

**Unified School District 293**  
**Official Minutes of Regular Board Meeting**  
**October 20, 2022**

**Call to Order:**

President Aaron Betz called the Regular Board of Education Meeting to order at 7:30 pm. In attendance were Kristal Werth, Jill Stewart, Shane Mann and Stacey Anstaett. Members not in attendance were Tiffany Gillespie and Tara Thornburg. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; AD Eric Rucker; Students Lakin Getz, Saige Betz, and Ethan Gruenbacher; Patron Greg Gillespie; and Dustin Avery with Piper/Sandler (by Zoom).

**Approval of Agenda:**

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

**Approval of Minutes:**

Motion to approve the board of education regular meeting minutes of September 12, 2022.

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

**Approval of Bills:**

Motion to approve bill checks #26758 thru 26827. Mann/Werth (m/s/c 5-0)

**AD Report:**

Eric Rucker presented the AD Report. League volleyball and cross country results were shared. Regional Cross Country will be at Ness City, Quinter will host Sub-State volleyball, and first post season football game will be played at Clyde. Trap shooting coach position is still vacant.

**OTA Report:** None

**STUCO Report:**

Lakin Getz presented the STUCO report.

**NKESC Reports:** None

**Public Forum:** None

**Transportation Report:** None

**Principal Report:**

Junior class representatives Lakin Getz, Saige Betz, and Ethan Gruenbacher were given approval by consensus for the Junior class to host Prom at the 910 Lincoln building instead of at the HS gym.

**All School Building Report:**

Parent Teacher Conferences are the week of October 24th.

**Superintendent's Report:**

Special Education funding will be the focal point for legislation this year. Enrollment headcount and FTE funding for current year were reviewed. Mr. Brown shared a projected bond project timeline. HVAC systems will be installed for each classroom at the grade school to allow individual controls per room. Work on the HVAC may begin before the end of the current calendar year.

**New Business:**

Dustin Avery with Piper/Sandler reviewed the selling of the bonds, the bids received from four bidders, and the Mill Levy impact analysis for the term of the bond. Educational Sales Tax Agreement & Resolution were reviewed. Equity Bank and The Bank sent letters of interest in receiving bond sales funds. Auditors recommended closing unused bank accounts at The Bank and KansasLand bank to limit accounts that need to be reconciled each month. RFP (Request for Proposal) for a new gym floor was reviewed. Donations were presented: \$15 - David and Jill Heskett for sports; \$2,000 - Friends of the Jay Johnson Public Library for library books, \$465 - Chris Herl Memorial for teaching supplies; \$79.37 - United Methodist Church Women for IHT; and \$8,000 anonymous for student special needs.

**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. Mann/Stewart (m/s/c 5-0)

Motion to approve a resolution authorizing and directing the issuance, sale and delivery of general obligation bonds, series 2022, 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.

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

Motion to approve a resolution approving the form and authorizing the execution of a mutual contract between the City of Quinter, Kansas, and Unified School District No. 293, Gove County, Kansas (Quinter), respecting the use of the city's educational sales tax. Betz/Mann (m/s/c 5-0)

**Action Items:**

Motion to approve Equity Bank as the official depository for bond sales. Werth/Stewart (m/s/c 5-0)

Motion to close unused bank accounts at The Bank and KansasLand bank. Anstaett/Werth (m/s/c 5-0)

Motion to approve Request for Proposal for the HS main gym floor as presented. Werth/Mann (m/s/c 5-0)

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

**Old Business:**

Aaron Betz and Stacey Anstaett will be attending the KASB annual convention on November 11<sup>th</sup> and 12<sup>th</sup> in Wichita.

**Ad Report Continued:**

Discussion continued on the Trap Shooting program. Legal counsel has concerns about the program being a school sport and recommended it be switched to an outside organization. The board discussed the options of having a dialog with the Quinter Trap Team Booster Club if the school sport was no longer offered as a school sport. Mr. Brown will contact legal counsel to see what legal support USD 293 could do to support the booster club financially.

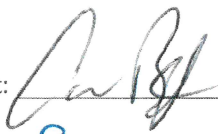
**Action Item:**

Motion to discontinue Trap Shooting as a school sport due to potential liability issues as advised by counsel and a lack of viability due to a lack of structural support from state agencies. Anstaett/Betz (m/s/c 5-0)

**Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 9:17pm.

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



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

11/14/22

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



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

11/14/22