# **Quinter Public Schools USD 293** Official Minutes of Special Board Meeting August 20, 2018

#### Call to Order:

President Aaron Betz called the Special Board of Education meeting to order at 7:33 P.M. In attendance were Robert Herl, Kristal Werth, Shane Mann, Giovani Caasi and Tara Thornburg. Member not in attendance was Travis Hargitt. Also attending were Supt./Princ. Dr. Kari Kephart; Princ. Toby Countryman; and Asst. Clerk Wanda Dinkel.

# **Agenda Items:**

The meeting was held to discuss the items for which the meeting was called. Budget Hearing (A), Administration Evaluations ®, Consideration of bills (A), Personnel (Action and/or Executive Session) Classified Contracts, Negotiations (Action and/or Executive Session) Negotiated Agreement 2018-2019 (A), and Student Matters (Action and/or Executive Session). Notification was done by e-mail on Thursday August 16, 2018.

# **Budget Hearing:**

Dr. Kari Kephart reviewed and asked for a motion to approve the 2018-2019 USD 293 published budget in the Gove County Advocate on August 8, 2018.

#### **Action Items:**

Motion to approve the 2018-2019 USD 293 published budget. Mann/Herl (m/s/c 5-0)

### **Administration Evaluations:**

Dr. Kephart reviewed the presented principal and superintendent evaluation tools.

## **Information Report:**

Tara Thornburg entered the board of education meeting at 7:37 P.M.

### **Approval of Bills:**

Motion to approve bill checks #23080 thru 23090. Herl/Thornburg (m/s/c 6-0)

#### Adjournment:

Aaron Betz adjourned the Board of Education meeting at 7:44 P.M.

Date: 9-10-18 Asst. Clerk: Wanda Dinkel Date: 9-10-18