

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
June 10, 2019

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 6:03pm. In attendance were Shane Mann, Travis Hargitt, Kristal Werth, Giovanni Caasi, Tara Thornburg and Robert Herl. Also attending were Supt./Princ. Dr. Kari Kephart; Princ. Toby Countryman; Clerk Evone Waggoner; Staff: Arlan Wolf; Guests Kurt Brown, Craig Singer and John F. Lewis-Smith.

Approval of Agenda:

Motion to approve the agenda as presented. Mann/Caasi (m/s/c 4-0)

Approval of Minutes:

Motion to approve the regular board of education meeting minutes of May 13, 2019. Werth/Mann (m/s/c 4-0)

Information Report:

Tara Thornburg and Robert Herl entered the Board of Education Meeting at 6:06pm.

Approval of Bills:

Motion to approve bill checks #23723 thru #23812 including additional bills. Werth/Herl (m/s/c 6-0)

AD Report:

Toby Countryman presented the AD Report.

OTA Report: None

STUCO Report: None

Site Council Reports: None

PDC Reports:

Toby Countryman presented the PDC Report.

NKESC Reports: None

New Business:

Craig Singer and John F. Lewis-Smith representing DCS Services, a company approved through Greenbush Procurement Catalog, did a walkthrough of QES and reviewed building improvement options for HVAC systems. Board recommended Dr. Kephart visit with American Boiler to replace damaged GS boilers using insurance replacement funds.

Information Report:

Travis Hargitt entered the Board of Education Meeting at 6:20pm.

Transportation Report:

Arlan Wolf reviewed the activity bus bids. BOE tabled item to the July board meeting.

Information Report:

BOE took a break at 8:00pm.

Grade School Building Report:

Dr. Kephart is planning to move the QES Title I program from a targeted school to school wide. Dr. Kephart is wrapping up the school year and is not planning any vacation time through June.

Junior-Senior School Building Report:

HS graduation date changed to May 16, 2020. Mr. Countryman had a request from Golden Plains Credit Union to sponsor a Black Out Game on September 13, 2019. Mr. Countryman will be interviewing an applicant for a coaching position. Dr. Kephart informed the BOE that there are two applicants for the custodian position. Looking Ahead: Wrapping up the school year/starting another; Summer projects continue; and Mr. Countryman will be taking some time off.

Action Item:

Motion to approve GPCU sponsoring a black out football game on September 13, 2019. Herl/Betz (m/s/c 7-0)

All-School Building Report:

Dr. Kephart reviewed the U.S. Department of Homeland Security Walkthrough report.

Public Forum: None

Superintendent's Report:

Dr. Kephart reviewed State & Local Finance/Legislative Updates. Insurance Planning policy changes were reviewed. Deductibles are going up so premiums will remain flat. 2019 State Assessment results were reviewed. Kansas Safe and Secure Schools State Aid Grant application was reviewed.

New Business Cont.:

Dr. Kephart reviewed 2019-2020 board meeting dates before school calendars are printed. USD 293 Professional Development Plan and the updated USD 293 Emergency Operations Plan (previously called the Crisis Plan) were reviewed. District received an anonymous \$100 donation for grade school playground equipment.

Action Item:

Motion to approve the USD 293 Professional Development Plan as presented. Betz/Hargitt (m/s/c 7-0)

Motion to approve the USD 293 Emergency Operations Plan as modified. Mann/Thornburg (m/s/c 7-0)

Motion to accept a donation of \$100 from an anonymous doner for playground equipment. Betz/Werth (m/s/c 7-0)

Old Business:

Dr. Kephart reviewed updates on the Strategic and Facilities Plans.

Action Item:

Motion to approve the Strategic Plan for Quinter Public Schools 2017-2022 as amended. Herl/Werth (m/s/c 7-0)

Motion to approve the updated USD 293 Facilities Plan as presented. Betz/Caasi (m/s/c 7-0)

Motion to approve the following year end transfers with final adjustments as recommended: Capital Outlay \$8,291.67, Food Service \$30,745.44, SPED \$30,000, Vocational Ed \$20,000, Contingency Reserve \$5,000 and Textbook \$10,000 with the superintendent having the authority to adjust as needed when final KSDE Legal Max letter is received with approved budget numbers and if further bills come in. Betz/Werth (m/s/c 7-0)

Executive Session:

Board of Education went into executive session at 9:12pm.

Shane Mann moved to enter into executive session with Supt. Kari Kephart, Princ. Toby Countryman, Kurt Brown and Evone Waggoner present to discuss the board's position on teacher salaries pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 9:35pm. Mann/Herl (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:35pm.

Executive Session:

Board of Education went into executive session at 9:35pm.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart, Princ. Toby Countryman, and Kurt Brown present to discuss employee contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 10:00pm. Betz/Herl (m/s/c 7-0)

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The Board of Education meeting returned to open session at 10:20pm.

Action Item:

Motion to accept Hailey Kerns' resignation as JH asst. volleyball coach. Mann/Herl (m/s/c 7-0)

Motion to approve new substitute helpers: Cheridahn Kentner, Liz Haury, and CJ Scott as summer custodians; and Charles Packard as substitute teacher. Betz/Herl (m/s/c 7-0)

Negotiations:

Negotiations Team meeting 6/17/2019.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 10:21pm.

President: _____

Date: _____

7/8/19

Clerk: _____

Date: _____

7-8-19

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