

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
February 13, 2017

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, Robert Herl, Tara Thornburg, Giovanni Caasi and Shane Mann. Board member not in attendance was Travis Hargitt. Also attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner; and Teachers Kelli Getz and John Crist, Students Tori Davidson, Kourtney Davidson, Sarah Bird, Brittany Coffel and Cheridahn Kentner; Parent Amy Davidson; Patron Wayne Funk.

Approval of Agenda: Motion to approve the agenda as amended. Winter Coaches under New Business was changed to Fall Coaches. Polifka/Caasi (m/s/c 4-0)

Approval of Minutes: Motion to approve the Regular Board of Education meeting minutes of January 9, 2017. Polifka/Thornburg (m/s/c 4-0)

Approval of Bills: Motion to approve bill checks #21843 thru 21885 including additional bills. Polifka/Caasi (m/s/c 4-0)

AD Report:

Quinter will host Sub-State Basketball February 27th through March 4th. Teams at sub-state are LaCrosse, Brewster-Triplains, St. Francis, Victoria and Quinter. Q-club representative Sarah Bird requested use of school vehicles for the club to go on a ski trip over spring break. Consensus of the board was to approve the ski trip.

Information Reports:

Robert Herl entered the Board of Education meeting at 7:04 PM.

STUCO Report:

Kelli Getz presented the STUCO report. Activities completed and scheduled: Can Dance, Delivered Phone books, Jersey Auction, Blood Drive and Winter Palooza.

Information Reports:

Shane Mann entered the Board of Education meeting at 7:05 PM.

OTA Report:

None

Site Council Reports:

None

PDC Reports:

Toby Countryman presented the PDC report.

NKESC Report:

Presented by Aaron Betz.

Transportation Report:

Linda Zeigler presented the transportation report.

Junior-Senior School Building Report:

A GED was presented to Wayne Funk by the BOE for receiving his GED in 1968. Mr. Funk enlisted in the military service and had never received his GED. Kourtney Davidson requested to bring Brody Rockwell an out of school date to the Snowball dance, Cheridahn Kentner requested to bring Brody Rockwell an out of school date for prom and Britany Coffel requested to bring Cody Temmel to the Snowball dance and also to Prom. Consensus of the board was to allow the out of school dates to attend. Senior trip itinerary was presented by Tori Davidson. Senior class requested use of the vehicles and an additional day for the senior trip. High school and Eighth grade graduation dates for next school year are tentatively set for Saturday, May 12th and Monday, May 14th. Mr. Countryman reviewed changes to the graduation exercise requirements policy to be implemented this year with BOE approval. Mr. Countryman reviewed a letter mailed out for overdue lunch accounts. Repairs to the auditorium roof are set to begin February 20th. Woofter Construction has given a verbal estimate of \$3,000 to take down and haul off the wind turbine. Water meter located by the football field had to be replaced and a one year extension for the districts perfection period has been granted to verify water meter readings are accurate. "Save A Seat Campaign" is a program set up for patrons to make donations to help recover the seats in the auditorium. Mr. Countryman has a verbal quote from a company in Victoria of \$20 per seat to recover. Mr. Countryman is wrapping up teacher evaluations. Spring sports begin in two weeks.

Action Items:

Motion to approve Senior trip itinerary with an extra day as presented. Herl/Mann (m/s/c 6-0)

Motion to make amendments to the graduation exercise requirement policy as presented. Mann/Herl (m/s/c 6-0)

Grade School Building Report:

Expanding thinking in Preschool to include Mind Development using visualization. Staff will retest Kindergarten Readiness Assessment with students and parents using Ages and Stages the first day of school for 2017-2018. Kansas Library Board will provide an author to present to the QJSHS in March. QES will have an author coming in May to present at no cost to the school because of connections to Flora Rummel's mother, Judy Hopson.

All-School Building Report:

Ethics training on February 22 for State Assessments. Library lost inventory data and with Sandii Ostmeier's connections with the Northwest Kansas Library Board, it will save district expense in recovering the data and make the library process of checking out books better than ever.

Superintendent's Report:

Governor's budget recommendations were reviewed. School cuts for current year budget are still a possibility. House has proposed a bill for a new finance formula. Mrs. Zeigler participated in a food consortium webinar on concerns of the program. Ron and Don Tilton suggested and expressed a need for an endowment association. Mrs. Zeigler suggested posting a list of specific needs for the district on the school website to bring awareness for public donations for Quinter Public Schools Wish List. Mrs. Zeigler and Mr. Countryman will compile a list and bring it back to the board for approval. Board of education needs to pass a resolution to extend the term of office for elected board members whose term would expire at any time in 2017.

Action Items:

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 293, Gove County, Kansas hereby extends the term of office for any elected board member whose term would expire at any time in 2017 until the second Monday in January of 2018, when newly elected members of the governing body and other newly elected officials shall take office pursuant to K.S.A. 2015 Supp. 25-21a01. CERTIFICATE, this is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 293, Gove County, Kansas, on the 13th day of February, 2017. Mann/Thornburg (m/s/c 5-1)

Information Reports:

Board of Education took a break at 8:10 PM. Authorization to pay bills before regular board meetings to prevent late fees was discussed.

Action Items:

Motion to authorize the clerk to pay any recurring bills or bills due before scheduled board meeting to prevent late fees. Herl Caasi (m/s/c 6-0)

Old Business:

KASB December Policy Updates were reviewed by Mrs. Zeigler, Aaron Betz and Tara Thornburg. Mrs. Zeigler recommended adopting all policies but the JBCB, JGCB and JGFGBA policies. Board policy about concerns from anybody will not be addressed by the board unless it is in person or by a signed letter.

Action Items:

Motion to adopt the KASB December Policy Updates except the JBCB, JGCB and JGFGBA policies as presented. Polifka/Thornburg (m/s/c 6-0)

New Business:

Mr. Countryman asked BOE to approve Adrienne Pauls as the JH girls assistant volleyball coach for the 2017-2018 school year. Jennifer Brown pending board approval has been hired as GS custodian/dishwasher. Mrs. Zeigler recommended that the board offer a one year contract extension to Toby Countryman's Principal contract. Daryl Havlas resigned as jr. high assistant basketball coach. Fall coaches were reviewed and presented for approval. JH sports possibilities for after school practice was presented and discussed.

Action Items:

Motion to approve a contract for Jennifer Brown as GS custodian/dishwasher. Betz/Herl (m/s/c 6-0)

Motion to approve Adrienne Pauls as the JH girls assistant volleyball coach for the 2017-2018 school year. Mann/Thornburg (m/s/c 6-0)

Action Items:

Motion to approve a one year extension to Toby Countryman's high school principal contract for the 2017-2018 school year. Polifka/Mann (m/s/c 6-0)

Motion to accept Daryl Havlas's resignation as junior high assistant basketball coach. Polifka/Caasi (m/s/c 6-0)

Motion to approve fall coaches: Micah Roehl head HS football & summer weights, Brian Roesch asst. HS football and head JH football, Allison Polifka head HS volleyball, Kirsten Lundgren asst. HS volleyball, Chris Lee asst. JH football and Tamara Kuntz head JH volleyball. Mann/Shane (m/s/c 6-0)

Negotiation Reports:

Mrs. Zeigler has scheduled a negotiation training with John Rasmussen for teachers and board on February 20th.

Executive Sessions:

Motion to enter into executive session with Supt. Linda Zeigler and Princ. Toby Countryman present at 8:55 PM until 9:15 PM for 20 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.

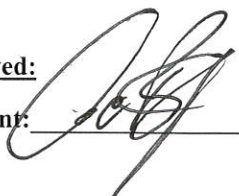
The Board of Education meeting returned to open session at 9:15 PM.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:16 PM.

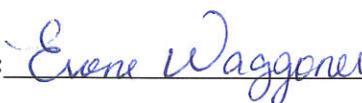
Approved:

President: _____



Date: 3/13/17

Clerk: _____



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