15-23