

**Quinter Unified School District 293**  
**Official Minutes of Regular Board Meeting**  
**May 13, 2024**

**Call to Order:**

President Aaron Betz called the Regular Board of Education Meeting to order at 7:30pm. In attendance were Robert Herl, Kristal Werth, Stacey Anstaett, Tiffany Gillespie, Jill Stewart, and Shane Mann. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Staff Monica Countryman, and Eric Rucker; Student Tatum Holthus; Guest Levi Getz and Greg Gillespie.

**Approval of Agenda:**

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

**Approval of Minutes:**

Motion to approve the board of education regular meeting minutes of April 8, 2024 as presented. Stewart/Gillespie (m/s/c 5-0)

**Information Report:**

Kristal Werth entered the board of education meeting at 7:32pm.

**Approval of Bills:**

Motion to approve bill checks #28190 thru 28294. Anstaett/Mann (m/s/c 6-0)

**AD Report:**

Eric Rucker presented the AD Report.

**QTA Report:** None

**STUCO Report:** None

**NKESC Reports:** None

**Transportation Report:** None

**Public Forum:** None

**All School Building Report:**

Monica Countryman and Tatum Holthus gave a presentation on senior exit interviews. Fourth grade thank you notes were passed around for the board to read.

**Information Report:**

Robert Herl entered the board of education meeting at 7:41pm.

**Superintendent's Report:**

Legislative update: Mr. Brown gave a recap of the school finance bill that passed. Special Education will be funded by 73 million dollars more. Districts will see that funding distributed in February. Quinter Community Daycare is now set to be completed in December, so Mr. Brown has contracted for one more year with Erin Ochs Daycare. District is looking for another provider to get staff through one more year. EMC property insurance sent out a termination of coverage and also a continuance with modifications. District has requested a quote from Kansas Insurance Cooperative for Schools (KICS). USD 293 Board of Education meeting dates for 2024-2025 were reviewed before they are printed on the school calendar.

**New Business:**

District's official depository bank is closing the end of June, beginning of July. Discussion was done on how this will affect the summer payrolls and budget year closeout. Health insurance committee gave two renewal options for the board to review. BCBSKS renewal is up 26.98%. Donations: Pre-State track in Wichita \$ 2,900.00; 6<sup>th</sup> grade music performance to the music department \$150.00; Jamison Brothers \$250.00 & Anonymous donor \$112.50 for 4<sup>th</sup> grade field trip entry fees; Gove County Community Foundation landscaping project by Pierce Rummel \$436.44, and Bart Briggs \$7,169 for a basketball shooting machine.

**Action Item:**

Motion to approve district health insurance rates at an 11% increase. Anstaett/Betz (m/s/c 7-0)

**Action Item:**

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

**Old Business:**

Capital projects: Elementary phase I construction was reviewed. Pricing on concrete package for the tornado shelter was submitted for approval with the wrong calculations on labor hours needed. QMC was the only bidding company and will forfeit the profit on the labor and do it at cost if the district will agree to the additional labor hours needed not to exceed \$42,820. Nonresident enrollment deadline dates will stay as required by current policy. Mr. Brown will request camera system bids be due by Monday, May 20<sup>th</sup>. District will schedule a special meeting to review the quotes so installation can be scheduled this summer.

**Personnel Item:**

Sherry Wolf has resigned as bus driver effective the end of the school year. Eric Rucker has resigned as HS assistant boys basketball coach and applied for the HS assistant girls basketball coach. Brittney Walt resigned as JH assistant basketball coach. Naomi Hoffman has resigned as custodian. Mr. Countryman recommended Hailey Kerns as JH assistant volleyball coach. Mr. Brown recommended hiring Christina Fiscarelli as an elementary teacher for the 2024-2025 school year.

**Personnel Executive Session:**

Board of Education went into executive session at 8:57pm.

Shane Mann moved to go into executive session with Supt. Kurt Brown, Princ. Toby Countryman, and Eric Rucker to discuss employee contracts/job duties pursuant to the non-elected personnel exceptions under KOMA, and the open meeting will resume to the board room at 9:10pm. Mann/Werth (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:10pm.

**Personnel Executive Session:**

Board of Education went into executive session at 9:14pm.

Aaron Betz moved to go into executive session with Supt. Kurt Brown and Princ. Toby Countryman, and Eric Rucker to discuss employee contracts/job duties pursuant to the non-elected personnel exceptions under KOMA, and the open meeting will resume to the board room at 9:25pm. Betz/Stewart (m/s/c 7-0)

Eric Rucker left the Board of Education executive session at 9:20pm.

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

**Action Items:**

Motion to accept resignations as presented. Herl/Mann (m/s/c 7-0)

Motion to offer a teaching contract to Christina Fiscarelli. Anstaett/Werth (m/s/c 7-0)

Motion to approve Eric Rucker as HS assistant girls basketball coach and Hailey Kerns as JH assistant volleyball coach.

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

**Negotiation Executive Session:**

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

Kristal Werth moved to go into executive session with Supt. Kurt Brown, Princ. Toby Countryman, to discuss negotiations letter pursuant to the employer-employee negotiations under KOMA, and the open meeting will resume to the board room at 9:45pm.

Werth/Anstaett (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:45pm.

**Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 9:50pm.

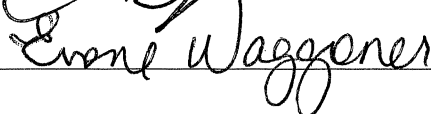
President: \_\_\_\_\_



Date: \_\_\_\_\_

5/28/24

Clerk: \_\_\_\_\_



Date: \_\_\_\_\_

5/28/2024