

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
June 24, 2024

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:33 pm. In attendance were Tiffany Gillespie, Shane Mann, Stacey Anstaett, Jill Stewart, and Robert Herl. Board members not in attendance was Kristal Werth. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Staff

Approval of Agenda:

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

Approval of Minutes:

Motion to approve the special board of education meeting minutes of May 28, 2024. Anstaett/Gillespie (m/s/c 4-0)

Information Report:

Jill Stewart entered the board of education meeting at 7:34pm.

Robert Herl entered the board of education meeting at 7:36pm.

Approval of Bills:

Motion to approve bill checks #28370 thru 28439. Anstaett/Mann (m/s/c 6-0)

AD Report:

Toby Countryman presented the AD report.

OTA Report: None

STUCO Report: None

NKESC Reports:

Stacey Anstaett presented the NKESC report.

Public Forum: None

Transportation Report:

Mr. Brown reviewed the school bus replacement schedule. Small buses will go out of service at the end of the year.

All School Building Report:

Golden Plains Credit Union would like to host a Black Out Game on September 6 when the district takes on St. Francis. Board consensus was to authorize the Black out Game as requested. Mr. Brown reported that the district had no remote learners for 2023-2024.

Action Items:

Motion to approve the remote learning report as presented. Betz/Anstaett (m/s/c 6-0)

Superintendent's Report:

Mr. Brown reported on the school finance bill that passed. District is working with other districts for custodial service. Property insurance bids from Insurance Planning and KICS/Conrade were reviewed. Insurance Planning quote also includes work comp. KASB June policy updates were tabled to July meeting. Robert & Jill will review the policies prior to the July meeting with administration. Year-end budget transfers were reviewed.

Action Item:

Motion to approve KICS/Conrade property insurance and Insurance Planning for work-comp insurance as presented. Gillespie/Stewart (m/s/c 6-0)

Motion to approve year end transfers as follows: General fund to Capital Outlay \$15,000; General fund to Special Education \$21,086.12; General transfer to Contingency \$10,000; General transfer to Textbook \$40,000; LOB transfer to Food Service \$40,000; LOB transfer to Special Ed \$23,277.84; LOB transfer to Career & Postsecondary Education \$40,000; and give the superintendent the authority to do year-end transfers as needed. Betz/Herl (m/s/c 6-0)

New Business:

Official Depository Bids from Equity Bank and The Bank were reviewed. Procurement Plan to be approved for food service purchases. School lunch and enrollment fees were presented. Out of District Transportation Applications tabled to the July meeting.

Action Items:

Motion to approve The Bank as the official depository for 2024-2025 with current signatures on accounts.
Anstaett/Mann (m/s/c 5-1)

Motion to approve Equity Bank for the activity fund and scholarship depository for 2024-2025.
Betz/Herl (m/s/c 5-1)

Motion to establish school lunch prices for the 2024-2025 school term: Preschool snack \$35.00/yr. (reduced \$17.50), K-snack-\$40.00/yr. (reduced \$20.00), Diabetic snack- \$45.00/yr., PS-12 breakfast \$2.35 (reduced \$.30), Adult breakfast \$3.00, K-8 lunch \$3.25 (reduced \$.40), 9-12 lunch \$3.50 (reduced \$.40), Adult staff lunch \$5.00, 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. Mann/Herl (m/s/c 6-0)

Motion to set textbook, supply, activity, and technology fees for the 2024-2025 school term per K.S.A. 72-5389: K-12 textbook fee \$55.00 (reduced \$27.50), 7-12 Supplies fee \$55.00 (reduced \$27.50), 7-12 Activity fee \$15.00 (reduced \$7.50), K-4 Technology fee \$40.00, 5-8 Technology fee \$45.00, 9-12 Technology fee \$70.00, 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. DRED District fee \$185.00 and DRED Non-District Fee \$320.00 (DRED fees will not waived or reduced). Stewart/Anstaett (m/s/c 6-0)

Motion to approve the Procurement Plan as presented. Herl/Gillespie (m/s/c 6-0)

Old Business:

Capital Projects report was reviewed. INA-Alert will be out this week and start on pulling wire.

Personnel:

Angela Wagoner has resigned as HS math teacher and junior class sponsor, and Eric Rucker has resigned as Director of Maintenance and athletic director. Toby Countryman recommends hiring Brandi Klein for online learning monitor/library aide; Rocky Wood for custodian/maintenance; Don Tilton as head JH girls basketball coach; Lili Shubert as asst. JH girls basketball coach and JH asst. track coach; Januarie Bridges/Jayne Zimmerman as the freshman class sponsors; and Megan Briggs as junior class sponsor. Board and Administration will discuss recommended supplemental contracts, raises for FY 24 classified, administration contract extensions, new hire salary matrix, and extra duty pay in executive session.

Personnel Executive Session:

Board of Education went into executive session at 8:50pm.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss employee contracts/job duties pursuant to the non-elected personnel exception under KOMA. The meeting will resume to the board room at 9:00pm. Betz/Mann (m/s/c 6-0)

The Board of Education meeting returned to open session at 9:00pm.

Action Items:

Motion to accept resignations as presented. Herl/Stewart (m/s/c 6-0)

Action Item:

Motion to approve new hires as recommended by administration. Herl/Anstaett (m/s/c 6-0)

Personnel Executive Session:

Board of Education went into executive session at 9:15pm.

Shane Mann moved to enter into executive session with Supt. Kurt Brown, Princ. Toby Countryman, and Evone Waggoner present to discuss employee contracts/job duties pursuant to the non-elected personnel exception under KOMA. The meeting will resume to the board room at 9:45pm. Mann/Betz (m/s/c 6-0)

The Board of Education meeting returned to open session at 9:45pm.

Motion to approve grant supplemental/coach contracts as amended. Stewart/Betz (m/s/c 6-0)

Motion to approve administration contract extensions by one year. Betz/Gillespie (m/s/c 6-0)

Shane Mann left the board of education meeting at 9:48pm.

Motion to approve classified contracts, the Substitute/Duty Pay Scale/Salary Matrix for New Hires as presented. Anstaett/Herl (m/s/c 5-0)

Shane Mann returned to the board of education meeting at 9:49pm.

Board of education took a tour of the grade school remodel areas at 9:50pm.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 10:00pm.

President: _____



Date: 7/8/24

Clerk: _____



Date: 7-8-2024