

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**March 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, Travis Hargitt, Giovanni Caasi and Shane Mann. Also attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner; Teacher Chris Lee; Patron Angela Shepard.

**Approval of Agenda:** Motion to approve the agenda. Polifka/Caasi (m/s/c 6-0)

**Approval of Minutes:** Motion to approve the Regular Board of Education meeting minutes of February 13, 2017. Caasi/Hargitt (m/s/c 6-0)

**Information Reports:**

Tara Thornburg entered the Board of Education meeting at 7:05 PM.

**Approval of Bills:** Motion to approve bill checks #21890 thru 21935 including additional bills. Polifka/Herl (m/s/c 7-0)

**AD Report:**

Track numbers are: JH girls 15, JH boys 18, HS girls 18-20, HS boys 8-10. Congratulations to the HS girls basketball team for making it to state. Community and students were complimented for their support and behavior.

**QTA Report:**

None

**STUCO Report:**

None

**Site Council Reports:**

Toby Countryman, Tara Thornburg and Linda Zeigler presented the Site Council Reports. Committee reviewed the wish list recommended by Ron and Don Tilton. Wish list will be put on the school website with estimated cost amounts so community members could donate to specific items on the list if they choose.

**PDC Reports:**

Linda Zeigler presented the PDC report.

**NKESC Report:**

Presented by Aaron Betz.

**Transportation Report:**

Linda Zeigler presented the transportation report.

**Grade School Building Report:**

Mrs. Zeigler is expanding thinking in Kindergarten to include Mind Development using visualization. Fact Sheet for Kindergarten Readiness from KSDE was reviewed by Mrs. Zeigler. 2017-2018 teacher schedules are close to being completed. There will be large student numbers in 5th and 6th grades so additional personnel may be needed if more students enroll.

**Junior-Senior School Building Report:**

Third quarter wrapped up and Parent Teacher conferences are going on tonight and tomorrow night. Roof is complete. Mr. Countryman is still waiting on a bid from Woofter Construction to remove the turbine. Mr. Countryman presented a proposal from Steve Nicholson on two agendas for a field trip at the beginning of next year with plans to pay for the trip with grant funds. The calendar committee is requesting to move the day off in February to line up with Presidents Day. This would move the day from Monday, February 12th to Monday, February 19th. NWKL JH music festival was held last month and Quinter kids did outstanding. Quinter had two advance performance, nineteen I ratings, and two II ratings. Spring break will happen just in time because illness is hitting the students at the junior and senior high. State Assessments will begin after spring break along with spring activities.

**All-School Building Report:**

Commissioner of Education, Dr. Randy Watson, will stop by for only one hour on April 5th. Dr. Watson is visiting all districts in the state.

**Superintendent's Report:**

Mrs. Zeigler attended a Town Hall meeting and legislators shared no cuts to this year's school budget however, on Monday KASB shared that some senators want to take 2.5% yet this year. Lawsuit ruling should keep this from happening. Mrs. Zeigler reviewed the Governor's proposed revenue plan to balance the state's budget. Mrs. Zeigler has signed a food consortium agreement again for next school year. State wide Health plan for education has proven to not be workable. Gove county clerk has submitted the election plan to the state for approval to have a mail ballot for board election with an estimated election date of June 6th.

**Old Business:**

Auditorium roof report was done earlier in the bills and building reports.

**New Business:**

Robert Herl, Aaron Betz, Travis Hargitt and Linda Zeigler reported on the negotiations training that the negotiation team had with John Rasmussen.

**Action Items:**

Motion to move the day off in February of 2018 to Monday, February 19th as presented. Mann/Herl (m/s/c 7-0)

**Executive Sessions:**

Motion to enter into executive session with Supt. Linda Zeigler and Princ. Toby Countryman present at 7:51 PM until 8:01 PM for 10 minutes to discuss student matters. Polifka/Herl (m/s/c 7-0) 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 8:01 PM.

Motion to enter into executive session with Supt. Linda Zeigler and Princ. Toby Countryman present at 8:01 PM until 8:11 PM for 10 minutes to discuss personnel matters of non-elected personnel. Polifka/Thornburg (m/s/c 7-0) 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 8:11 PM.

Motion to enter into executive session with Supt. Linda Zeigler and Princ. Toby Countryman present at 8:11 PM until 8:26 PM for 15 minutes to discuss negotiations. Herl/Mann (m/s/c 7-0) 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 8:26 PM.

**Information Reports:**

Mr. Countryman informed the board that Joss Briggs with Smoky Hill Agriculture donated T-shirts for coaches and athletes for girls state basketball.

**Action Items:**

Motion to approve donation from Joss Briggs of state basketball shirts. Mann/Herl (m/s/c 7-0)

**Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 8:33 PM.

President: \_\_\_\_\_



Date: \_\_\_\_\_

4/10/17

Clerk: \_\_\_\_\_

Erone Waggoner

Date: \_\_\_\_\_

4/10/17