

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
July 9, 2018

Call to Order:

Superintendent Dr. Kari Kephart called the Regular Board of Education meeting to order at 7:00 P.M. In attendance were Aaron Betz, Tara Thornburg, Robert Herl, Shane Mann, Giovanni Caasi, Kristal Werth and Travis Hargitt. Also attending were Principal Toby Countryman; Clerk Evone Waggoner; and Treasurer Blair Street.

Action Items:

Motion to elect Aaron Betz as President. Mann/Herl (m/s/c 6-1) Betz ab.
Motion to elect Robert Herl as Vice-President. Caasi/Betz (m/s/c 6-1) Herl ab.
Motion to reappoint Evone Waggoner as Clerk of the Board for the 2018-2019 school term.
Mann/Hargitt (m/s/c 7-0)

Approval of Agenda:

Motion to approve the agenda as amended. KPERS representative and Foster Care Contact were added under new business and health insurance under old business. Betz/Werth (m/s/c 7-0)

Approval of Minutes:

Motion to approve the regular Board of Education meeting minutes of June 11, 2018. Herl/Thornburg (m/s/c 7-0).

Approval of Bills:

Motion to approve bills and additional bills checks #22908-22927 (17-18) and 22932-22971 (18-19) as presented. Herl/Hargitt (m/s/c 7-0)

Information Report:

Giovani Caasi presented the Northwest Tech College report.

Action Item:

Motion to reappoint Giovanni Caasi as Board of Education representative for the NWTC. Betz/Mann (m/s/c 6-1) Caasi ab.

Information Report:

NKESC report presented by Aaron Betz.

Action Item:

Motion to appoint Shane Mann as Board of Education representative for the NKESC.
Herl/Hargitt (m/s/c 5-2) Mann & Betz ab.

QTA Report:

None

Transportation Report:

None

Grade School Building Report:

Dr. Kari Kephart presented the grade school building report. QES handbook changes were reviewed. Dr. Kephart will be sending letters to parents and staff to welcome them back.

Action Item:

Motion to approved QES Handbook as amended and with changes to grading scale. Herl/Werth (m/s/c 7-0)

Junior-Senior School Building Report:

Toby Countryman presented the junior-senior high school building report. Summer projects continue. Roofs partially repaired had leaks during last rain storms but have since been fully repaired. QJSHS Handbook was reviewed. Part-time student discussion was done with no changes to current policy.

Action Item:

Motion to approve QJSHS Handbook as amended. Herl/Caasi (m/s/c 7-0)

All-School Building Report:

Kari Kephart presented an all school report. Enrollment is August 1st & 2nd. All staff will be receiving training in Reporting Homeless Students and Child Abuse, Emergency Safety Interventions, Sexual Harassment, ALICE (by Dr. Kephart, Rodney Salyers, and Kurt Brown), and Blood Borne Pathogens. District approved for training through TASN to improve our MTSS process at both schools. Health insurance committee met before regular board meeting. Dr. Kephart reviewed the data the committee received during the meeting.

Public Forum:

None

Superintendent's Report:

Kari Kephart presented the Superintendent's report. State aid increase for 18-19 school year is anticipated at \$113,754.00 with SPED and \$78,092.00 without SPED. Budget meeting Friday, July 13th. Faculty handbook changes were reviewed. New classified staff handbook was presented. Dr. Kephart reviewed an outline and handbook developed to help the district be more efficient with carrying out and tracking state mandated trainings.

Action Item:

Motion to approve the faculty handbook as amended. Betz/Mann (m/s/c 7-0)
Motion to approve the classified staff handbook as amended. Thornburg/Mann (m/s/c 7-0)

Old Business:

Wellness Policy and KASB recommended board policies were reviewed.

Action Item:

Motion to approve wellness policy as presented. Mann/Hargitt (m/s/c 7-0)

KASB board policies were approved as presented. Betz/Mann (m/s/c 7-0)

Information Report:

Board of Education took a 5-minute break at 9:30pm.

New Business:

Action Item:

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 2019 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 2018. 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 9th day of July, 2018, 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 2020. 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. Mann/Caasi (m/s/c 7-0)

Motion to approve KansasLand bank official depository for 2018-2019. Herl/Betz (m/s/c 7-0)

Motion to approve KansasLand bank for the scholarship CD depository for 2018-2019. Thornburg/Mann (m/s/c 7-0)

Motion to reappoint Blair Street as Treasurer and Marsha Jamison as Assistant Treasurer for the 2018-2019 school term. Betz/Werth (m/s/c 7-0)

Motion to reappoint Evone Waggoner as KPERS Designated Agent for the 2018-2019 school term. Betz/Mann (m/s/c 7-0)

Motion to reappoint Wanda Dinkel as Assistant Clerk for the 2018-2019 school term. Herl/Caasi (m/s/c 7-0)

Motion to approve the Consent Agenda as follows:

Hearing officer for free and reduced meal applications- Kari Kephart

Truancy officers – Kari Kephart and Toby Countryman

Food Service Representative –Kari Kephart

Civil Rights Compliance Officer –Kari Kephart

Foster Care Contact – Kari Kephart

Director of Federal Programs- Kari Kephart

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 Marsha Jamison. 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 8th day of July, 2019.

KSHSAA Membership

Western Plains Arts Association Membership

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

Action Items:

Motion to approve school attorney/membership/legal fees to KASB for 2019-20. Mann/Herl (m/s/c 7-0)

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

Action Items:

Motion to appoint Aaron Betz to the Elementary and reappoint Tara Thornburg to the Jr.-Sr. High Site Councils for the 2018-2019 school term. Mann/Betz (m/s/c 5-2) Betz and Thornburg ab.

Motion to reappoint Aaron Betz (Alt.), Robert Herl and Travis Hargitt as negotiation representatives. Werth/Thornburg (m/s/c 7-0)

Motion to establish school lunch prices for the 2018-2019 school term: Preschool snack \$25.00/yr. (reduced \$12.50), K-snack-\$35.00/yr. (reduced \$17.50), Diabetic snack- \$45.00/yr., Extra milk \$.35 per carton, PS-6 breakfast \$1.75 (reduced \$.30), 7-12 breakfast \$2.00 (reduced \$.30), Adult breakfast \$2.35, K-8 lunch \$2.90 (reduced \$.40), 9-12 lunch \$3.05 (reduced \$.40), Adult staff lunch \$3.65, Adult guest lunch \$5.75, Seconds- (main course) according to State Mandate must be charged at product cost, Seconds- (salad bar) will have no charge. Werth/Betz (m/s/c 7-0)

Motion to have textbook, supply, activity, and technology fees the 2018-2019 school term per K.S.A. 72-5389: Preschool day fee \$8.00, K-12 textbook fee \$30.00 (reduced \$15.00), 7-12 Supplies fee \$35.00 (reduced \$17.50), 7-12 Activity fee \$12.00 (reduced \$6.00), K-8 Technology fee \$27.00, 9-12 Technology fee \$55.00, and Instrument Rental fee \$75.00/year (reduced \$37.50). 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. Betz/Mann (m/s/c 7-0)

Motion to approve the resolution to establish regular Board meeting dates with a time change to 7:30 PM. Mann/Herl (m/s/c 7-0)

Motion to adopt the 1116-hour school calendar designating the last 3 days as snow days for the 2018-2019 school term. Betz/Caasi (m/s/c 7-0)

Motion to schedule the 2018-2019 QHS Commencement exercises to be held May 11, 2019 at 3:00 PM. Hargitt/Betz (m/s/c 7-0)

Motion to approve Out of District Transportation Forms as presented. Werth/Mann (m/s/c 7-0)

Executive Sessions:

Board of Education went into executive session at 9:40 P.M.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss student enrollment pursuant to the exception relating to actions affecting a student under KOMA. The meeting will resume in the board room at 9:50 P.M. Betz/Thornburg (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:50 P.M.

Executive Sessions:

Board of Education went into executive session at 9:50 P.M.

Mr. President moved to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss personnel contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 10:00 P.M. Mann/Thornburg (m/s/c 7-0)

The Board of Education meeting returned to open session at 10:00 P.M.

Executive Sessions:

Board of Education went into executive session at 10:00 P.M.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart present to discuss increasing pay for teachers pursuant to the employer-employee negotiations under KOMA. The meeting will resume in the board room at 10:15 P.M. Herl/Betz (m/s/c 7-0)

The Board of Education meeting returned to open session at 10:15 P.M.

Action Item:

Motion to approve 2018-2019 cook contract for Gwen Moore. Betz/Herl (m/s/c 7-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 10:15 P.M.

President:



Date:

7/20/18

Clerk:



Date:

7-20-18