

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
July 7, 2022

Call to Order:

Superintendent Kurt Brown called the Regular Board of Education meeting to order at 7:08pm. In attendance were Aaron Betz, Kristal Werth, Shane Mann, Tiffany Gillespie, Stacey Anstaett, Tara Thornburg, and Jill Stewart. Also attending were Principal Toby Countryman; and Clerk Evone Waggoner.

Action Items:

Motion to re-elect Aaron Betz as President. Werth/Gillespie (m/s/c 4-0-1) Betz ab.
Motion to re-elect Kristal Werth as Vice-President. Gillespie/Anstaett (m/s/c 4-0-1) Werth ab.
Motion to reappoint Evone Waggoner as Clerk of the Board for the 2022-2023 school term. Betz/Stewart (m/s/c 5-0)

Approval of Agenda:

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

Approval of Minutes:

Motion to approve the regular Board of Education meeting minutes of June 20, 2022. Anstaett/Gillespie (m/s/c 5-0).

Approval of Bills:

Motion to approve bills and additional bills checks #26492-26538 as presented and authorize the clerk to pay bills to avoid finance charges between board meetings if needed.
Werth/Betz (m/s/c 5-0)

Action Item:

Motion to reappoint Tara Thornburg as Board of Education representative for the NKESC.
Werth/Anstaett (m/s/c 5-0)

Principal Report:

Handbooks were reviewed with minor changes.

Information Report:

Shane Mann entered the board of education meeting at 7:25pm and Tara Thornburg entered at 7:27pm.

Action Item:

Motion to approve handbooks as amended. Werth/Mann (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.

Principal Report Cont.:

Surplus property presented for disposal. Black Out Football Game was approved by consensus.

Action Item:

Motion to approve surplus property as presented. Betz/Mann (m/s/c 7-0)

Superintendent's Report:

Quinter has been designated as a All Star School, phone system install will be next week, Emergency Operation Plan (EOP) was reviewed with no changes. COVID-19 MOU reviewed. Bond publication materials were presented for board input. Mr. Brown will send out a press release on the bond election next week.

Action Item:

Motion to approve the EOP plan as presented. Werth/Thornburg (m/s/c 7-0)
Motion to approve the COVID-19 MOU as presented. Anstaett/Mann (m/s/c 7-0)

Old Business:

Aaron Betz, Tiffany Gillespie, and Mr. Brown reviewed recommended KASB Policy Updates.

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, 2023 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, 2023. 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 7th day of July, 2022, 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, 2023. 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 2022-2023. Anstaett/Betz (m/s/c 7-0)

Motion to approve KansasLand Bank for the scholarship depository for 2022-2023. Werth/Thornburg (m/s/c 7-0)

Motion to reappoint Hailey Kerns as Treasurer and Casey Kopf as Deputy Treasurer for the 2022-2023 school term. Betz/Mann (m/s/c 7-0)

Motion to reappoint Evone Waggoner as KPERS Designated Agent for the 2022-2023 school term. Gillespie/Werth (m/s/c 7-0)

Motion to reappoint Wanda Dinkel as Deputy Clerk for the 2022-2023 school term. Gillespie/Stewart (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 7th day of July, 2022.

KSHSAA Membership

Western Plains Arts Association Membership

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

Action Items:

Motion to approve school attorney/membership/legal fees to KASB for 2022-2023. Werth/Betz (m/s/c 7-0)

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

Motion to reappoint Aaron Betz to the Elementary Site Council and reappoint Tara Thornburg to the Jr.-Sr. High Site Council for the 2022-2023 school term. Gillespie/Werth (m/s/c 5-0-2) Betz & Thornburg ab.

New Business Cont.:

Action Items:

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

Motion to establish school lunch prices for the 2022-2023 school term: Preschool snack \$30.00/yr. (reduced \$15.00), K-snack- \$40.00/yr. (reduced \$20.00), Diabetic snack- \$45.00/yr., PS-12 breakfast \$2.10 (reduced \$.30), Adult breakfast \$2.50, K-8 lunch \$3.00 (reduced \$.40), 9-12 lunch \$3.15 (reduced \$.40), Adult staff lunch \$4.85, Adult guest lunch \$6.00, Seconds- (main course) according to State Mandate must be charged at product cost, Seconds- (salad bar) will have no charge. Betz/Anstaett (m/s/c 7-0)

Motion to set textbook, supply, activity, and technology fees for the 2022-2023 school term per K.S.A. 72-5389: Preschool 1/2/day fee \$9.00, K-12 textbook fee \$50.00 (reduced \$25.00), 7-12 Supplies fee \$50.00 (reduced \$25.00), 7-12 Activity fee \$15.00 (reduced \$7.50), K-4 Technology fee \$35.00, 5-8 Technology fee \$40.00, 9-12 Technology fee \$65.00, and Instrument Rental fee \$85.00/year (reduced \$42.50). All fees to be waived for students (except Technology Fee K-12) who qualify for free child nutrition program benefits and all fees reduced by 50% (except Technology Fee K-12) for students who qualify for reduced child nutrition program benefits. Werth/Thornburg (m/s/c 7-0)

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

Motion to adopt the 1116-hour school calendar designating the last 3 days as snow days for the 2022-2023 school term. Werth/Betz (m/s/c 7-0)

Motion to schedule the 2022-2023 QHS Commencement exercises to be held May 13, 2023 at 10:00 AM. Anstaett/Thornburg (m/s/c 7-0)

Revenue Neutral Mil Rate:

Need to adopt a resolution expressing the property taxation policy of USD 293, Quinter Public Schools with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2022-2023 so the County Clerk can be notified by July 20th.

Action Item:

RESOLUTION NO.772022 A resolution expressing the property taxation policy of USD 293 Quinter Public Schools with respect to exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2022-2023. Whereas, 2022 HB 2239 amending K.S.A 79-2988, provides that a levy of property taxes to finance the 2022-2023 budget of USD 293 exceeds the Revenue Neutral Tax Rate to finance the 2022-2023 budget of USD 293, be authorized by a resolution. NOW, THEREFORE, BE IT RESOLVED by USD 293 that the 2022-2023 budget with a levy of property taxes exceeding the Revenue Neutral Tax Rates calculated for 2022-2023, as adjusted pursuant to 2022 HB 2239 amending K.S.A 79-2988 is hereby adopted. Adopted this 7th day of July, 2022 by USD 293 Quinter Public Schools in Gove County, Kansas. Betz/Werth (m/s/c 7-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 8:45pm.

President: 

Date: 8/8/22

Clerk: 

Date: 8-8-2022