Quinter Unified School District 293 Official Minutes of Regular Board Meeting March 20, 2024

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:01pm. In attendance were Robert Herl, Kristal Werth, Stacey Anstaett, Tiffany Gillespie, Jill Stewart, and Shane Mann. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Staff Julie McDonald, Steve Nicholson, and Eric Rucker; Guest Tyler Holder by Zoom.

Approval of Agenda:

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

Information Report:

Tiffany Gillespie entered the board of education meeting at 7:02pm.

Approval of Minutes:

Motion to approve the board of education regular meeting minutes of February 12, 2024 as presented. Werth/Herl (m/s/c 5-0)

Approval of Bills:

Motion to approve bill checks #28064 thru 28117. Anstaett/Werth (m/s/c 5-0)

AD Report:

Eric Rucker presented the AD Report. State basketball and wrestling results were presented. Spring sports numbers: HS track - 17 girls, 20 boys; JH track - 19 girls, 18 boys; HS golf - 5 girls, 9 boys.

OTA Report: None
STUCO Report: None
NKESC Reports: None
Transportation Report: None

Public Forum: None

All School Building Report:

Steve Nicholson gave a presentation on science class curriculums.

Information Report:

Jill Stewart entered the board of education meeting at 7:21pm.

Superintendent's Report:

Legislative update: Tax reduction package presented, SPED funding is still a hot topic, virtual students, current year enrollment for funding. Board must decide next year's class compacity and set the date for cut off for enrollment applications at the April meeting.

Information Report:

Shane Mann entered the board of education meeting at 7:26pm.

New Business:

Graduation date for next year's calendar will be May 17, 2025. Donations: Anonymous \$1,000 for band and \$500 for cheer; Anonymous \$500 for band meals at state.

Action Item:

Motion to approve donations as presented. Werth/Stewart (m/s/c 7-0)

Negotiation Executive Session:

Board of Education went into executive session at 7:57pm.

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Negotiation Executive Session Cont.:

Shane Mann moved to go into executive session with Supt. Kurt Brown, Princ. Toby Countryman, to discuss negotiations letter pursuant to the employer-employee negotiations under KOMA, and the open meeting will resume to the board room at 8:02pm. Mann/Werth (m/s/c 7-0)

The Board of Education meeting returned to open session at 8:02pm.

Personnel Item:

Allison Polifka has resigned as teacher as of June 1, 2024. Mr. Brown recommends a job change for Amy Brooks from 4th grade teacher to Safety Specialist for STOP grant beginning in the 2024-2025 school year. Mr. Brown recommends moving Jayme Zimmerman from full time nurse to half time nurse, half time safety specialist aide for the 2024-25 school year. Mr. Countryman recommends Kylie Henkelman as an assistant JH track coach and Chandler Henkelman as assistant HS golf coach. Superintendent evaluation will be done on certified staff schedule.

Personnel Executive Session:

Board of Education went into executive session at 8:03pm.

Aaron Betz moved to go into executive session with Supt. Kurt Brown, Princ. Toby Countryman, to discuss employee contracts/job duties pursuant to the non-elected personnel exceptions under KOMA, and the open meeting will resume to the board room at 8:18pm. Betz/Gillespie (m/s/c 7-0)

The Board of Education meeting returned to open session at 8:18pm.

Action Items:

Motion to accept Allison Polifka's resignation. Anstaett/Werth (m/s/c 7-0)

Motion to approve a job change for Amy Brooks and Jayme Zimmerman. Werth/Stewart (m/s/c 7-0)

Motion to approve an assistant HS golf coach contract for Chandler Henkelman, and an assistant JH track coach contract for Kylie Henkelman as presented. Gillespie/Herl (m/s/c 7-0)

Motion to approve the negotiations letter. Mann/Werth (m/s/c 7-0)

Information Report:

Board of Education took a tour of GS restrooms at 8:22pm.

Old Business:

Capital projects: Tyler Holder reviewed the current projects schedules and timelines. Quotes Reviewed: Aluminum stage on the outdoor bleachers for band; and new PA system for FB & Track; library media center contents; GS camera/door access systems were reviewed. Bond projects are currently \$1.25 million under budget.

Action Item:

Motion to approve bid from School Specialty for library media center. Anstaett/Mann (m/s/c 7-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:17pm.

President:

Clerk:

Date

Date: _

Date

4-8-2024