Quinter Public Schools USD 293 Official Minutes of Regular Board Meeting May 12, 2021

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:31pm. In attendance were Kristal Werth, Giovani Caasi, Shane Mann, Robert Herl, Tara Thornburg, and Tiffany Gillespie. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; and Teacher Julinne Samuelson.

Approval of Agenda:

Motion to approve the agenda as amended. Board Member Elections was added under Old Business. Mann/Caasi (m/s/c 7-0)

Approval of Minutes:

Motion to approve the regular board of education meeting minutes of April 12, 2021 as presented. Herl/Gillespie (m/s/c 7-0)

Approval of Bills:

Motion to approve bill checks #25339 thru 25409 as presented and check No. 25329 to Symmetry Energy Solutions for \$7,009.56. Werth/Thornburg (m/s/c 7-0)

AD Report:

Exploring the possibility of implementing a Powerlifting Team.

QTA Report: None

STUCO Report: None **NKESC Reports:** None

<u>Transportation Report:</u> None Grade School Building Report:

After surveying parents about a summer tutoring, the district will offer a tutoring program in July for K-6 students. Staff teaching positions for 2021-22 school year was discussed.

Junior-Senior School Building Report:

Final COVID numbers were reported. Board meeting dates for district calendar were reviewed. Trap team update was given. HS band has been invited to Washington DC for the Memorial Day parade. Aaron Betz and Robert Herl were reminded that they are to present diplomas at graduation. State FFA results were presented.

All School Building Report:

Estimated enrollment numbers for 2021-2022 were presented.

Public Forum: None

Superintendent's Report:

State & Local Finance/Legislative Updates. Legislature has fully funded school budgets for 2021-2022. The Strategic Plan was presented. Mr. Brown gave an update on the K-Jump/Natural Gas legal coalition.

Action Item:

Motion to approve the Strategic Plan as presented with tweaks to the calendar manually. Herl/Betz (m/s/c 7-0)

New Business: None

Old Business:

Insurance committee recommended the BCBSKS health insurance plan renewal adding another high deductible health plan (HDHP) option. The district current policy pays up to \$600 towards any plan options. The committee recommended if the HDHP selected by employee costs less than \$600 the remainder amount be applied to the employee's HSA account. The insurance committee also recommended offering employees an option to sign up for MASA Medical Transport Solutions as a payroll deduction for emergent transportation coverage. Kristal Werth, Robert Herl and Giovani Caasi Board of Education terms are up for election in November of 2021.

Action Item:

Motion to approve the recommended BCBSKS plan packet renewal as presented. Herl/Werth (m/s/c 7-0)

Motion to approve employee MASA flight insurance payroll deduction through the district section 125 plan.

Mann/Cassi (m/s/c 7-0)

Personnel:

Kathy Riedel submitted a retirement resignation. New hire recommendations were: Kayla Johnson as a classroom aide/Para-Professional for PE, music, and computers; summer tutoring 11 days 4/hours a day for Janet Edgecomb, Anne Kimmel, and Jamie Borger; Janet Edgecomb as a part time custodian; and modify Gwen Moore's contract to full time as cook/custodian. Pandemic Response Pay for all employees if current budget projections remain accurate to be discussed in executive session.

Personnel Executive Session:

Board of Education went into executive session at 8:42pm.

Aaron Betz moved to go into executive session with Supt. Kurt Brown, Princ. Toby Countryman, and clerk Evone Waggoner 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 9:05pm. Betz/Mann (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:05pm.

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Action Item:

Motion to accept Kathy Riedel's retirement resignation wishing her well in retirement. Betz/Mann (m/s/c 7-0)

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

Motion to authorize Pandemic Response Pay if current budget projections remain accurate.

Herl/Cassie (m/s/c 5-2) Betz & Mann ab.

Negotiations:

Negotiated team meeting to be discussed in executive session.

Negotiations Executive Session:

Board of Education went into executive session at 9:13pm.

Robert Herl moved to enter into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss negotiation items pursuant to the exception for employer-employee negotiations under KOMA. The meeting will resume in the board room at 9:25pm. Herl/Werth (m/s/c 7-0)

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

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:26pm.

President: Clerk: Evono U aggrono v

Date: 6/21/21

Date: 4-21-2021