# Quinter Unified School District 293 Official Minutes of Special Board Meeting July 17, 2024

### Call to Order:

President Aaron Betz called the Special Board of Education Meeting to order at 7:00am. In attendance in person were Aaron Betz and Kristal Werth. Members in attendance by Zoom were Robert Herl, Shane Mann, Tiffany Gillespie, and Stacey Anstaett. Member not in attendance was Jill Stewart. Also attending were Supt./Princ. Kurt Brown; Clerk Evone Waggoner; Guest by Zoom Tyler Holder from DCS.

## **Agenda Items:**

The meeting was held to discuss the items for which the meeting was called. 1. GS Drain Line Bids; 2. Personnel – (Executive Session and/or Action). Notification of the special meeting was emailed out on Monday, June 15, 2024.

### **GS Drain Line Bids:**

Kurt Brown reviewed the only bid received for the GS drain lines from High Plains Home Improvement. Due to the uncertainty of the scope of the project, the board discussed with Tyler Holder from DCS the option of rebidding the project with DCS completing the process.

# **Action Item:**

Motion to turn the bid process for the GS drain lines over to DCS. Werth/Mann (m/s/c 6-0)

## **Personnel:**

Mr. Brown recommended John Crist as athletic director, Thomas Zimmerman as assistant JH football coach, and Kobi Shubert as assistant HS boys basketball coach.

## **Action Item:**

Motion to accept new hires as presented. Werth/Anstaett (m/s/c 6-0)

## Adjournment:

Aaron Betz adjourned the Board of Education meeting at 7:16am.

President:

Clerk:

Evone Wayconst

Date: 8/12/21

Date: 8-12-2027