

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**May 9, 2016**

**Call to Order:**

President Dave Polifka called the Regular Board of Education meeting to order at 5:00 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.

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

**Approval of Minutes:** Motion to approve the Regular Board of Education meeting minutes of April 11, 2016.  
Betz/Mann (m/s/c 6-0)

**Approval of Bills:** Motion to approve bill checks #21217 thru 21276 including additional bills. Thornburg/Caasi (m/s/c 6-0)

**AD Report:**

Mr. Countryman JH/HS league track meet will be held in Quinter on Thursday May 12, 2016. Regional Track is in Phillipsburg on Friday, May 20th.

**QTA Report:**

None

**STUCO Report:**

None

**Site Council Reports:**

Presented by Tara Thornburg.

**PDC Report:**

Presented by Toby Countryman.

**NKESC Report:**

Presented by Aaron Betz.

**Transportation Report:**

Bus 9 activity bus is 21 years old. Must retire busses when they are 25 years old. Big dog is going to need some repairs through the summer.

**Information Reports:**

Robert Herl entered the board of education meeting at 5:09 PM.

**Public Forum:**

None

**Grade School Building Report:**

Continuous Improvement Sheets data is being gathered that can be mailed for each child with report cards. Mrs. Zeigler is looking at having Mrs. Leon and Mrs. Blackwill co-teaching science and social studies for 3rd grade. Also considering a math intervention time similar to the districts reading intervention for 2nd, 3rd, and 4th graders. Researching different assessments and materials to help this process.

**Junior-Senior School Building Report:**

Drug dog was in school during a lock down drill. Nothing was found by the drug dog. The calendar committee met and added an early release day for a teacher in-service on April 3, 2016. Gary Herl has been hired pending board approval as HS custodian. Mr. Countryman updated the board on the proposed drug policy. The auditorium roof has been leaking badly and needs repaired or replaced. Two roof repair estimates were reviewed. Mr. Countryman has been looking into a computerized maintenance management system that would allow staff to make a maintenance request, and allow the district to maintain maintenance records such as the age of equipment and when it was last serviced. Ms. Hendrich is starting a program that would allow students to receive a Kansas Agriculture Skills and Competencies Certificate. Applications for the English/Forensic position have been received and scheduling interviews. Administration has offered the head HS volleyball position to Allison Polifka pending board approval. Eleven students graduated Saturday.

**All-School Building Report:**

State assessments have been completed.

**Superintendent's Report:**

April state revenues were a little above lowered projections. Health insurance cost will go up about \$25,000 for next year. There is a Bill that holds K-12 harmless for new budget. Court case still pending on whether there is equality in funding for poorer districts. Mrs. Zeigler, Mr. Countryman, and Rich Corwin are reviewing a list of building maintenance for the future. Mrs. Zeigler informed the board of an Advocacy Meeting at NKESC on June 1st.

**Old Business:**

None

**New Business:**

Sue Ann Tebo has resigned as English/Forensics teacher at the end of the school year. Cheryl Deines is retiring also this year, but she is hired through NKESC.

**Action Items:**

Motion to amend the 2016-2017 school calendar by adding an early release day on April 3, 2017 at 2:00 PM, and teachers in-service from 2:00 PM to 4:00 PM. Herl/Betz (m/s/c 7-0)

Motion to accept Sue Ann Tebo's resignation with regret and thanks for years of service. Polifka/Mann (m/s/c 7-0)

Motion to offer Gary Herl a custodial contract as presented. Mann/Hargitt (m/s/c 7-0)

**Executive Sessions:**

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 5:26 PM until 5:46 PM for 20 minutes to discuss personnel matters of non-elected personnel. 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 5:46 PM.

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 5:46 PM until 5:56 PM for 10 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 5:56 PM.

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 5:56 PM until 6:06 PM for 10 minutes to discuss personnel matters of non-elected personnel. 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 6:06 PM.

**Action Item:**

Motion to offer Allison Polifka a supplemental contract as high school head volleyball coach. Mann/Herl (m/s/c 7-0)

**Executive Sessions:**

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 6:08 PM until 6:23 PM for 15 minutes to discuss negotiations. Mann/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 6:23 PM.

**Information Reports:**

Robert Herl asked Mr. Countryman to explain SSR, power hour, and band and how it would work next year for students.

**Adjournment:**

Dave Polifka adjourned the Board of Education meeting at 6:27 PM.

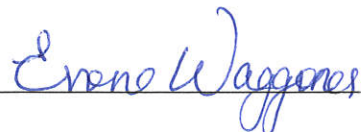
**Approved:**

President:



Date: 6-13-16

Clerk:



Date:

6-13-16