

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**November 10, 2014**

President Dave Polifka called the Regular Board of Education meeting to order at 7:00 P.M. In attendance were Rhonda Coburn, Aaron Betz, Shane Mann, and Robert Herl. Board Member not in attendance were Doug Kuntz and Giovani Caasi. Also Attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner; Teachers John Crist, Amy Crist, and Chad Churchwell; Mapes and Miller CPA auditor Don Tilton.

**Call to Order**

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

**Approval of Agenda**

Motion to approve the Regular Board of Education meeting minutes of October 13, 2014.

**Approval of Minutes**

Betz/Mann (m/s/c 4-0)

Motion to approve bill checks #20079 thru 20134 including additional bills. Betz/Coburn (m/s/c 4-0)

**Approval of Bills**

John Crist presented the AD report. Winter sports numbers; JH Girls BB 13, JH Boys BB 13, HS Girls BB 15, and HS Boys BB 16. Quinter has been asked by KSHSAA to host the sub-state basketball tournament. Castle Rock Classic will have the same eight teams as in the past.

**Information Report**

Robert Herl entered the BOE meeting at 7:05 PM.

**Information Report**

Toby Countryman presented the high school Site Council report.

Linda Zeigler presented the PDC report.

Aaron Betz presented the NKESC report.

Linda Zeigler presented the Transportation report. FFA trip was a success. Big Dawg bus has 500,000 miles on the transmission, so Arlan Wolf is wondering about some other possible options in the future. Maybe take turns using other District school buses if multiple schools go together, or using our suburbans for our own students.

Linda Zeigler presented the grade school building report. Parent Teacher Conferences completed and 100% of all parents are contacted if not able to attend the conference. Hired a part-time Para-professional through NKESC for two mornings of pre-school. Discussing Differentiation of Instruction in faculty meetings. Farm Bureau offering possible learning opportunity called Farm to School. Mrs. Zeigler will see if teachers are interested.

Toby Countryman presented the junior-senior building report. Parent/Teacher Conferences had a 75% turnout. KASB recommendations for Booster Club were reviewed. Mr. Countryman attended an ACT meeting on how to use data from aspire test. Mr. Countryman would like to explore the option of having Quinter be a site to take ACT's. Brice Hackler has been selected for the KMEA Band, and Bethany Herl and Katelyn Lee have been selected for the KMEA Choir. Mr. Countryman invited the Board to attend the school play. Mr. Countryman will be attending the KASSP conference this Wednesday and Thursday. High school will take time to be thankful for students and staff on the Tuesday before Thanksgiving break. The day will be called "Gratituesday".

Linda Zeigler presented the all-schools report. Break KITE day of testing did not go well. Technology didn't work at times so will try again in January. Linda Zeigler will meet with teachers on new assessments in both buildings either at faculty meetings or the January In-service.

**Information Report**

Don Tilton reviewed the Mapes & Miller audit report for the year ending 2013-2014.

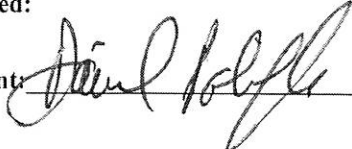

Motion to approve the audit report for year ending 2013-2014. Polifka/Coburn (m/s/c 5-0)

**Action Item**

Linda Zeigler presented the Superintendent's report. Aaron Betz, Shane Mann and Doug Kuntz will be attending the KASB Convention in Overland Park on December 5, 6 & 7th. Voting Delegates for the KASB Convention need to be decided. Rhonda Coburn, Shane Mann, Aaron Betz, and Doug Kuntz will be up for School Board elections. January 27, 2015 is the filing deadline. Mrs. Zeigler gave an overview of what the requirements for accreditation will be. Teachers organization has been asked to give input on areas that could be cut due to budget considerations. Revenues for the State are down so Districts are anticipating additional cuts. Superintendent Evaluation Contracts 1 & 2 were reviewed.

Motion to appoint Aaron Betz as voting delegate for the KASB Convention and Shane Mann and Doug Kuntz as alternates. Polifka/Coburn (m/s/c 4-0-1) Betz ab.	<b>Action Item</b>
Board of Education took a five minute break at 8:20 PM.	Information Report
<b>Old Business:</b>	
Mrs. Zeigler updated the Board on the District's Health Insurance options during her evaluation. District's wellness coach came out and reviewed the many things the District has done through the years. Local wellness policy has been posted on school web-site as well as the implemented policies specific for Quinter Schools. Changes to State Assessments were reviewed.	
Motion to approve local wellness policy specific for Quinter Public Schools as presented. Herl/Betz (m/s/c 5-0)	<b>Action Item</b>
<b>New Business:</b>	
Fall Coaches were recommended for rehire. Teachers will need to use data on student growth measures for their evaluations. Mrs. Zeigler composed and recommended a letter to send to legislators. SPED fund will be reduced due to State audit by \$22,000 due to ratio of SPED students vs role model students in pre-school.	Information Report
Motion to approve the 2015-2016 fall coaches as presented. Mann/Betz (m/s/c 5-0)	<b>Action Item</b>
Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 8:49 PM until 8:59 PM for 10 minutes to discuss negotiations. Polifka/Mann (m/s/c 5-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.	<b>Executive Session</b>
The Board of Education meeting returned to open session at 8:59 PM.	Information Report
Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman 9:00 PM until 9:05 PM for 5 minutes to discuss negotiations. Mann/Betz (m/s/c 5-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.	<b>Executive Session</b>
The Board of Education meeting returned to open session at 9:05 PM.	Information Report
Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 9:07 PM until 9:22 PM for 15 minutes to discuss personnel. Polifka/Betz (m/s/c 5-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.	<b>Executive Session</b>
The Board of Education meeting returned to open session at 9:22 PM.	Information Report
Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 9:25 PM until 9:30 PM for 5 minutes to discuss personnel. Betz/Mann (m/s/c 5-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.	<b>Executive Session</b>
The Board of Education meeting returned to open session at 9:30 PM.	Information Report
Dave Polifka adjourned the Board of Education meeting at 9:31 PM.	<b>Adjournment</b>

Approved:

President:  Date: 12-8-14 Clerk:  Date: 12-8-14