

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
January 20, 2016

Call to Order:

President Dave Polifka called the Special Board of Education meeting to order at 7:00 P.M. In attendance were Aaron Betz, Giovanni Caasi, Tara Thornburg, Travis Hargitt, Robert Herl, and Shane Mann. Also Attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; and Clerk Evone Waggoner.

Agenda Items:

The meeting was held to discuss the items for which the meeting was called. Consideration of minutes of previous meetings, Consideration of bills, Superintendent's Report; 1 Drivers Education Program; 2 Negotiations Training, Student Matters (Action and/or Executive Session), Personnel (Action and/or Executive Session), and Negotiations (Action and/or Executive Session). Notification was done by e-mail on Friday January 15, 2016.

Approval of Minutes: Motion to approve the Special Board of Education meeting minutes of January 10, 2016, and January 11, 2016, and Regular Board of Education meeting minutes of January 11, 2016.
Betz/Mann (m/s/c 6-0)

Information Report:

Tara Thornburg entered the Board of Education meeting at 7:02 PM.

Approval of Bills: Motion to approve bill checks #21056 thru 21065 including additional bills. Herl/Hargitt (m/s/c 7-0)

Superintendent's Report:

Driver's education program was discussed. Other districts are contacting Mr. Crist about Quinter's drivers education program. USD 293's current fees for students enrolled in Quinter schools is \$150 and out-of-district students is \$250. Mrs. Zeigler reminded negotiation board members of negotiations training March 1, 2016 at NKESC. A negotiations training CD has been purchased by the district for an additional training option for board members and teachers.

Action Item:

Motion to change fees for driver's education for out of district students to \$300 and in district to \$175 for the summer program 2016.
Mann/Hargitt (m/s/c 7-0)

Executive Sessions

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 7:30 PM until 8:00 PM for 30 minutes to discuss personnel matters of non-elected personnel. Betz/Mann (m/s/c 7-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

The Board of Education invited Evone Waggoner into the executive session at 7:45 PM.

The Board of Education meeting returned to open session at 8:00 PM.

Executive Session

Motion to enter into executive session with Supt. Linda Zeigler, Princ. Toby Countryman, and Clerk Evone Waggoner at 8:00 PM until 8:50 PM for 50 minutes to discuss personnel matters of non-elected personnel. Polifka/Mann (m/s/c 7-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

The Board of Education meeting returned to open session at 8:50 PM.

Action Item:

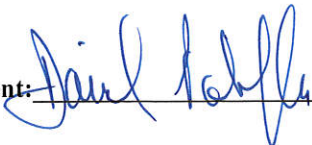
Motion to offer a Superintendent/GS Principal two year contract to Kurt Brown beginning July 1, 2016.
Mann/Betz (m/s/c 7-0)

Adjournment:

Dave Polifka adjourned the Special Board of Education meeting at 8:51 PM.


Approved:

President: _____



Date: 2-8-16

Clerk: _____



Date: 2-8-16