

Quinter Public Schools USD 293
 Official Minutes of Regular Board Meeting
 July 11, 2016

Superintendent Linda Zeigler called the Regular Board of Education meeting to order at 7:00 P.M. In attendance were Aaron Betz, Tara Thornburg, Dave Polifka, Robert Herl, Shane Mann, Giovanni Caasi, and Travis Hargitt. Also attending were Principal Toby Countryman; and Clerk Evone Waggoner	Call to Order
Motion to approve the agenda adding KASB June Policies under new business. Betz/Mann (m/s/c 7-0)	Approval of Agenda
Motion to elect Aaron Betz as President. Polifka/Caasi (m/s/c 5-2) Betz ab.	Action Item
Motion to elect David Polifka as Vice-President. Betz/Thornburg (m/s/c 6-1) Polifka ab.	
Motion to reappoint Evone Waggoner as Clerk of the Board for the 2016-2017 school term. Mann/Polifka (m/s/c 7-0)	
Motion to approve the Special Board of Education meeting minutes of June 30, 2016. Mann/Hargitt (m/s/c 7-0).	Approval of Minutes
Motion to approve bills and additional bills checks #21389-21425 as presented. Polifka/Hargitt (m/s/c 7-0)	Approval of Bills
Giovani Caasi presented the Northwest Tech College report.	Information Report
Motion to reappoint Giovanni Caasi as Board of Education representative for the NWTC. Polifka/Betz (m/s/c 6-1) Caasi ab.	Action Item
NKESC report presented by Aaron Betz.	Information Report
Motion to reappoint Aaron Betz as Board of Education representative for the NKESC. Polifka/Herl (m/s/c 6-1) Betz ab.	Action Item
Linda Zeigler presented the grade school building report. New art teacher has been in preparing her room. QES handbook changes were reviewed. Teacher schedules are complete and will be adjusted if teachers have suggestions. Mrs. Zeigler will be sending letters to parents and faculty to welcome them back.	Information Report
Motion to approved QES Handbook with changes. Polifka/Hargitt (m/s/c 7-0)	Action Item
Toby Countryman presented the junior-senior high school building report. Silent auction will run July 20 th -28 th . Amy Briggs, Ivy Charles, Chasity Lewis, and Sandee Mountain-Scott held a garage sale at the school to benefit the Auditorium upgrade project. The group raised and donated \$445. Mr. Countryman was grateful for their work and their donation. QJSHS Handbook was reviewed. Building maintenance and cleaning continue. Fine tuning the enrollment process and preparing for next school year.	Information Report
Motion to approve QJSHS Handbook as amended. Mann/Caasi (m/s/c 7-0)	Action Item
Linda Zeigler presented an all school report. Enrollment is August 1st & 2nd. All staff will receive training in ESI (Emergency Safety Intervention), Suicide Prevention, and SPED Law by Kurt Brown on the first in-service day. Blood Borne Pathogens will be reviewed by Esther Thielen. Theme for 2016-2017 is "Yes I Can!", having a Growth Mindset. Administration will offer a book study as a FlexTime offer using Carol Dweck's book, Mindset.	Information Report
Linda Zeigler presented the Superintendent's report. Faculty Handbook was reviewed. Mrs. Zeigler and Evone Waggoner attended a budget meeting and reviewed budget items addressed at the meeting by Dale Dennis.	Information Report
Motion to approve the faculty handbook as presented. Polifka/Hargitt (m/s/c 7-0)	Action Item
<u>Old Business:</u>	Information Report
Advocacy meeting has been rescheduled for July 18, 2016. KASB June policy updates were reviewed.	
Motion to approve KASB June Policies AEB, DJEF, EBC, FC, GAAF, GAF, GAOC, GARI, IDEA, JBE, JCDA, JCDBB, JDDDB, JGCD, KGB, GBRE was not approved. Betz/Herl (m/s/c 7-0)	

New Business:

Motion to adopt the **Annual Waiver of Requirements for Generally Accepted Accounting Principles Resolution:** Action Items WHEREAS the Unified School District No. 293, Quinter Kansas has determined that the financial statements and financial reports for the year ended 2017 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of the Unified School District No. 293 and WHEREAS there are no revenue bond ordinances or resolutions, or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended 2017. NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 293, Quinter, Kansas, in the regular meeting duly assembled this 11th day of July, 2016, that the Board of Education waives the requirements of K.S.A. 75-1120a (a) as they apply to the Unified School District No. 293 for the year ended 2017. BE IT FURTHER RESOLVED THAT THE Board of Education shall cause the financial statements and financial reports of the Unified School District No. 293 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State. Mann/Caasi (m/s/c 7-0)

Motion to adopt KansasLand as the **official Depository** for USD #293 for the 2016-2017 school term. Polifka/Hargitt (m/s/c 7-0)

Motion to adopt KansasLand as an official Depository for **USD #293 Scholarship CD** for the 2016-2017 school term. Hargitt/Betz (m/s/c 7-0)

Motion to appoint Allyson Patterson as **Treasurer** and Marsha Jamison as **Assistant Treasurer** for the 2016-2017 school term. Betz/Mann (m/s/c 7-0)

Motion to remove David Polifka from **signature cards** at KansasLand and The Bank and add Aaron Betz to the signature cards. Herl/Hargitt (m/s/c 7-0)

Motion to reappoint Wanda Dinkel as **Assistant Clerk** for the 2016-2017 school term. Mann/Betz (m/s/c 7-0)

Motion to approve the **Consent Agenda** as follows:

- Hearing officer for free and reduced meal applications- Vice President
- Truancy officers –Linda Zeigler, and Toby Countryman
- Designation of School Attendance Officer- Superintendent/GS Principal and HS Principal
- Food Service Representative –Linda Zeigler
- Civil Rights Compliance Officer –Linda Zeigler
- Director of Federal Programs- Linda Zeigler
- Work Comp Officer- Clerk
- Official Newspaper – Gove County Advocate
- Section 125 Plan Administrator- American Fidelity
- PDC Representative – BOE President
- NWTC Membership
- Home Rule Resolution
- Old Records Resolution

Activity fund Resolution:

WHEREAS, the Board of Education of Unified School District No. 293, Gove County, Kansas, has determined that the continuation of an activity fund is an effective method to pay expenses for student activities; and WHEREAS, Kansas law authorizes the establishment of school activity funds; NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 293, Gove County, Kansas, that an activity fund designated as the activity fund is created for the purpose of receiving and expending funds for student activities, including athletics, music, and other Board approved student extra-curricular activities. The fund shall be administered by Toby Countryman and Marsha Jamison. The high school shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district. Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A.. 72-8202d, and the provisions of K.S.A. 12-105b shall not apply. ADOPTED by the Board of education of Unified School District No. 293, Gove County, Kansas, the 11th day of July, 2016.

KSHSAA Membership

Western Plains Arts Association Membership

Betz/Thornburg (m/s/c 7-0)

Motion to approve school attorney/membership/legal fees to KASB for 2016-17. Polifka/Mann (m/s/c 7-0) Action Item

Motion to approve CPA audit contract for Mapes & Miller as presented. Betz/Caasi (m/s/c 7-0)

Motion to reappoint Shane Mann to the Elementary and Tara Thornburg to the Jr.-Sr. High Site Councils for the 2016-2017 school term. Polifka/Caasi (m/s/c 5-2) Mann and Thornburg ab.

Motion to appoint Travis Hargitt and reappoint Robert Herl as negotiation representatives. Polifka/Betz (m/s/c 7-0)

Motion to establish school lunch prices for the 2016-2017 school term: Preschool snack \$20.00/yr. (reduced \$5.00), K-snack-\$30.00/yr. (reduced \$7.50), Diabetic snack- \$45.00/yr., Extra milk \$.35 per carton, PS-6 breakfast \$1.45 (reduced \$.30), 7-12 breakfast \$1.90 (reduced \$.30), Adult breakfast \$2.35, K-8 lunch \$2.70 (reduced \$.40), 9-12 lunch \$2.90 (reduced \$.40), Adult staff lunch \$3.45, Adult guest lunch \$5.70, Seconds-(main course) according to State Mandate must be charged at product cost, Seconds-(salad bar) will have no charge. Polifka/Betz (m/s/c 7-0)

Motion to have textbook, supply, activity, and technology fees the 2016-2017 school term per K.S.A. 72-5389: Preschool day fee \$6.50, K-6 Textbook fee \$27.00 (reduced \$6.75), 7-12 textbook fee \$27.00 (reduced \$6.75), 7-12 Supplies fee \$35.00 (reduced \$8.75), 7-12 Activity fee \$12.00 (reduced \$3.00), K-8 Technology fee \$20.00, 9-12 Technology fee \$50.00, and Instrument Rental fee \$25.00/semester (reduced \$6.25). All fees to be waived for students (except Technology Fee K-12) who qualify for free child nutrition program benefits and all fees reduced by 75% (except Technology Fee K-12) for students who qualify for the reduced child nutrition program benefits. Betz/Mann (m/s/c 7-0)

Motion to approve the resolution to establish regular Board meeting dates. Hargitt/Herl (m/s/c 7-0)

Motion to adopt the 1116-hour school calendar designating the last 3 days as snow days for the 2016-2017 school term. Betz/Caasi (m/s/c 7-0)

Motion to approve part-time/substitute wages as presented. Thornburg/Betz (m/s/c 7-0)

Motion to schedule the 2016-2017 QHS Commencement exercises to be held May 13, 2017 at 3:00 PM. Hargitt/Betz (m/s/c 7-0)

Motion to approve new hire hourly/salary matrix as presented. Hargitt/Mann (m/s/c 7-0)

Motion to approve Fatima Jawad as a cook for the 2016-2017 school year. Mann/Hargitt (m/s/c 7-0)

Motion to approve Out of District Transportation Forms as presented. Polifka/Mann (m/s/c 7-0)

Board of Education took a 5 minute break at 8:34 PM. Information Report

Motion to enter into executive session with Supt. Linda Zeigler, Principal Toby Countryman, present at 8:38 PM until 8:48 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. Executive Session

The Board of Education meeting returned to open session at 8:48 PM.

Motion to enter into executive session with Supt. Linda Zeigler, Principal Toby Countryman present at 8:50 PM until 9:10 PM for 20 minutes to discuss negotiations. Polifka/Herl (m/s/c 7-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed. Executive Session

The Board of Education meeting returned to open session at 9:10 PM.

Aaron Betz adjourned the Board of Education meeting at 9:12 PM. Adjournment

Approved:  Date: 8/8/16 Clerk: Erone W Daggos Date: 8-8-16
President: _____