

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
March 9, 2020

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:31pm. In attendance were Robert Herl, Kristal Werth, Tiffany Gillespie, Shane Mann, Giovanni Caasi and Tara Thornburg. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Teachers John Crist and Monica Countryman; Students Miley Pennington, Kyler Johnson, and Clark Wolf; Parent Dayna Pennington.

Approval of Agenda:

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

Information Report:

Tiffany Gillespie and Tara Thornburg entered the BOE meeting at 7:33pm.

Approval of Minutes:

Motion to approve the regular board of education meeting minutes of February 10, 2020 and special board of education meeting minutes of February 17, 2020. Herl/Mann (m/s/c 7-0)

Approval of Bills:

Motion to approve bill checks #24408 thru 24465 including additional bills. Werth/Caasi (m/s/c 7-0)

AD Report:

John Crist gave the AD report. Spring sports numbers: Track - JH girls 22; JH boys 22; HS girls 16; HS boys 22. With HS numbers an additional assistant track coach is needed.

Action Item:

Motion to authorize hiring an additional assistant HS track coach for the 2020 track season. Herl/Betz (m/s/c 7-0)

OTA Report: None

STUCO Report: None

NKESC Reports:

Shane Mann gave the NKESC report.

Transportation Report:

Bus #7 has a major computer issue.

Grade School Building Report:

Mr. Brown, Miley and Dayna Pennington reported on the progress on the playground fundraiser. Grade school staff is looking at a K-6 Social Emotional Curriculum that matches up with the district emphasis on Self-Efficacy and Self-Regulation.

Junior-Senior School Building Report:

Board consensus was given to Clark Wolf to bring an out of state date to prom and Kyler Johnson to proceed with a landscaping project by the art building. Graduation dates for 2021: HS Saturday, May 15; JH Monday, May 17 were presented by Mr. Countryman. Monica Countryman reviewed the HS schedule for 2020-2021. Teaching/Coaching vacancies were reviewed. Student and Staff Successes were presented. Looking Ahead: track season; spring parent/teacher conferences; and spring break.

All School Building Report:

USD 293 is currently using SWPRSC consultant for curriculum assistance. Mr. Brown has purchased Build Your Own Curriculum for the 20-21 school year.

Public Forum: None

Superintendent's Report:

Mr. Brown reported on State & Local Finance/Legislative updates. Senate Bill 382 on Bond & Interest state aid has passed the Senate and is in the House.

New Business:

Budget & health insurance projections were reviewed in the negotiations executive session.

Old Business:

DCS has projected facility repair numbers to be reviewed. Substitute handbook and USD Board Policies JCDA and GAOC were reviewed.

Action Item:

Motion to approve Substitute handbook as presented. Werth/Gillespie (m/s/c 7-0)

Motion to amend USD Board Policies JCDA and GAOC as presented. Mann/Thornburg (m/s/c 7-0)

Information Report:

Board of Education took a 5-minute break.

Personnel Executive Session:

Board of Education went into executive session at 9:17pm.

Robert Herl moved to enter into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss new hires pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 9:23pm. Herl/Betz (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:23pm.

Action Item:

Motion to approve Shayla Wood as assistant JH track coach. Herl/Mann (m/s/c 7-0)

Motion to approve Jeff Savage as head HS football coach pending background check. Betz/Caasi (m/s/c 7-0)

Student Executive Session:

Board of Education went into executive session at 9:28pm.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss a student situation pursuant to the exception relating to actions affecting a student under KOMA. The meeting will resume in the board room at 9:38pm. Betz/Herl (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:38pm.

Negotiations Executive Session:

Board of Education went into executive session at 9:39pm.

Shane Mann moved to enter into executive session with Supt. Kurt Brown, Princ. Toby Countryman, and Evone Waggoner present to discuss negotiation items pursuant to the exception for employer-employee negotiations under KOMA. The meeting will resume in the board room at 10:25pm. Mann/Herl (m/s/c 7-0)

Evone Waggoner left the executive session at 10:07pm.

The Board of Education meeting returned to open session at 10:25pm.

Personnel Executive Session:

Board of Education went into executive session at 10:25pm.

Aaron Betz moved to enter into executive session to discuss superintendent evaluation and administration contract extensions pursuant to non-elected personnel exception under KOMA. The meeting will resume in the board room at 10:40pm. Betz/Werth (m/s/c 7-0)

Kurt Brown entered the executive session at 10:36pm.

The Board of Education meeting returned to open session at 10:40pm.

Action Item:

Motion to extend administration contracts by one year. Betz/Herl (m/s/c 7-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 10:41pm.

President: 

Date: 3/26/20

Clerk: 

Date: 3-26-2020