

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
August 13, 2018

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 7:30 P.M. In attendance were Shane Mann, Tara Thornburg, Kristal Werth, and Travis Hargitt. Board members not in attendance were Giovanni Caasi and Robert Herl. Also attending were Supt./Princ. Dr. Kari Kephart; Princ. Toby Countryman; Clerk Evone Waggoner; and Staff John Crist.

Approval of Agenda:

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

Approval of Minutes:

Motion to approve the two special board of education meeting minutes of July 20, 2018. Werth/Caasi (m/s/c 4-0)

Information Report:

Tara Thornburg entered the board of education meeting at 7:33PM

Approval of Bills:

Motion to approve bill checks #23009 thru 23079 including additional bills. Mann/Werth (m/s/c 5-0)

AD Report:

Fall Sports Numbers: JH football 13; JH volleyball 19; HS football 22; HS volleyball 15; and cross country 5 boys. Mr. Crist reviewed the new heat acclimatization guidelines from KSHSAA. Summer moratorium next year is July 1st- 6th. Wheatland-Grinnell has asked if Quinter would host part of the Gove County Classic Volleyball tournament on September 8th and Wheatland –Grinnell JH VB tournament on September 22nd due to the fire in the Grinnell Middle School gym.

QTA Report:

None

STUCO Report:

None

Site Council Reports:

None

PDC Reports:

None

NKESC Reports:

Shane Mann presented the NKESC report.

Transportation Report:

Dr. Kari Kephart reviewed information from Dale Dennis in reference to purchasing of a new activity bus.

Grade School Building Report:

Dr. Kephart broke down the 214 student enrollment numbers for PK-6th. School starts this week: August 16th for PK and 1-12th grades; August 17th for kindergarten due to having kindergarten screenings on the 16th. Dr. Kephart reviewed the 2018-2019 Quinter Elementary School Initiatives.

Junior-Senior School Building Report:

Mr. Countryman thanked the board for the picnic. Summer projects are still in full swing, but are ready for school to start. No college comp classes will be offered this year. ACT/Work keys will be paid for by the state for all juniors and any seniors who have not yet taken them. Enrollment numbers: JH 49 and SH 68. Stetson Schmutz donated a car for the VOAG shop to use for class projects. A garage sale was held at the HS for the music department and raised \$416. Toby Countryman had a request from Julinne Samuelson to set up a music club. Mr. Countryman will check into the constitution and formalities to set up a music club and bring it back to the board at a future meeting. Looking Ahead: Continuing summer projects; teacher in-services; and first day of school.

All-School Building Report:

Dr. Kephart reported on hail storm damage repairs.

Public Forum:

None

Superintendent's Report:

Dr. Kephart gave updates on budget adequacy and reviewed the published budget. USD 293 received \$5,399 from the state Safe and Secure Schools matching grant. These funds were used to pay for Alice e-learning and to offset the cost of access control for both buildings. State mandate has changed drills required by schools to four fire drills, three tornado drills and nine crisis drills for the 2018-2019 school year. Unencumbered cash balance by fund was reviewed.

Action Item:

Motion to approve unencumbered cash balance by fund report as presented. Hargitt/Thornburg (m/s/c 5-0)

New Business:

BOE goals from 2017-2018 were reviewed and used to set the 2018-2019 goals. Toby Countryman and Kari Kephart presented their administrative goals.

Administration evaluation formats were reviewed and Dr. Kephart will bring back to the special meeting a format to be approved by the board.

Action Item:

Motion to re-approve the BOE goals as presented. Mann/Hargitt (m/s/c 5-0)

Motion to approve the administrative goals as proposed. Werth/Hargitt (m/s/c 5-0)

Old Business:

Health insurance update. BCBS and Aetna are willing to bid quotes. Evone Waggoner will send BCBS more data that is needed to complete its bid.

Action Item:

Motion to approve donation of a car from Stetson Schmutz for the Ag shop and \$416 garage sale funds.

Mann/Thornburg (m/s/c 5-0)

Executive Sessions:

Board of Education went into executive session at 8:48 P.M.

Kristal Werth moved to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss a student issue pursuant to the exception relating to actions affecting a student under KOMA. The meeting will resume in the board room at 8:55 P.M. Werth/Mann (m/s/c 5-0)

The Board of Education meeting returned to open session at 8:55 P.M.

Executive Sessions:

Board of Education went into executive session at 8:55 P.M.

Travis Hargitt moved to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss personnel contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 9:00 P.M. Hargitt/Betz (m/s/c 5-0)

The Board of Education meeting returned to open session at 9:00 P.M.

Action Item:

Motion to approve Tim Nejd and Sherry Wolf as preschool bus drivers for the 2018-2019 school year.


Betz/Hargitt (m/s/c 5-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:03 P.M.

President: 

Date: 9-10-18

Clerk: 

Date: 9-10-18