

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
January 29, 2019

Call to Order:

Vice President Robert Herl called the Special Board of Education meeting to order at 3:05pm. In attendance were Giovanni Caasi, Kristal Werth, Shane Mann, Tara Thornburg, and Aaron Betz. Member not in attendance was Travis Hargitt. Also attending were Supt./Princ. Dr. Kari Kephart; Princ. Toby Countryman; Clerk Evone Waggoner; Guests James Foster - Department of Commerce - Regional Project Manager, and Ericka Nicholson - Gove County Economic Development.

Agenda Items:

The meeting was held to discuss the items for which the meeting was called. Recruitment and Retention Analysis Presentation (R), KASB Superintendent Search (R), Consideration of minutes of previous meetings (A) Consideration of bills (A) Personnel (Action and/or Executive Session), and Student Matters (Action and/or Executive Session). Notification was done by e-mail on Friday, January 25, 2019.

Recruitment and Retention Analysis:

Recruitment and Retention Analysis presentation was shared and discussed.

Information Report:

Tara Thornburg entered the BOE meeting at 3:15pm.

Board of Education took a break and Aaron Betz entered the BOE meeting at 5:01pm.

KASB Services:

BOE discussed KASB Superintendent Search services. Focus group responses will be collected on line.

Approval of Minutes:

Motion to approve the regular board of education meeting minutes of January 14, 2019, and the special meeting minutes of January 21, 2019 as presented. Mann/Werth (m/s/c 6-0)

Approval of Bills:

Motion to approve bill checks #23435 thru #23458. Werth/Thornburg (m/s/c 6-0)

Personnel:

Dr. Kephart shared a resignation letter from Katie Blackwill with the BOE. Mr. Countryman asked for an executive session on personnel job performance.

Executive Session:

Board of Education went into executive session at 5:37pm.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss personnel job performance pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 5:42pm. Betz/Herl (m/s/c 6-0)

The Board of Education meeting returned to open session at 5:42pm.

Action Item:

Motion to accept Katie Blackwill's resignation as teacher with thanks. Herl/Mann (m/s/c 6-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 5:45pm.

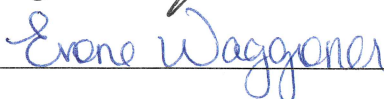
President: _____



Date: _____

2/10/19

Clerk: _____



Date: _____

2/11/19