

Quinter Unified School District 293
Official Minutes of Regular Board Meeting
May 10, 2023

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:08 pm. In attendance were Shane Mann, Tiffany Gillespie, Kristal Werth, Jill Stewart, and Stacey Anstaett. Board member not in attendance was Tara Thornburg. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; AD Eric Rucker; and Clayton Kelley with Piper/Sandler (by phone).

Approval of Agenda:

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

Approval of Minutes:

Motion to approve the board of education regular meeting minutes of April 12, 2023 as presented.

Anstaett/Werth (m/s/c 5-0)

Approval of Bills:

Motion to approve bill checks #27243 thru 27321. Werth/Anstaett (m/s/c 5-0)

AD Report:

HS football schedule will be adjusted next year due to official shortages. League decided to increase all officials' pay to stay competitive with surrounding leagues. Next school year student admission to events will be \$5.00 for all grade levels. League track will not be hosted in Quinter next year. Oakley is not interested in doing a wrestling cooperative agreement with USD 293.

Information Report:

Jill Stewart entered the Board of Education meeting at 7:14pm.

Student Executive Session:

Board of Education went into executive session at 7:22pm.

Motion to go into executive session with Supt. Kurt Brown, Princ. Toby Countryman, and Eric Rucker to discuss student issues with wrestling cooperative agreement request pursuant to the exception relating to actions affecting a student under KOMA, and the open meeting will resume to the board room at 7:27pm. Mann/Anstaett (m/s/c 6-0)

The Board of Education meeting returned to open session at 7:27pm

New Business:

Clayton Kelley with Piper/Sandler reviewed the selling of the bonds, the bids received from four bidders on the 6.4 million dollar bonds that were sold.

Action Item:

Motion that the bid be accepted and that the President and Clerk be authorized and directed to execute the bid form selling the Bonds to the best bidder on the basis of the bid and the terms specified in the Notice of Bond Sale. Gillespie/Mann (m/s/c 6-0)

Motion to approve a resolution authorizing and directing the issuance, sale and delivery of general obligation bonds, series 2023, of Unified School District No. 293, Gove County, Kansas (Quinter); providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.

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

Public Forum: None

QTA Report: None

STUCO Report: None

NKESC Reports: None

Transportation Report:

Big Dawg is being repaired.

Principal Report:

Handbook policies on state qualifying events was tabled to June meeting.

Superintendent's Report:

Mr. Brown gave a State and Local Finance/Legislative update. State has approved a school finance bill that is sitting on Governor's desk waiting for her signature. New bill allows paying school board members. KSDE Audit was clean with no issues. District received the Early Childhood Block Grant so the current plan is to move Tracie Betz to a second preschool teacher and offer 4 half day programs to all 3 and 4 year olds at no cost to parents. Open enrollment/open participation law will go into effect July 1st and will require the district to set limits for each classroom and for special education. KASB will create a policy for the district to use.

New Business:

District offered health insurance plan was presented by Mr. Brown on behalf of the health insurance committee. Donation \$112.48 from canisters for playground project was presented for approval.

Action Item:

Motion to adopt Freedom Claims Management, Inc. and purchase a BCBSKS \$5000 high deductible plan as presented. Betz/Mann (m/s/c 6-0)

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

Old Business:

Capital Projects: Track bids came in one million dollars over budget, so DCS is back to the drawing board on the track replacement. Martin Titus has volunteered to cut down the trees in front of the school if he can have the wood. Mr. Brown reviewed the timeline for HVAC, lighting, and ceiling installs this summer at the GS and HS gyms. New scorer's table design was discussed. School Board Elections. School Board KOMA training will be scheduled in the fall.

Personnel Item:

Resignation: Max Nicholson has resigned as bus driver. New hire recommendations: Kourtney Davidson as business/computer teacher, yearbook and KAY sponsor.

Personnel Executive Session:

Board of Education went into executive session at 8:32pm.

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 8:45pm.

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

The Board of Education meeting returned to open session at 8:45pm

Action Item:

Motion to accept Max Nicholson's resignation as bus driver. Stewart/Anstaett (m/s/c 6-0)

Motion to approve new hire as presented. Anstaett/Gillespie (m/s/c 6-0)

Negotiations Executive Session:

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

Motion to go into executive session with Supt. Kurt Brown, and Princ. Toby Countryman to discuss the Negotiated Agreement pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume to the board room at 8:55pm. Werth/Mann (m/s/c 6-0)

The Board of Education meeting returned to open session at 8:55pm

Action Item:

Motion to approve negotiation changes to the Negotiated Agreement for 2023-2024 as presented. Werth/Mann (m/s/c 6-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 8:56pm.

President:  _____

Date: 6/19/23

Clerk:  _____

Date: 6/19/23