

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**October 10, 2016**

**Call to Order:**

President Aaron Betz called the Regular Board of Education meeting to order at 7:00 P.M. In attendance were David Polifka, Giovanni Caasi, Robert Herl, Tara Thornburg, and Shane Mann. Board member not in attendance was Travis Hargitt. Also attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner; Teachers Angie Wagoner, John Crist and Julie McDonald;

**Approval of Agenda:** Motion to approve the agenda. Mann/Herl (m/s/c 5-0)

**Approval of Minutes:** Motion to approve the Regular Board of Education meeting minutes of September 12, 2016.  
Herl/Thornburg (m/s/c 5-0)

**Approval of Bills:** Motion to approve bill checks #21608 thru 21665 including additional bills. Caasi/Herl (m/s/c 5-0)

**AD Report:**

Presented by John Crist. Classification for the 16-17 school year has been announced. Quinter is 1A Division I again. Quinter will host sub state volleyball on October 22nd, Tribune will host regional cross country on October 22nd. KSHSAA has a proposal for determining the new classifications for next school year.

**QTA Report:**

None

**STUCO Report:**

None

**Site Council Reports:**

Linda Zeigler and Shane Mann presented the joint site council report.

**Information Reports:**

David Polifka entered the BOE meeting at 7:14 PM

**PDC Report:**

Presented by Toby Countryman

**NKESC Report:**

Presented by Aaron Betz.

**Transportation Report:**

Bus driver physicals cost have gone up from \$50 to \$100. Mrs. Zeigler stated that Arlan suggested considering buying another coach bus for activity bus and keeping the Big Dog as a second activity bus instead of buying a yellow activity bus.

**Action Items:**

Motion to approve \$100 physical reimbursement once every two years for recertification. Herl/Mann (m/s/c 6-0)

**Grade School Building Report:**

Grade school teaching staff is gathering data using assessments such as DIBELS, IXL, and Diagnostic. MTSS Intervention data also helps evaluate. Mrs. Keller is evaluating and adding 3 yr. olds to preschool depending on the evaluation results. Looking ahead: The state is asking assessment be completed at the beginning of Kindergarten to check readiness of students in the state instead of at pre-school screenings.

**Junior-Senior School Building Report:**

QJSHS has wrapped up one of the busiest Septembers since Mr. Countryman has been here. Leanna Wylie was responsible for setting up Scott Huffman as a speaker for a Homecoming activity before the parade. Mr. Huffman was then honored at halftime of the football game for his induction into the Kansas Sports Hall of Fame. Mr. Countryman is still waiting on a bid for the wind turbine repair. A written version of the ACT Test was given at the high school. Mr. Lee promoted it so several students participated in the test. Drug testing policies were tabled to the November meeting. District is lacking \$2,000 in funds, which may be covered if a grant is awarded, to start the auditorium sound system upgrade. Amplifier for announcers outside speaker system is also needing repaired or replaced. Mr. Countryman and Kirsten Lundgren attended the Kansas Education Systems Accreditation (KESA) Zero Year Training. District leadership team will be the PDC committee, but need to put together building leadership teams. Mr. Countryman recommended Daryl Havlas as head JH girls basketball coach and Shelby Gottschalk as the assistant JH girls basketball coach. Golden Plains Credit Union donated \$1,200 to the auditorium sound system from black out t-shirt sales pending board approval. Mr. Countryman has received request to buy art carving knives no longer used and the old non working Dixon lawn mower. Looking Ahead: Evaluations are in progress, basketball season begins for JH students next week, Mr. Countryman will be attending a SPED seminar in Salina and he will begin working on the district calendar for 2017-2018 to submit the BOE in December.

**Action Items:**

Motion to approve Daryl Havlas as head JH girls basketball coach and Shelby Gottschalk as assistant JH girls basketball coach. Polifka/Caasi (m/s/c 6-0)

Motion to accept the Golden Plains Credit Union donation of \$1,200 from the proceeds of black out t-shirts. Herl/Thornburg (m/s/c 6-0)

Motion to approve selling the wood carving knives, and old Dixon lawn mower. Herl/Betz (m/s/c 6-0)

**All-School Building Report:**

Administration, teachers and Para-Professionals attended an in-service in Oakley on October 10th.

**Superintendent's Report:**

State of Kansas revenues were 45 million below estimate for September and 65 million below this school year. New Kansas school funding formula talking points were discussed. FHSU invited surrounding administration to attend a meeting to discuss area districts' input for FHSU's accreditation process.

**Information Reports:**

Board of Education took a break at 8:12 PM.

**Old Business:**

Board member method of election options were reviewed. Board would have to change the boundaries by population to comply with state law or consider going to all member district being At-Large. A superintendent/GS principal applicant to be reviewed in executive session.

**Action Items:**

RESOLUTION CHANGING THE METHOD OF ELECTION AND VOTING PLAN OF UNIFIED SCHOOL DISTRICT NO. 293 GOVE COUNTY, KANSAS WHEREAS, the Board of Education of Unified School District No. 293, Gove County, Kansas is presently elected under the Six-Member district method of election and Voting Plan-C, under which method of election and voting plan the unified school district is divided into six member districts, one board member is elected from each member district and one board member is elected at large; and WHEREAS, K.S.A. 72-8001 et seq., provides a procedure by which the voting plan or method of election, or both, within a school district may be changed; and WHEREAS, it is deemed desirable and in the best interest of all of the electors in the Unified School District No. 293, Gove County, Kansas, that the voting plan of the district be changed to Voting Plan-A, under which voting plan: All electors, who are otherwise qualified according to law, and who reside in the school district may vote in both the primary and general election for all member positions. WHEREAS, it is deemed desirable and in the best interests of all of the electors in Unified School District No.293, Gove County, Kansas, that the method of election in the district be changed to the at-large method of election under which: ALTERNATIVE D: AT LARGE METHOD The school district is not divided into any member districts and all board members are elected at large. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 293, GOVE COUNTY, KANSAS, as follows: Section 1. The voting plan for Unified School District No. 293, Gove County, Kansas is changed from Voting Plan-C to Voting Plan-A, as provided by K.S.A. 72-8003(a) or (b) or (c), under which: NOTE: Voting Plan-A: All electors, who are otherwise qualified according to law, and who reside in the school district may vote in both the primary and general election for all member positions. Section 2. The method of election in Unified School District No. 293, Gove County, Kansas, is changed from the SIX-MEMBER DISTRICTS method of election to the AT LARGE method of election, under which: NOTE: ALTERNATIVE D: AT LARGE METHOD The school district is not divided into any member districts and all board members are elected at large. Section3. A plan of change setting forth in detail, the present method of election and voting plan and the proposed changes in the voting plan and method of election have been prepared and are now on file in the office of the clerk of the board. Section 4. The proposed change will be made only after the plan of change is first approved by a majority of the electors in the school district voting on the question at an election at which such question is submitted to the electors of Unified School District No. 293, as provided in K.S.A. 72-8007. ADOPTED by the Quinter School District of Unified School District No. 293, Gove County, Kansas, the 10 day of October, 2016. Motion by Polifka/Herl (m/s/c 6-0)

**Executive Sessions:**

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman present at 8:30 PM until 8:50 PM for 20 minutes to discuss personnel matters of non-elected personnel. Herl/Polifka (m/s/c 6-0) 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.

Motion to enter into executive session at 8:53 PM until 9:08 PM for 15 minutes to discuss personnel matters of non-elected personnel. Polifka/Herl (m/s/c 6-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

Linda Zeigler and Toby Countryman were invited into the executive session at 9:00 PM.

The Board of Education meeting returned to open session at 9:08 PM.

**Action Items:**

Motion to approve administrative and administrative staff raises as presented. Betz/Mann (m/s/c 6-0)

**New Business:**

KASB Annual Convention registration, lodging, and voting delegates were discussed. Memorandum from Northwest Technical College was read by Aaron Betz. Memorandum from Gove County Medical Center was reviewed by Mrs. Zeigler.

**Action Items:**

Motion to appoint Tara Thornburg as USD 293, voting delegate and the remainder of the board as alternates for the KASB Annual Convention in Wichita. Mann/Caasi (m/s/c 5-1) Thornburg ab.

Motion to approve Northwest Tech memorandum as read. Polifka/Herl (m/s/c 6-0)

Motion to approve the Gove County Medical Center memorandum as presented. Herl/Thornburg (m/s/c 6-0)

**Executive Sessions:**

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman present at 9:20 PM until 9:35 PM for 15 minutes to discuss personnel matters of non-elected personnel. Polifka/Herl (m/s/c 6-0) 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 9:35 PM.

**Adjournment:**

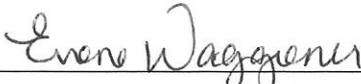
Aaron Betz adjourned the Board of Education meeting at 9:37 PM.

**Approved:**

President: 

Date: 11/7/16

Clerk:



Date:

11/7/16