

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
June 12, 2017

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 7:00 P.M. In attendance were Travis Hargitt, Robert Herl, Tara Thornburg, Giovanni Caasi and Shane Mann. Member not in attendance was David Polifka. Also attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner; 2017-2018 Supt./Princ. Kari Kephart; Teachers Steve Nicholson and John Crist.

Approval of Agenda: Motion to approve the agenda. Mann/Hargitt (m/s/c 4-0)

Approval of Minutes: Motion to approve the Regular Board of Education meeting minutes of May 8, 2017. Caasi/Mann (m/s/c 4-0)

Information Report:

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

Approval of Bills: Motion to approve bill checks #22052 thru 22108 including additional bills. Mann/Hargitt (m/s/c 5-0)

Information Report:

Robert Herl entered the Board of Education meeting at 7:07 PM.

AD Report:

John Crist presented the AD Report. State Track Results; 4x800 relay finished 5th at state, Sarah Bird was 4th in 800, 11th in 1600 and 10th in long jump. Evie Gruenbacher was 12th in triple jump. Leoti was denied acceptance into the NWKL at the last league meeting. Recommendation to continue the Cross Country cooperative agreement with Wheatland-Grinnell as approved in April of 2017. High jump pit needs to be replaced. Summer weightlifting numbers are 23-25 kids each day and at least 41 different kids. Fall sports meeting on August 10th will show a concussion video to parents and athletes and a baseline concussion test will be administered by doctors from Bluestem Medical. District votes for classification guidelines were due to KSHSAA by June 12th. Mr. Countryman and Mr. Crist voted not to change the current classification system.

OTA Report:

Steve Nicholson presented the QTA Report.

STUCO Report:

None

Site Council Reports:

None

PDC Reports:

Toby Countryman presented the PDC Report.

NKESC Report:

Presented by Aaron Betz.

Transportation Report:

None

Grade School Building Report:

Candace Hendrich is helping Christie Salyers with cleaning this summer since the two younger girls schedules are busier than expected. Need to amend substitute pay scale for new summer help. Psych room was moved to office behind nurse's office. Services with behavior consultant and Psychologist will change for schools in 2017-2018. Implementing of intentionally teaching social emotional skills by district employees was discussed. Rae Ann Mattke, the new ECDC teacher will be hired by NKESC. Ashley Roehl will be moved to teach 1st grade, and Amy Crist will do ESL in the morning and PE in the afternoon.

Action Items:

Motion to amend the substitute pay scale form as presented. Herl/Thornburg (m/s/c 6-0)

Junior-Senior School Building Report:

Mr. Countryman by board request asked Steve Nicholson to give a presentation on transgender workshop he attended. Thanks to Aaron, Dave and Mrs. Zeigler for their help with graduation. Nineteen seniors graduated and 17 Eighth graders were promoted to 9th grade. Mrs. Wylie did a great job of running the 8th grade promotional activities. Mr. Countryman said the school year ended well. Summer projects are underway. Several larger projects are needing done like new carpet, lockers, landscaping and turbine removal.

Junior-Senior School Building Report Cont.:

Mr. Countryman presented a list of donations received and asked for approval. Next year's school calendar is complete and to the Castle Rock Printers for printing. Work Keys test results for Seniors were reviewed. Mr. Countryman continues to fill teaching and coaching vacancies and asked for input from BOE on Forensics options. Building improvements, cleaning and maintenance projects continue to prepare for next year. Mr. Countryman plans to take some time off the end of June.

All-School Building Report:

Science and Math camp was this last week. Around 65 students participated.

Action Items:

Motion to approve the following donations: Parents for pink uniforms \$796.53; Briggs Seed for Junior class popcorn \$750; Frontier Ag \$2,500 for Ag program, Ashley Coberly \$100 for auditorium seats; Joel Graham \$50 for FFA; Project Prom \$1,000 for class of 2018; and Robert Hefley \$100 for foul pole. Herl/Hargitt (m/s/c 6-0)

Superintendent's Report:

Budget check form was reviewed. Mrs. Zeigler plans to pay some insurance and some other things out of this years budget to help with next year expenses. School finance bill has been approved by Legislators and awaits Governor's signature and then will need to be approved by the Kansas Supreme Court. She is looking at cost of step for certified and non-certified and to add to the base on the salary schedule. NKESC expenditures for next year are still not available, but Mrs. Zeigler expects there will be an increase. Legislators overrode governor's veto on new tax bill. Preliminary enrollment numbers for 2017-2018 and Strategic Plan Goals were reviewed.

Information Report:

Board of Education took a break at 9:00 PM

Old Business:

Unofficial results of the Board of Education member district show that the public voted for all At-Large board member positions. Mrs. Zeigler asked who had registered for the three positions that will be up for election in November. Robert Herl and Giovanni Caasi both registered so there is one open position that will have to be filled with a write in candidate. Students raised \$1349.14 for the Sensory Gym donation sponsored by Team Josiah.

Action Items:

Motion to accept \$1349.14 for Sensory Gym donation sponsored by Team Josiah. Herl/Caasi (m/s/c 6-0)

New Business:

Resignations were accepted from Tina Walt, Shelli Jones, Rebecca Richmeier, and India Harvey. Contracts recommended for approval were Sarah Simon for 2nd grade; Kristi Suter (Briggs) for Art; and Kacee Braun for Kindergarten. Coaches/Sponsor supplementals were reviewed and recommendations were given for approval. Year end board meeting was set for June 30th at 7:00 AM.

Action Items:

Motion to accept Tina Walt's resignation as teacher. Mann/Herl (m/s/c 6-0)

Motion to accept Shelli Jones's resignation as teacher. Betz/Hargitt (m/s/c 6-0)

Motion to accept Rebecca Richmeier's resignation as teacher. Mann/Thornburg (m/s/c 6-0)

Motion to accept India Harvey's resignation as cook. Caasi/Thornburg (m/s/c 6-0)

Motion to offer Sarah Simon a teaching contract for 2017-2018 school year. Mann/Herl (m/s/c 6-0)

Motion to offer Kristi Suter (Briggs) a teaching contract for 2017-2018 school year. Betz/Herl (m/s/c 6-0)

Motion to offer Kacee Braun a teaching contract for the 2017-2018 school year. Herl/Caasi (m/s/c 6-0)

Motion to approve the following coaches/sponsors for the 2017-2018 school year: John Crist head HS boys basketball, Head HS track, AD, 12th grade, Q-Club and JH football; Matt Havlas head HS girls basketball; Scott Crist Asst. HS girls basketball and play director; Kayla Johnson head HS cheerleading; Candace Hendrich FFA and 10th grade; Allison Polifka 12th grade, KAYS and yearbook; Brigid Markey NHS and 10th grade; Angie Wagoner HS scholars' bowl and 11th grade; Kelli Getz Stuco and 9th grade; Brian Roesch head JH boys basketball, head JH track and 11th grade; Ashley Roehl head JH girls basketball; Shelby Gottschalk asst. JH girls basketball; Tamara Kuntz asst. JH track; Januarie Bridges JH scholars' bowl and 7th grade; and Leanna Wylie 8th grade. Herl/Hargitt (m/s/c 6-0)

Executive Sessions:

Motion to enter into executive session with Supt. Linda Zeigler, Princ. Toby Countryman, and 2017-2018 Supt. Kari Kephart present at 9:20 PM until 9:25 PM for 5 minutes to discuss negotiations. Herl/Betz (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 9:25 PM.

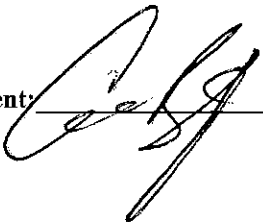
Executive Sessions:

Motion to enter into executive session with Supt. Linda Zeigler, Princ. Toby Countryman, and 2017-2018 Supt. Kari Kephart present at 9:25 PM until 9:40 PM for 15 minutes to discuss personnel matters of non-elected personnel. Betz/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 9:40 PM.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:41 PM.

President:  Date: 6/2/17 Clerk: Erone Waggoner Date: 6/30/17