

Quinter Unified School District 293
Official Minutes of Regular Board Meeting
March 22, 2023

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:00 pm. In attendance were Shane Mann, Tiffany Gillespie, Jill Stewart, Kristal Werth, and Tara Thornburg. Member not in attendance was Stacey Anstaett. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; AD Eric Rucker; Students; Parents.

Approval of Agenda:

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

Approval of Minutes:

Motion to approve the board of education regular meeting minutes of February 13, 2023 as presented.

Mann/Stewart (m/s/c 5-0)

Information Report:

Tara Thornburg entered the at 7:05pm.

Approval of Bills:

Motion to approve bill checks #27103 thru 27167. Gillespie/Werth (m/s/c 6-0)

QTA Report: None

STUCO Report: None

NKESC Reports: None

Transportation Report: None

Principal Report:

Prom date request from Mesch and Betz. Student guests allowed to attend the Prom by Consensus of the board.

All School Building Report:

Betsy Wolf Quinter Community Development proposal for bus barn mural was reviewed.

Action Item:

Motion to approve the mural as presented with approval to make adjustments as needed. Betz/Werth (m/s/c 6-0)

AD Report:

Eric Rucker presented the AD Report. Sub-State, State, and NWKL All league results were shared. Spring sports numbers: HS track - 35; JH track - 34; and golf 7-boys and 5-girls. QHS cheerleader squad member limit was discussed.

Superintendent's Report:

Mr. Brown gave a State and Local Finance/Legislative update. School finance bills on vouchers, SPED funding and teacher raises were discussed. KSHSAA election ballot for Congressional District I Division II Board of Directors was reviewed and was tabled. Mr. Brown is authorizing the purchase of a dump trailer for custodial use. April regular board meeting is scheduled on Easter break so Mr. Brown suggested moving the meeting to Wednesday, April 12th.

Action Item:

Motion to move the April board meeting to Wednesday, April 12th at 7:00pm. Werth/Mann (m/s/c 6-0)

New Business:

Resolution to authorize the remaining Bond sales of \$6,400,000 was reviewed. NKESC Interlocal Agreement and Resolution was presented for approval. Donations: Insurance Planning \$500, Leiby Memorial for Band/Library \$1,415, anonymous donation for state basketball band meals \$1,000, Don & Charla Tilton \$300 for state basketball expenses & \$300 donation for playground fundraiser, K of C Wakeeney \$260.48 for SPED.

Action Item:

Motion to approve a Resolution No. 3-22-23 authorizing the offering for sale of general obligation bonds, Series 2023, of Unified School District No. 293, Gove County, Kansas (Quinter). Werth/Thornburg (m/s/c 6-0)

Motion to approve the NKESC Interlocal Agreement Resolution as presented. Gillespie/Stewart (m/s/c 6-0)

Motion to accept donations as presented. Gillespie/Mann (m/s/c 6-0)

Old Business:

Capital Projects: Elementary Roof is almost finished. Need board approval on vendors for GS and HS gyms HVAC & LED lighting bids with and without alternates from Glassman and Norris. Elementary Windows under budget. Gym bleacher red color was confirmed for seats and vinyl draping for ends. Track project pre-bid meeting is scheduled for March 30th. Field events have to be moved farther East due to the visitor bleacher depth. District is waiting on final design for the remainder bond projects from Shultz Squared Architects. Gym floor designs voted on by students were reviewed.

Action Item:

Motion to approve HVAC and LED lighting with alternates with Glassman as presented. Werth/Stewart (m/s/c 6-0)

Personnel Item:

Haley Bainter has resigned as second grade teacher effective the end of the school year. New hire recommendations: Tyler Kiser - head golf coach, Mary Lane Simbre - business teacher & yearbook sponsor, Aaron Byarlay - JH social studies teacher & forensics sponsor, Tamara Kuntz as the class of 2024 sponsor, and Kylie Crist – elementary teacher, HS asst. girls basketball, and JH head girls basketball coach, and Christina Hobgood as cook.

Personnel Executive Session:

Board of Education went into executive session at 8:51pm.

Motion to go into executive session with Supt. Kurt Brown, and Princ. Toby Countryman to discuss employee contracts/job duties pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume to the board room at 9:00pm.

Betz/Werth (m/s/c 6-0)

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

Action Item:

Motion to accept Haley Bainter's resignation. Gillespie/Mann (m/s/c 6-0)

Motion to approve new hires as presented. Mann/Werth (m/s/c 6-0)

Student Executive Session:

Board of Education went into executive session at 9:10pm.

Motion to go into executive session with Supt. Kurt Brown, and Princ. Toby Countryman to discuss student mediation request pursuant to the exception relating to actions affecting a student under KOMA, and the open meeting will resume to the board room at 9:25pm. Betz/Gillespie (m/s/c 6-0)

The Board of Education meeting returned to open session at 9:25pm

Negotiations Executive Session:

Board of Education went into executive session at 9:38pm.

Motion to go into executive session with Supt. Kurt Brown, and Princ. Toby Countryman to discuss Negotiation Agreement pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume to the board room at 9:50pm. Werth/Mann (m/s/c 6-0)

The Board of Education meeting returned to open session at 9:50pm

Action Item:


Motion to approve negotiations letter as written. Werth/Mann (m/s/c 6-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:51pm.

President: 

Date: 4/12/23

Clerk: 

Date: 4.12.23

RESOLUTION NO. 3-22-23

A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2023, OF UNIFIED SCHOOL DISTRICT NO. 293, GOVE COUNTY, KANSAS (QUINTER).

WHEREAS, Unified School District No. 293, Gove County, Kansas (Quinter) (the “Issuer”), is a unified school district, duly created, organized and existing under the Constitution and laws of the State; and

WHEREAS, an election was held in the Issuer on September 6, 2022, and it was found and determined that a majority of the qualified electors approved the following question:

Shall the following be adopted?

Shall Unified School District No. 293, Gove County, Kansas (Quinter), issue general obligation bonds in an amount not to exceed \$15,400,000, to pay the costs to construct, furnish and equip: (a) improvements, renovations and additions to the existing Quinter Elementary School, Quinter Junior/Senior High School facilities; and (b) all necessary improvements related thereto; all pursuant to the provisions of K.S.A. 10-101 *et seq.*, K.S.A. 25-2018(f), K.S.A. 72-5457 and K.S.A. 72-5458 *et seq.*?

WHEREAS, \$9,000,000 of such general obligation bonds heretofore authorized have been issued and the Issuer proposes to issue the remaining \$6,400,000 of its general obligation bonds to pay a portion of the costs of the Improvements; and

WHEREAS, the Board of Education of the Issuer (the “Governing Body”) has selected the firm of Piper Sandler & Co., Leawood, Kansas (the “Financial Advisor”), as financial advisor for one or more series of general obligation bonds of the Issuer to be issued in order to provide funds to permanently finance the Improvements; and

WHEREAS, the Issuer desires to authorize the Financial Advisor to proceed with the offering for sale of said general obligation bonds and related activities; and

WHEREAS, one of the duties and responsibilities of the Issuer is to prepare and distribute a preliminary official statement relating to said general obligation bonds; and

WHEREAS, the Issuer desires to authorize the Financial Advisor and Gilmore & Bell, P.C., Wichita, Kansas, the Issuer’s bond counsel (“Bond Counsel”), in conjunction with the Superintendent and Clerk, to proceed with the preparation and distribution of a preliminary official statement and notice of bond sale and to authorize the distribution thereof and all other preliminary action necessary to sell said general obligation bonds.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 293, GOVE COUNTY, KANSAS (QUINTER), AS FOLLOWS:

Section 1. There is hereby authorized to be offered for sale the Issuer’s General Obligation Bonds, Series 2023 (the “Bonds”) described in the Notice of Bond Sale, which is hereby approved in

substantially the form presented to the Governing Body this date (the "Notice of Bond Sale"). All proposals for the purchase of the Bonds shall be delivered to the Governing Body at its meeting to be held on the sale date referenced in the Notice of Bond Sale, at which meeting the Governing Body shall review such bids and award the sale of the Bonds or reject all proposals.

Section 2. The President and Clerk in conjunction with the Financial Advisor and Bond Counsel are hereby authorized to cause to be prepared a Preliminary Official Statement relating to the Bonds (the "Preliminary Official Statement"), and such officials and other representatives of the Issuer are hereby authorized to use such document in connection with the sale of the Bonds.

Section 3. The Clerk, in conjunction with the Financial Advisor and Bond Counsel, is hereby authorized and directed to give notice of said bond sale by publishing a summary of the Notice of Bond Sale not less than 6 days before the date of the bond sale in a newspaper of general circulation in Gove County, Kansas, and the *Kansas Register* and by distributing copies of the Notice of Bond Sale and Preliminary Official Statement to prospective purchasers of the Bonds. Proposals for the purchase of the Bonds shall be submitted upon the terms and conditions set forth in the Notice of Bond Sale, and awarded or rejected in the manner set forth in the Notice of Bond Sale.

Section 4. For the purpose of enabling the purchaser of the Bonds (the "Purchaser") to comply with the requirements of Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), the President and Clerk are hereby authorized: (a) to approve the form of the Preliminary Official Statement and to execute the "Certificate Deeming Preliminary Official Statement Final" in substantially the form attached hereto as *Exhibit A* as approval of the Preliminary Official Statement, such official's signature thereon being conclusive evidence of such official's and the Issuer's approval thereof; (b) covenant to provide continuous secondary market disclosure by annually transmitting certain financial information and operating data and other information necessary to comply with the Rule to the Municipal Securities Rulemaking Board; and (c) take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirement of the Rule.

Section 5. The Issuer agrees to provide to the Purchaser within seven business days of the date of the sale of Bonds or within sufficient time to accompany any confirmation that requests payment from any customer of the Purchaser, whichever is earlier, sufficient copies of the final Official Statement to enable the Purchaser to comply with the requirements of the Rule and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

Section 6. The President, Superintendent, Clerk and the other officers and representatives of the Issuer, the Financial Advisor and Bond Counsel are hereby authorized and directed to take such other action as may be necessary to carry out the sale of the Bonds.

The transactions described in this Resolution may be conducted, and documents related to the Bonds may be sent, received, executed, and stored, by electronic means or transmissions. Copies, telecopies, electronic files and other reproductions of original executed documents (or documents executed by electronic means or transmissions) shall be deemed to be authentic and valid counterparts of such documents for all purposes, including the filing of any claim, action or suit in the appropriate court of law.

Section 7. This Resolution shall be in full force and effect from and after its adoption by the Governing Body.

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ADOPTED by the Board of Education on March 22, 2023.

(SEAL)

ATTEST:

Erone Waggoner
Clerk

[Signature]
President