

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
December 10, 2018

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 7:30pm. 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 Arlan Wolf, and Student Tamika Brooks.

Approval of Agenda:

Motion to approve the agenda as amended. KASB December Policy Updates was added under New Business. Herl/Mann (m/s/c 6-0)

Approval of Minutes:

Motion to approve the regular board of education meeting minutes of November 12, 2018. Werth/Caasi (m/s/c 6-0)

Information Report:

Tara Thornburg entered the board of education meeting at 7:35pm.

Approval of Bills:

Motion to approve bill checks #23316 thru 23363 including additional bills. Mann/Hargitt (m/s/c 7-0)

AD Report: None

QTA Report: None

STUCO Report: None

Site Council Reports:

Aaron Betz presented the GS report & Tara Thornburg presented the HS report.

PDC Reports:

Dr. Kari Kephart presented the PDC report.

NKESC Reports:

Shane Mann presented the NKESC report.

Junior-Senior School Building Report:

Approval by BOE consensus was given to Tamika Brooks to bring LT Coburn to the Sadie Hopkins dance.

Northwest Tech Out Reach Center will receive funding which has been earmarked to purchase the building at 102 Sunset Avenue in Quinter pending research of participation. Mr. Countryman presented changes to the banner program for HS gymnasium and guidelines for senior citizens' game passes. Both were approved by BOE consensus. Mr. Countryman asked the board to accept a \$1,933.35 donation from Children's Neighborhood for the high school. Christmas programs: Grades 5-12 is December 11, Grades K-4 is December 17.

Action Item:

Motion to accept donation from Children's Neighborhood of \$1,933.35 for QHS. Mann/Hargitt (m/s/c 7-0)

Transportation Report:

Bus #7 final settlement was \$9,910, less the \$500 deductible, and district was permitted to switch out tires and LED lights.

Neighborhood Revitalization Plan Hearing:

Aaron Betz read a resolution adopting a "Neighborhood Revitalization Plan" for territories lying within the boundaries of the district.

Action Item:

BE IT RESOLVED BY THE School Board of USD 293 as follows: 1. The document entitled "Revitalization Plan" with all exhibits attached thereto is hereby approved and adopted as the Revitalization Plan for USD 293, the same to be in force and take effect from and after its approval by the Attorney General of the State of Kansas and recording with the Register of Deeds of Gove County, Kansas. 2. This Resolution is adopted pursuant to the provisions of the Kansas Neighborhood Revitalization Act, as set forth in KSA 12-17,114 et seq. 3. The adoption of this plan shall apply to all of the area encompassed by the boundaries of the Unified School District. 4. This Resolution shall take effect from and after the date of its approval and adoption by the governing body and its approval by the Attorney General of the State of Kansas as well as recording with the Register of Deeds of Gove County, Kansas. Approved and adopted by the School District Board on this 10th day of December, 2018. Betz/Mann (m/s/c 7-0)

Old Business:

School Fleet Safety Program was reviewed. Dr. Kephart will clarify legality issues with attorneys and present final program at the next board meeting.

Grade School Building Report:

Dr. Kephart reviewed updates to the grade school building action plan for the KESA Year Two goals.

All-School Building Report:

Mr. Countryman has a calendar committee put together and the committee will meet after the first of the year. Dr. Kephart updated the BOE on crisis drills completed and future drills planned.

Public Forum: None

Superintendent's Report:

The Kansas Commissioner of Education is looking into a recognition system for districts that excel with accreditation results. There is a push from the state for mental health staffing with school psychologists and social workers. The Dyslexia Task force is still considering recommendations for schools. KSBE has recommendations on base state aid for the next 4 years. Dr. Kephart reviewed staffing needs for 2019-2020 school year. Areas of need: JH social studies, ELL endorsement, 4-12 band, HS custodian, 4-6 SPED, GS PE/computers, and a PT social worker to assist with increasing mental health needs.

New Business:

KASB Annual Conference report was given by Aaron Betz, Travis Hargitt, and Tara Thornburg. Dr. Kephart reviewed completed projects, projects in progress, and future projects on the Facilities Plan. Capital Outlay funds were reviewed. KASB December Policy Updates will be reviewed by Dr. Kephart, Mr. Countryman, Kristal Werth, Robert Herl, and Shane Mann on January 6th at 6:00pm. Recommendations will be brought to the BOE at the January meeting.

Personnel:

Dr. Kephart recommended Gwen Moore as a HS custodian for up to 5 hours a week for additional cleaning.

Action Item:

Motion to modify Gwen Moore's contract to include up to 5 hours as a custodian as presented. Betz/Herl (m/s/c 7-0)

Executive Session:

Board of Education went into executive session at 10:10pm.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart, Princ. Toby Countryman, and Clerk Evone Waggoner present to discuss an employee contract pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 10:40pm. Betz/Mann (m/s/c 7-0)

The Board of Education meeting returned to open session at 10:40pm.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 10:40pm.

President: _____



Date: _____

1/14/19

Clerk: _____



Date: _____

1-14-19