

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
October 7, 2019

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 7:34pm. In attendance were Robert Herl, Travis Hargitt, Kristal Werth, and Shane Mann. Board members not in attendance were Giovanni Caasi and Tara Thornburg. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Teachers John Crist, Ed Mense, and Kayla Waggoner; Transportation Supervisor Arlan Wolf.

Approval of Agenda:

Motion to approve the agenda. Mann/Herl (m/s/c 4-0)

Approval of Minutes:

Motion to approve the regular board of education meeting minutes of September 9, 2019 and special board of education meeting minutes of September 16, 2019. Werth/Mann (m/s/c 4-0)

Approval of Bills:

Motion to approve bill checks #24065 thru 24128 including additional bills. Herl/Mann (m/s/c 4-0)

AD Report:

USD 293 is 1A classification for 2019-2020 school year for all activities. Mr. Crist will attend football scheduling meeting in Salina on October 9th. Future of the Castle Rock Classic was reviewed. Hoxie is leaving the tournament after this year.

Information Report:

Travis Hargitt entered the board of education meeting at 7:50pm.

OTA Report: None

STUCO Report: None

Site Council Reports:

Mr. Brown and Mr. Countryman gave the joint Site Council report.

PDC Reports:

Mr. Countryman gave the PDC report.

NKESC Reports: None

Transportation Report:

Activity bus is here. BOE took a tour of the bus.

New Business:

Ed Mense reviewed a proposal for JH cross country for 2020-2021 school year.

Grade School Building Report:

Work on boiler is complete. Mr. Brown would like to replace one more recirculation pump so the entire system will have a backup. Work has begun on the new intercom system. Phone system still has a few bugs. Calls from local landlines are not connecting to the school.

Junior-Senior School Building Report:

Scoreboard has been installed and Colby Canvas is making a cover for it. Midwest Energy has replaced 15 lights on poles at football field and recommended replacing poles and switching to 4 LED lights. QJSHS College and Career Readiness was reviewed. ACT testing may become the State Assessment for HS level. Vonlintel Refinishing & Flooring was contacted to see how many more years the big gym floor could be maintained. Gym floor cannot be sanded any more. Replacement cost could be anywhere from \$108,000 to \$135,000. Bulldog Beat, newsletter created by one of Mrs. Polifka's classes, will be distributed weekly to parents and community. Golden Plains Credit Union has given a \$5,000 donation to USD 293. Looking Ahead: Sports seasons are changing; MTSS testing is completed: Working on evaluations and state reports.

All-School Building Report:

Mr. Brown and Mr. Countryman met with all maintenance staff to cover roles and responsibilities. Fall in-service will be Monday, October 14th and will focus on the Emergency Operations Plan and school safety. Floor scrubbers need to be replaced in both buildings.

Board of Education Meeting

October 7, 2019

Page 2

Public Forum: None

Superintendent's Report:

Mr. Brown reported on State & Local Finance/Legislative updates.

Action Item:

Motion to accept a \$5,000 donation from Golden Plains Credit Union from black out shirt sales.

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

Information Report:

Board of Education took a break at 9:05pm.

Old Business:

Shane Mann will attend the KASB 2019 Annual conference. Preliminary facility assessment review was discussed. BOE & Administrative goals were reviewed.

Action Item:

Motion to appoint Shane Mann as voting delegate and all other board members as alternates for USD 293 at the KASB 2019 Annual Conference. Betz/Herl (m/s/c 4-1) Mann ab.

Motion to approve BOE goals as amended. Mann/Herl (m/s/c 5-0)

Motion to approve Administrative Goals as amended. Betz/Herl (m/s/c 5-0)

Executive Sessions:

Board of Education went into executive session at 10:00pm.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss supplemental contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 10:10pm. Betz/Hargitt (m/s/c 5-0)

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

Action Item:

Motion to approve supplemental contracts: Daryl Havlas as JH assistant girl basketball coach, John Crist and Allison Polifka as freshman class sponsors. Werth/Betz (m/s/c 5-0)

Executive Sessions:

Board of Education went into executive session at 10:14pm.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown present to discuss superintendent evaluation pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 10:25pm. Betz/Mann (m/s/c 5-0)

The Board of Education meeting returned to open session at 10:25pm.

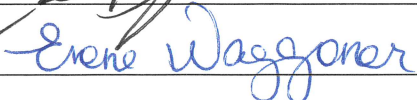
Adjournment:

Aaron Betz adjourned the Board of Education meeting at 10:32pm.

President: _____



Clerk: _____



Date: _____

11/11/19

Date: _____

11-11-19