

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
August 10, 2015

President Dave Polifka called the Regular Board of Education meeting to order at 7:00 P.M. In attendance were Aaron Betz, Robert Herl, Travis Hargitt, Shane Mann, and Tara Thornburg. Board member not in attendance was Giovanni Caasi. Also Attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; and Clerk Evone Waggoner.	Call to Order
Motion to approve the agenda. Betz/Mann (m/s/c 5-0)	Approval of Agenda
Motion to approve the Regular Board of Education meeting minutes of July 13, 2015 as amended. Herl/Betz (m/s/c 5-0)	Approval of Minutes
Motion to approve bill checks #20654 thru 20726 including additional bills. Herl/Hargitt (m/s/c 5-0)	Approval of Bills
Toby Countryman presented the AD report. KSHSAA regulations on concussions will be viewed by coaches, staff, and athletes.	Information Report
Aaron Betz presented the NKESC report.	
Linda Zeigler presented the Transportation report. Now that enrollment is finished, Arlan is working on scheduling routes. Dwight Tummons contract to be offered through USD 293 instead of NKESC.	
Motion to offer Dwight Tummons a bus driver contract for the 2015-2016 school year. Betz/Mann (m/s/c 5-0)	Action Item
Linda Zeigler presented the grade school building report. Teachers are working to prepare rooms. Technology curriculum overview will be presented to three teachers on August 18. Mrs. Zeigler has been preparing for first day presentations.	
Toby Countryman presented the junior-senior building report. Enrollment is complete. Alumni weekend at the school went well. Internet upgrade is almost complete. Denton George has been in the building working on technology items. Chromebooks were ordered today. Brad Harvey and the class of 1983 donated \$2,000 for new floor mats by the gymnasium doors and the Alumni committee donated \$500 toward new carpet. Golden Plains would like to do another Black Out game and sell the t-shirts this year and donate a portion back to the Activity fund. Mr. Countryman recommended Sue Ann Tebo as the National Honor Society Sponsor and the 7th grade sponsor for this year. John Crist was recommended for Q-Club Sponsor. Teaching Financial Literacy is required by the state and is incorporated into existing curriculum. New teacher in-service is scheduled for August 13th.	Information Report
Tara Thornburg entered the Board of Education meeting at 7:30 PM	Information Report
Linda Zeigler presented the all-schools report. Agenda for first three days of In-service has been set. Office staff adjusted to parents needs if enrollment dates didn't work. BOE lunch is on August 17th at noon.	
Motion to accept from Brad Harvey a donation of \$2000 for floor mats, and Quinter Alumni a donation of \$500 toward new carpet. Betz/Polifka (m/s/c 6-0)	Action Item
Motion to approve Sue Ann Tebo as the National Honor Society sponsor and the 7th grade sponsor for the 2015-2016 school year. Betz/Polifka (m/s/c 6-0)	Action Item
Motion to approve John Crist as Q-Club Sponsor for the 2015-2016 school year. Betz/Polifka (m/s/c 6-0)	Action Item
Motion to approve Golden Plains Credit Union selling black out t-shirts at the credit union for September football game. Betz/Polifka (m/s/c 6-0)	Action Item
The Board of Education took a break at 8:13 PM	Information Report
Linda Zeigler presented the Superintendent's report. The published budget was reviewed. Mrs. Zeigler has filed for Extraordinary Needs Funds due to the drop in evaluation and oil company lawsuit lost by Sheridan County. Unencumbered Cash Balances by Funds were presented to the Board. Early enrollment numbers results show there are 30 different students that were here last year that will not be attending at Quinter this year resulting in -18 FTE (Full Time Equivalent). Administrative and Board goals were presented.	

Motion to approve Superintendent/Principal goals for Linda Zeigler and Principal goals for Toby Countryman as presented for 2015-2016. Polifka/Betz (m/s/c 6-0)

Old Business:

Mrs. Zeigler updated the Board on the District's Health Insurance options. KASB Health Insurance has informed the District that KASB will not be able to offer USD 293 an insurance quote. Health profiles will be sent out for employees to fill out to get a quote from BCBS separate from the State Plan. Mrs. Zeigler informed the Board that Negotiations for 2015-2016 have been finalized. Information Report

New Business:

Out of District Transportation request from Kristina Clore was presented for approval. Mr. Countryman wrote and received a grant from the Dane G. Hansen Foundation Community Grant for recycling trash cans. Bill Albin has offered to donate toward the purchase of a Promethean Board for Mr. Roehl's room. Information Report

Motion to approve the Out of District Transportation form from Kristina Clore. Action Item
Polifka/Thornburg (m/s/c 6-0)



Motion to accept donation for a Promethean Board from Bill Albin. Polifka/Hargitt (m/s/c 6-0) Action Item

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 8:39 PM until 8:49 PM for 10 minutes to discuss personnel matters of non-elected personnel. Polifka/Mann (m/s/c 6-0) Executive Session
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 8:49 PM. Information Report

Dave Polifka adjourned the Board of Education meeting at 8:53 PM. Adjournment

Approved:

President:  Date: 8-25-15 Clerk:  Date: 8-25-15

Administrative Goals for 2015-2016
USD #293
Superintendent/Elementary Principal
Linda Zeigler

1. To **build relationships** by being visible and accessible, both as a listener and as a leader, with staff, students, parents, BOE members, and community to encourage positive results for our district.
2. To **communicate effectively** with people, both inside and outside of our district, with a goal of positively influencing the school environment, policies, procedures, and budget concerns.
3. To be **informative and transparent**, with an intent to teach others, about the business and happenings within our district.
4. To **provide appropriate information and resources** to the BOE so they can make informed decisions and can serve as ambassadors for our district.
5. To **seek financial and informational resources** to help this district continue to improve and meet its financial obligations.
6. To be **responsive** to the district needs and vision by taking incremental steps focused toward the district's Strategic Plan.
7. To **continue to learn** in order to provide feedback using data and knowledge within Quinter Public Schools to positively affect every student's ability to identify his/her gifts and to achieve future dreams.

Quinter High School Administrative Goals 2015-2016

1. *Work with faculty and staff to develop building-wide leadership, accountability and positive relationships.*
2. *Continue the implementation of and the training of staff in the Pyramid of Interventions in order to identify and service struggling students in a more efficient manner.*
3. *Continue the process began last year of interpreting targeted data sources (Engage Test, Aspire Tests, ACT Tests State Assessment Tests, and Elementary Continuous Improvement Sheets) to improve curriculum and drive instruction.*
4. *Continue to improve upon the maintenance, cleaning and appearance of the junior/senior high school facilities.*
5. *Work to develop self-identify areas of administrative weaknesses by seeking out professional development and training.*
6. *Incorporate school-wide program that specifically target school atmosphere and address socio-emotional needs of students.*