

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
July 26, 2019

Call to Order:

President Aaron Betz called the Special Board of Education meeting to order at 7:30am. In attendance were Robert Herl, Shane Mann, Tara Thornburg, Kristal Werth, and Travis Hargitt. Member not in attendance was Giovanni Caasi. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Staff Arlan Wolf

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), Approve Donation (A), Activity Bus Specs (A), USD 293 Budget (A), Personnel - (Executive Session and/or Action) *Accept Resignations (A), Student Issues - (Executive Session and/or Action) * Out of District Transportation (A), and Negotiations - (Executive Session and/or Action) * QTA Negotiations Proposal (A). Notification was done by e-mail on Wednesday, July 24, 2019.

Approval of Minutes:

Motion to approve the regular Board of Education meeting minutes of July 26, 2019. Herl/Thornburg (m/s/c 4-0).

Information Report:

Kristal Werth entered the Board of Education at 7:32am.

Approval of Bills:

Motion to approve bills checks #23886-23918 as presented. Mann/Herl (m/s/c 5-0)

Information Report:

Travis Hargitt entered the Board of Education at 7:33am.

Donation:

Toby Countryman reported that the district has received the donation funds for the new football scoreboard and it has been ordered.

Activity Bus Specs:

Kurt Brown reviewed the used activity bus specifications and discussion was done on bank leasing rates received from Equity Bank, The Bank, and KansasLand Bank.

Action Item:

Motion to approve used activity bus specifications form as presented with giving Kurt Brown the authorization to accept a bid received up to \$90,000. Herl/Mann (m/s/c 6-0)

Motion to approve lease purchase financing for 3 years with KansasLand Bank for used activity bus. Mann/Betz (m/s/c 6-0)

USD 293 Budget:

Kurt Brown reviewed the USD 293 Notice of Hearing for the 2019-2020 Budget for publication. Consensus of the board was to move forward with publishing the budget as presented.

Executive Session:

Board of Education went into executive session at 7:55am.

Kristal Werth moved to enter into executive session with Supt. Kurt Brown present to discuss personnel contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 8:05am. Werth/Hargitt (m/s/c 6-0)
The Board of Education meeting returned to open session at 8:05am.

Action Item:

Motion to approve administration and clerk contracts as presented. Betz/Hargitt (m/s/c 6-0)

Motion to accept Cheridahn Kentner and Blair Street's resignations. Herl/Thornburg (m/s/c 6-0)

Executive Sessions:

Board of Education went into executive session at 8:07am.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown and Arlan Wolf present to discuss Out of District Transportation Applications pursuant to the exception relating to actions affecting a student under KOMA. The meeting will resume in the board room at 8:17am. Betz/Herl (m/s/c 6-0)

The Board of Education meeting returned to open session at 8:17am.

Action Item:

Motion to approve Out of District Transportation Applications as presented. Herl/Werth (m/s/c 6-0)

Executive Sessions:

Board of Education went into executive session at 8:19am.

Robert Herl moved to enter into executive session with Supt. Kurt Brown present to discuss teachers' response pursuant to the employer-employee negotiations under KOMA. The meeting will resume in the board room at 8:34am.

Herl/Hargitt (m/s/c 6-0)

The Board of Education meeting returned to open session at 8:34am.

Action Item:

Motion to approve the negotiated team's proposal and supplemental coach/sponsor list as presented. Herl/Betz (m/s/c 6-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 8:36am.

President:  _____

Clerk:  _____

Date: 8/12/19

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