

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
July 17, 2020

Call to Order:

President Aaron Betz called the Special Board of Education meeting to order at 6:03pm. In attendance were Robert Herl, Shane Mann, Kristal Werth, and Tiffany Gillespie. Members not in attendance were Giovanni Caasi and Tara Thornburg. Also attending were Supt./Princ. Kurt Brown; and Clerk Evone Waggoner.

Agenda Items:

The meeting was held to discuss the items for which the meeting was called: Consideration of minutes of previous meeting (A), Consideration of bills (A), 2020-2021 Budget (A), Out of District Transportation (A), Superintendent Report *Governor Mandate, Personnel - (Executive Session and/or Action) 1. Memorandum of Understanding 2020-2021 (R), Student Issues - (Executive Session and/or Action) and Negotiations - (Executive Session and/or Action). A waiver was signed due to lack of notification of the special meeting.

Approval of Minutes:

Motion to approve the regular Board of Education meeting minutes of July 6, 2020. Mann/Werth (m/s/c 5-0).

Approval of Bills:

Motion to approve bills checks #24693-24716 as presented. Herl/Mann (m/s/c 5-0)

USD 293 Budget:

Kurt Brown reviewed the USD 293 Notice of Hearing for the 2020-2021 Budget for publication. Consensus of the board was to move forward with publishing the budget as presented.

Out of District Transportation Applications:

Out of District Transportation applications were reviewed.

Action Item:

Motion to approve Out of District Transportation Applications as presented. Werth/Herl (m/s/c 5-0)

Superintendent Report:

Kurt Brown updated the board on procedures in process to comply with the Governor's mandate if approved by the State Board of Education.

Personnel:

A draft Memorandum of Understanding between the USD 293 Board of Education and the USD 293 teaching staff due to the unique obstacles the COVID -19 pandemic presents to the successful and safe completion of the 2020-2021 school year was discussed.

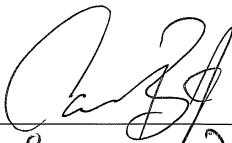
Information Report:

Shane Mann left the Board of Education at 6:35pm.

Adjournment:

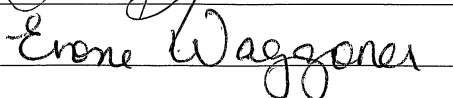
Aaron Betz adjourned the Board of Education meeting at 7:27pm.

President: _____



Date: 8/10/20

Clerk: _____



Date: 8-10-20