

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
August 1, 2017

Call to Order:

President Aaron Betz called the Special Board of Education meeting to order at 7:00 P.M. In attendance were Dave Polifka, Travis Hargitt, Giovanni Caasi, Robert Herl, Shane Mann, and Tara Thornburg. Also Attending were Supt./Princ. Kari Kephart; and Clerk Evone Waggoner.

Agenda Items:

The meeting was held to discuss the items for which the meeting was called. Approve Minutes (A), Approve Bills (A), Superintendent Report (R or A) - Legislative Updates - Budget Updates - Personnel (Action and/or Executive Session), Negotiations (Action and/or Executive Session), and Student Matters (Action and/or Executive Session). Notification was done by e-mail on Thursday July 27, 2017.

Approve Minutes

Motion to approve the Regular Board of Education meeting minutes of July 10, 2017 as amended. Mann/Hargitt (m/s/c 6-0)

Approve Bills

Motion to approve bills check numbers 22194-22256 as presented. Herl/Hargitt (m/s/c 6-0)

Information Report:

Giovanni Caasi entered the Board of Education meeting at 7:19 P.M.

Superintendent Report:

Legislative Update: Kansas Supreme Court heard arguments and has not yet made its ruling on new school finance formula. Budget Update: State has released budget for districts to work on 2017-2018 school year budgets. USD 293 Budget was presented to the board for approval to be published. KSDE has reviewed an emailed copy of the budget and will do a more thorough check of the budget before it is published. Drivers education and transportation expenses were reviewed and discussion on school vehicle and bus miles were brought up, so the board went to the bus barn to inspect school vehicles. Consensus of the board was to move forward with publishing the budget after the thorough check by KSDE and a special meeting was scheduled for August 21st at 7:00 pm to hold the budget hearing.

Executive Session:

Motion to enter into executive session with Supt. Kari Kephart present at 7:40 PM until 8:10 PM for 30 minutes to discuss staff pay pursuant to non-elected personnel exception under KOMA. Betz/Caasi (m/s/c 7-0)

The Board of Education meeting returned to open session at 8:10 PM.

Motion to enter into executive session with Supt. Kari Kephart present at 8:10 PM until 8:40 PM for 30 minutes to discuss staff pay pursuant to non-elected personnel exception under KOMA. Mann/Caasi (m/s/c 7-0)

The Board of Education meeting returned to open session at 8:40 PM.

Motion to enter into executive session with Supt. Kari Kephart present at 8:40 PM until 9:10 PM for 30 minutes to discuss staff pay pursuant to non-elected personnel exception under KOMA. Betz/Polifka (m/s/c 7-0)

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

Motion to enter into executive session with Supt. Kari Kephart and Clerk Evone Waggoner present at 9:10 PM until 9:40 PM for 30 minutes to discuss staff pay pursuant to non-elected personnel exception under KOMA. Mann/Thornburg (m/s/c 7-0)

Evone Waggoner left the executive session at 9:30 PM.

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

Motion to enter into executive session with Supt. Kari Kephart present at 9:40 PM until 10:00 PM for 20 minutes to discuss staff pay pursuant to non-elected personnel exception under KOMA. Thornburg/Caasi (m/s/c 7-0)

The Board of Education meeting returned to open session at 10:00 PM.

Adjournment:

Aaron Betz adjourned the Special Board of Education meeting at 10:01 P.M.

Approved:

President: _____



Date: _____

8/14/17

Clerk: _____

Evone Waggoner

Date: _____

8/14/17