

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**March 7, 2016**

**Call to Order:**

President Dave Polifka called the Regular Board of Education meeting to order at 7:00 P.M. In attendance were Aaron Betz, Giovanni Caasi, Shane Mann, Robert Herl, Travis Hargitt, and Tara Thornburg. Also attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner; Student Brittney Coffel; Michael Haase, Emergency Management Commander.

**Approval of Agenda:** Motion to approve the agenda. Hargitt/Herl (m/s/c 7-0)

**Approval of Minutes:** Motion to approve the Regular Board of Education meeting minutes of February 8, 2016 and Special Board of Education meeting minutes of February 15, 2016 and February 18, 2016.  
Betz/Caasi (m/s/c 7-0)

**Approval of Bills:** Motion to approve bill checks #21107 thru 21160 including additional bills. Mann/Hargitt (m/s/c 7-0)

**AD Report:**

Sub State Basketball finished Quinter's season. Quinter band played for the championship game even though Quinter teams were no longer competing.

**QTA Report:**

None

**STUCO Report:**

None

**Site Council Reports:**

Toby Countryman presented the HS report. GS did not have a meeting.

**PDC Report:**

Presented by Toby Countryman.

**NKESC Report:**

Presented by Aaron Betz.

**Transportation Report:**

Mrs. Zeigler wanted to thank T & T for offering current pump pricing instead of contract.

**Public Forum:**

Michael Haase, Emergency Management Commander, reviewed a resolution needing approved by USD 293 to qualify for FEMA funds in a major disaster.

**Action Items:**

Motion to accept the resolution Adopting the Northwest Kansas (Region A) Multi- Hazard, Multi-Jurisdictional Hazard Mitigation Plan Whereas, the USD 293 recognizes the threat that natural hazards pose to people and property within our community; and Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and Whereas, the U.S. Congress passed the Disaster Mitigation Act of 2000 ("Disaster Mitigation Act") emphasizing the need for pre-disaster mitigation of potential hazards; Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and Whereas, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and Whereas, the USD 293 fully participated in the FEMA prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and Whereas, the Kansas Division of Emergency Management and FEMA Region VII officials have reviewed the Northwest Kansas (Region A) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan, and approved it contingent upon this official adoption of the participating governing body; and Whereas, the USD 293 desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Northwest Kansas (Region A) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan; and Whereas, adoption by the governing body for the USD 293 demonstrates the jurisdictions' commitment to fulfilling the mitigation goals and objectives outlined in this plan, and Whereas, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan. Now, therefore, be it resolved, that the USD 293 adopts the Northwest Kansas (Region A) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan as an official plan; and Be it further resolved, the USD 293 will submit this Adoption Resolution to the Kansas Division of Emergency Management and FEMA Region VII officials to enable the plan's final approval. 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 7th day of March, 2016. Herl/Betz (m/s/c 7-0)

**Junior-Senior School Building Report:**

Brittney Coffel requested permission for Cody Temmel to attend prom. Mr. Countryman requested permission to sell the district's three wheeled bicycle and non-working instruments. Chris Lee was recommended for a JH assistant track coach. Student and staff successes were presented. Bid from Nex-Tech to stream programs to our school channel were reviewed. Advertising for Custodian position changed to full time or two part time positions. Clubs and staff have been helping to keep the building clean until a custodian is hired. March 24th and March 31st high school will be dismissed at 1:45 due to forensics. Angie Wagoner and Januarie Bridges are using a progress monitoring program from the Iowa State University for our math students. Mr. Countryman recommended removing the trees in front of the HS during spring break due to damaged during blizzard.

**Action Item:**

Motion to approve out of town non student date Cody Temmel to attend prom. Betz/Mann (m/s/c 7-0)

Motion to approve removal of trees in front of the high school that were damaged by blizzard. Betz/Mann (m/s/c 7-0)

**Grade School Building Report:**

Staff continues to communicate and meet with parents. Schedule changes for Diagnostic Assessments and State Assessments were made. State Assessments now need a daily access code.

**All-School Building Report:**

Mrs. Zeigler will present to PDC about the need for Teachers to be trained to evaluate the MDPT performance and math assessments. Teachers will then use that knowledge to assess other students around the state.

**Superintendent's Report:**

February state funding is 53 million less than projection. Budget Check Form reviewed. Legislators still discussing state wide health insurance for educators. Suicide prevention training will now be required. Aaron Betz reviewed meeting he attended with local representatives Ralph Ostmeyer and Don Hineman. NKESC buy-in services for 2016-2017 were reviewed. Robert Herl and Dave Polifka reported on the KASB Negotiations workshop they attended in Oakley.

**Old Business:**

6th grade basketball was discussed. League schools participation and policies of 6th grader sports participation to be reviewed in April.

**Action Item:**

Motion to end 6th grade participation in basketball. Polifka/Mann (m/s/c 3-4) Motion failed.

**Information Report**

Board of Education requested more data on participation numbers locally and with schools in the NWKL to be reported on at the April meeting.

**Action Item:**

Motion to authorize selling of surplus property as presented. Polifka/Caasi (m/s/c 7-0)

Motion to approve a JH assistant track supplemental contract to Chris Lee. Mann/Herl (m/s/c 7-0)

**New Business:**

Mrs. Zeigler reviewed a new vision from State Board of Education called Kansas Can.

**Information Report**

Board of Education took a 5 minute break at 8:44 PM.

**Executive Sessions:**

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman present at 8:49 PM until 8:54 PM for 5 minutes to discuss student matters. Polifka/Caasi (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 8:54 PM.

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 8:55 PM until 9:15 PM for 20 minutes to discuss personnel matters of non-elected personnel. Polifka/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 9:15 PM.

**Executive Sessions:**

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 9:15 PM until 9:35 PM for 20 minutes to discuss negotiations. Polifka/Betz (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 9:35 PM.

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 9:35 PM until 9:45 PM for 10 minutes to discuss negotiations. Mann/Betz (m/s/c 7-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

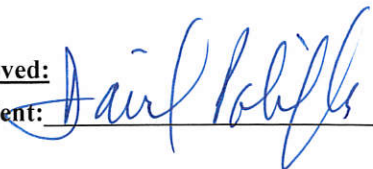
The Board of Education meeting returned to open session at 9:45 PM.

**Adjournment:**

Dave Polifka adjourned the Board of Education meeting at 9:46 PM.

**Approved:**

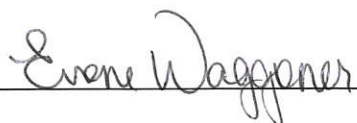
**President:**



**Date:**

4-11-16

**Clerk:**



**Date:**

4-11-16