

Quinter Unified School District 293
Official Minutes of Special Board Meeting
May 28, 2024

Call to Order:

President Aaron Betz called the Special Board of Education Meeting to order at 7:04pm. In attendance were Shane Mann, Robert Herl, Tiffany Gillespie, Kristal Werth, Jill Stewart, and Stacey Anstaett. Also attending were Supt./Princ. Kurt Brown; and Clerk Evone Waggoner.

Agenda Items:

The meeting was held to discuss the items for which the meeting was called. 1. Consideration of minutes of previous meetings; 2. Consideration of bills; 3. Capital Projects (Review and/or Action); 4. Official Depository – Bid Solicitation; and 5. Negotiations – (Executive Session and/or Action). Notification of the special meeting was emailed out on Thursday, May 23, 2024.

Approval of Minutes:

Motion to approve the board of education regular meeting minutes of May 13, 2024 as presented. Gillespie/Werth (m/s/c 7-0)

Approval of Bills:

Motion to approve bill checks #28295 thru 28321. Werth/Anstaett (m/s/c 7-0)

Capital Projects:

Kurt Brown reviewed bids for security improvements for on-premise surveillance and access controls from INA Alert Inc., and Nex-Tech Security Solutions. Primary foundation for the Library/Media Center has been poured. Crews are demolishing lower-level restrooms and kindergarten/preschool classroom. Lift will be installed the second week of June.

Action Item:

Motion to approve INA Alert Inc. proposal for security improvements. Anstaett/Mann (m/s/c 7-0)

Negotiations:

Proposed negotiated agreement changes from the negotiations team were presented and reviewed.

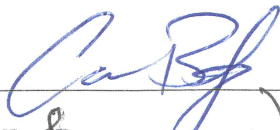
Action Item:

Motion to approve the negotiated agreement for 2024-2025 as presented from the QTA. Mann/Stewart (m/s/c 7-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 7:36pm.

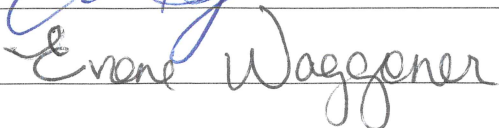
President: _____



Date: _____

6/24/24

Clerk: _____



Date: _____

6-24-2024