

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
October 8, 2018

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 7:32 P.M. In attendance were Shane Mann, Tara Thornburg, Kristal Werth, Robert Herl, Travis Hargitt and Giovanni Caasi. Also attending were Supt./Princ. Dr. Kari Kephart; Princ. Toby Countryman; Clerk Evone Waggoner; Staff Kristi Suter and John Crist; and Ericka Nicholson, Gove Co Economic Development Representative.

Approval of Agenda:

Motion to approve the agenda. Hargitt/Mann (m/s/c 7-0)

Approval of Minutes:

Motion to approve the special board of education meeting minutes of September 20, 2018. Mann/Werth (m/s/c 7-0)

Approval of Bills:

Motion to approve bill checks #23191 thru 23239 including additional bills. Werth/Caasi (m/s/c 7-0)

AD Report:

John Crist reviewed the new classifications for 2018-2019. Quinter district's classification is 1A along with 117 other schools. Regional volleyball is at Hill City on Tuesday, October 16, starting at 3:00 P.M. Top two teams advance to Sub-State at Ransom on Saturday, October 20. Regional Cross Country is on Saturday, October 20 at Tribune. Girls run at 11:30 A.M. and boys run at 12:15 P.M.

QTA Report:

None

STUCO Report:

None

Site Council Reports:

Toby Countryman presented the combined Site Council meeting report.

PDC Reports:

Dr. Kephart presented the PDC report.

NKESC Reports:

None

Transportation Report:

Dr. Kephart requested an executive session to discuss the bus incident last week.

Grade School Building Report:

Dr. Kephart reviewed September 20 enrollment numbers. GS enrollment PK-6 is up 6 students from last year. Teacher evaluations are underway. 1st and 2nd year teacher evaluations are to be completed by Nov. 12. Dr. Kephart reviewed Service Masters' mold analysis findings of the District Office and Mr. Roehl's classroom and cleanup that has been completed. Parent-Teacher Conferences are Monday Oct. 22 and Tuesday, Oct. 23. No school on Friday, October 26 due to evening conferences. Wichita Children's Theatre will present "Little Red Riding Hood" on Oct. 15. Creede Repertory Theatre will present "Seeds of Change" on Oct. 16.

Junior-Senior School Building Report:

A meeting with area principals and superintendents is scheduled on Wednesday with NWTC on the future outreach facility project to discuss needs of the area. Currently considering CMA, CNA, EMT, and other allied health courses. BOE suggested welding, auto mechanics, and auto body. Toby Countryman presented Allison Polifka's Student Pub classes brochure entered for the Scholastic Print Corp competition at the State Fair. Two Quinter JH students placed in a writing contest that they entered last spring as part of Mr. Menses 8th gr. English class. Kegan Haldeman received 2nd place and \$125. Bradley Riedel received 1st Place and \$250. Codi Kentner and Kourtney Davidson have qualified as University of Kansas Honor students. Awards ceremony for them on October 18th in Hays. Mr. Countryman asked the board to accept the Golden Plains Credit Union donation from black out shirts of \$1,200. JH volleyball/football ends and basketball begins.

All-School Building Report:

Kansas Department of Labor did a walkthrough of our premises September 27 and should have a report the week of October 15th. Kari, Toby, and Esther attended a 2 day Safe and Supportive School Conference. When looking at school safety, districts need to consider physical safety and mental health needs. USD 293 has conducted 2 crisis drills so far - A Shelter in Place drill and a Lockdown drill to introduce new routines and barricading based on the ALiCE model. October is National Bullying Prevention Month - Quinter Schools are holding a "Choose Respect Week".

Public Forum:

None

New Business:

Ericka Nicholson reviewed changes to the Neighborhood Revitalization Plan to include Gove County and the BOE process for future participation in the plan. A Public hearing would need to be held if the District chooses to participate in the county wide plan.

Superintendent's Report:

KSDE is concerned about the low voter election turnout across Kansas. BOE needs to approve a voting delegate for the KASB Annual Conference voting delegate assembly. In the past, the remaining members were set as the alternates just in case the member going couldn't attend. Tara, Aaron, Travis, and Dr. Kephart will be registered to attend the conference.

Action Item:

Motion to appoint Travis Hargitt as the voting delegate and all other BOE members as Alternates.

Mann/Herl (m/s/c 7-0)

Motion to accept the Golden Plains Credit Union donation of \$1,200. Betz/Thornburg (m/s/c 7-0)

New Business Cont.:

CPA audit found the need to add bus driver activity pay to the substitute/duty pay scale list due to it not being on an employee's contract. Dr. Kephart also recommended adding substitute summer weights pay, Erica Knoll's hourly sub cook rate, and rescue seminar pay to be in compliance. Local doctors have requested that a medication bag be available at sports activities so Dr. Kephart reviewed a Sports Activities Administered Medications Form to be approved by the BOE for parents, and family physicians to sign giving school personnel the approval to administer allowed over the counter and prescription drugs.

Action Item:

Motion to amend the Substitute/Duty Pay Scale as presented. Herl/Hargitt (m/s/c 7-0)

Motion to approve the Sports Activities Administered Medications Form as presented. Herl/Werth (m/s/c 7-0)

Old Business:

Health insurance plans for medical, dental, and vision were reviewed and recommended to the board by the insurance committee for approval. Dr. Kephart explained more information on the Recruitment and Retention Analysis she recommended last meeting for approval. It is a new process which was done in Lyons Kansas and will be presented at KASB Annual Conference. Dr. Kephart will check into how long the process takes and move forward with scheduling so the analysis will be completed by February.

Action Item:

Motion to approve BCBSKS Plan A and HDHP, Delta Dental, and Superior Vision as the district health, dental, and vision plans for 1/1/2019 to 6/30/2020 with Option 4 state employee rate. Mann/Herl (m/s/c 7-0)

Information Report:

Board of education took a break at 9:14 P.M.

Executive Session:

Board of Education went into executive session at 9:20 P.M.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss the performance of employees pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 9:55 P.M. Betz/Herl (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:55 P.M.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:58 P.M.

President: _____

Date: _____

11/12/18

Clerk: _____

Date: _____

11/12/18