

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
May 13, 2019

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 5:00pm. In attendance were Shane Mann, Travis Hargitt, Kristal Werth, and Robert Herl. Members not in attendance were Giovanni Caasi and Tara Thornburg. Also attending were Supt./Princ. Dr. Kari Kephart; Princ. Toby Countryman; Clerk Evone Waggoner; Staff: Allison Polifka and Arlan Wolf; Guest Kurt Brown, Dr. Rose Kane and Jeff Flathman – Energy Solutions Professionals representatives.

Approval of Agenda:

Motion to approve the agenda as presented. Policy ED was added under Transportation Report. Mann/Hargitt (m/s/c 4-0)

Information Report:

Robert Herl entered the Board of Education Meeting at 5:01pm.

Approval of Minutes:

Motion to approve the regular board of education meeting minutes of April 8, 2019. Werth/Mann (m/s/c 5-0)

Approval of Bills:

Motion to approve bill checks #23642 thru #23713 including additional bills. Hargitt/Herl (m/s/c 5-0)

AD Report: None

OTA Report: None

STUCO Report: None

Site Council Reports:

Dr. Kari Kephart presented the Site Council Report.

PDC Reports: None

NKESC Reports:

Shane Mann presented the NKESC Report.

Transportation Report:

Arlan Wolf reviewed the activity bus bids. Transportation Policy JGG & ED were reviewed.

Action Item:

Motion to approve policies JGG and ED as presented. Herl/Hargitt (m/s/c 5-0)

Executive Session:

Board of Education went into executive session at 5:31pm.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart, Princ. Toby Countryman, and Kurt Brown present to discuss employee contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 5:42pm. Betz/Mann (m/s/c 5-0)

The Board of Education meeting returned to open session at 5:42pm.

Board of Education went into executive session at 5:42pm.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart, Princ. Toby Countryman, and Kurt Brown present to discuss employee contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 5:45pm. Betz/Mann (m/s/c 5-0)

The Board of Education meeting returned to open session at 5:45pm.

Action Item:

Motion to accept Stephanie Albin's resignation as teacher. Mann/Werth (m/s/c 5-0)

Motion to approve Shaylyn Rucker as a third grade teacher for the 2019-2020 school year. Betz/Herl (m/s/c 5-0)

Grade School Building Report:

Water leak update: EMC sent an initial check for \$139,072.64, District can recover up to \$54,385.02 more in depreciation after items are replaced. Dr. Kephart reviewed the 2019-2020 projected enrollment. Projected summer projects: Boiler system, intercom, and phones.

Junior-Senior School Building Report:

Communications on the danger of Vaping was mailed out to parents. Graduated 19 Seniors for the class of 2019. Mr. Countryman presented student and staff successes. Tom & Terra Blackwill have inquired about purchasing a new scoreboard for football field so Mr. Countryman is collecting bids. High school had two roof leaks during last week's rain. RoofMasters plans to repair them. Looking ahead: Eighth grade graduation, Final exams, wrapping up the school year, and preparing for the next school year.

All-School Building Report:

District is still waiting to hear on grant approval for QES intercom and QJSHS cameras from Dane G. Hansen Foundation

Public Forum: None

Superintendent's Report:

Dr. Kephart reviewed State & Local Finance/Legislative Updates. Dr. Kephart reviewed the KESA USD #293 Action Plan and SWPRSC Letter of Intent for 2019-2020 services.

Action Item:

Motion to accept the KESA USD #293 Action Plan as presented. Werth/Mann (m/s/c 5-0)

Motion to approve SWPRSC Letter of Intent as presented. Mann/Hargitt (m/s/c 5-0)

New Business:

QES HVAC presentation of options by Dr. Ross Kane and Jeff Flathman – Energy Solutions Professionals representative. Dr. Kephart recommended having DCS Services, a company approved through Greenbush Procurement Catalog, do a walkthrough of QES before any decision is made on HVAC options. Bids for Hosted Phone System were reviewed. Donations from Albert & Aurilla Zerr, Reid & Jessica Werth, Gary & Cindy Werth, and Rod & Kim Renyer were presented.

Action Item:

Motion to accept the Eagle Communications 60-month lease bid as presented. Betz/Herl (m/s/c 5-0)

Motion to accept the following donations: \$600 from Albert & Aurilla Zerr for handrails in the HS gym; \$100 Reid & Jessica Werth, \$150 Gary & Cindy Werth, and \$25 Rod & Kim Renyer for playground equipment. Betz/Mann (m/s/c 5-0)

Old Business:

Recruitment and Retention Analysis report was tabled to the 2019-2020 school year. Local Option Budget Resolution was published on April 17, 2019. Dr. Kephart gave an update on Facilities Plan.

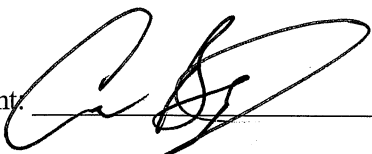
Negotiations:

Negotiations Team meeting 5/16/2019.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 7:05pm.

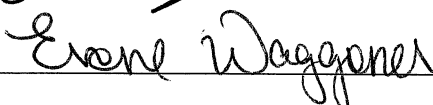
President: _____



Date: _____

6/10/19

Clerk: _____



Date: _____

6-10-19