

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
June 11, 2018

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 7:00 P.M. In attendance were Robert Herl, Shane Mann, Tara Thornburg, Kristal Werth, Giovanni Caasi, and Travis Hargitt. Also attending were Supt./Princ. Dr. Kari Kephart; Princ. Toby Countryman; Clerk Evone Waggoner; Staff Arlan Wolf.

Approval of Agenda:

Motion to approve the agenda. Mann/Hargitt (m/s/c 7-0)

Information Report:

Dr. Kephart recognized Kristal Werth for her achievement of completing the Foundations of Boardmanship training offered by KASB.

Approval of Minutes:

Motion to approve the regular board of education meeting minutes of May 14, 2018. Herl/Caasi (m/s/c 7-0)

Approval of Bills:

Motion to approve bill checks #22852 thru 22907 including additional bills and authorize payment of invoices that come in by June 30th. Mann/Thornburg (m/s/c 7-0)

AD Report:

Congratulations was given to Evie Gruenbacher for 2nd place in triple jump, Kylie Crist for 7th place in javelin and Peyton Havlas for 8th place in high jump at the state track meet.

OTA Report:

None

STUCO Report:

None

Site Council Reports:

None

PDC Reports:

Toby Countryman presented the PDC Report.

NKESC Reports:

None

Grade School Building Report:

Summer Maintenance/Cleaning: Custodians are deep cleaning. New format for master schedule for 2018-2019 was reviewed. Dr. Kephart reviewed a schedule for new preschool teacher.

Transportation Report:

Arlan Wolf reviewed the district's bus fleet and recommends not buying an activity bus for another year. Board discussion was to look at updating one activity bus and one route bus the following summer.

Junior-Senior School Building Report:

Mr. Countryman reported that a successful school year has been completed. Summer maintenance/cleaning is under way, but will have a few more projects this summer than normal due to hail damage. Mr. Countryman updated the BOE on the progress of an outreach facility for high school students to attend and receive college credit hours. EDUKAN online college course offerings for two periods next school year were reviewed. College Comp class may be offered through Northwest Tech so seniors could choose between English 4 or College Comp for an English credit needed for graduation requirements. Mr. Countryman reviewed the non-existence of a part-time student policy.

All-School Building Report:

Dr. Kephart reported on the insurance claim for the hail storm damage. Bidding will not have to be done on the roof repairs as long as the repairs are within the insurance claim allowance. Dr. Kephart recommended approving Roofmasters to complete the roofing work at the cost of the insurance payment. Dr. Kephart recommended advertising for a part-time dishwasher for the grade school. The school offices will be closed on Friday during the summer months.

Action Item:

Motion to approve Roofmaster bids as presented Herl/Betz (m/s/c 7-0)

Public Forum:

None

Superintendent's Report:

Supreme Court decision has not been made. Professional Development reimbursement aid will be received this budget year and is anticipated to continue for future years.

Action Item:

Motion to approve the following year end transfers with final adjustments as needed: Capital Outlay \$18,346.35, Food Service \$33,353.76, SPED \$29,000, Vocational Ed \$20,000, Contingency Reserve \$5,000 and Textbook \$5,000 with the superintendent having the authority to adjust as needed if further bills come in. Betz/Werth (m/s/c 7-0)

New Business:

Tara Thornburg and Aaron Betz to review the KASB policy updates with administration and report back recommendations at the July meeting. Dr. Kephart presented the wellness policy for the BOE to review and action will need to be taken at the July meeting.

Old Business:

Health Insurance committee met with Jeremy Woydziak from KASB Risk Management. District may be eligible for a matching grant to update school safety areas such as: secure entrance, security technology, communication system improvement, training for staff. Strategic Plan for Quinter Schools was reviewed.

Information Report:

Board of Education took a 5-minute break at 8:50 P.M.

Action Item:

Motion to approve the Quinter Schools Strategic Plan as amended with name changes. Herl/Mann (m/s/c 7-0)

Executive Sessions:

Board of Education went into executive session at 9:10 P.M.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart present to discuss personnel contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 9:20 P.M. Betz/Thornburg (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:20 P.M.

Action Item:

Motion to accept Kathleen Eilert's resignation from the position of forensics coach. Mann/Hargitt (m/s/c 7-0)

Motion to approve Blair Street as a full time secretary. Mann/Thornburg (m/s/c 7-0)

Motion to approve Stephanie Albin as teacher for the 2018-2019 school year. Hargitt/Herl (m/s/c 7-0)

Executive Sessions:

Board of Education went into executive session at 9:30 P.M.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart present to discuss proposals for increasing the base pay rate for teachers pursuant to the employer-employee negotiations under KOMA. The meeting will resume in the board room at 9:40 P.M. Herl/Betz (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:40 P.M.

Executive Sessions:

Board of Education went into executive session at 9:40 P.M.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart present to discuss the statute reference for employee evaluations pursuant to the employer-employee negotiations under KOMA. The meeting will resume in the board room at 9:45 P.M. Herl/Betz (m/s/c 7-0)

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

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:47 P.M.

President: _____

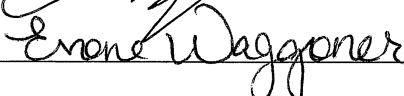
Date: _____

Clerk: _____

Date: _____



7/9/18



7-9-18