

**Quinter Public Schools USD 293**  
**Official Minutes of Special Board Meeting**  
**August 21, 2017**

**Call to Order:**

President Aaron Betz called the Special Board of Education meeting to order at 5:30 P.M. In attendance were Dave Polifka, Travis Hargitt, Robert Herl, Shane Mann, and Tara Thornburg. Board member not in attendance was Giovanni Caasi. Also Attending were Supt./Princ. Kari Kephart; Princ. Toby Countryman; Clerk Evone Waggoner; and KASB representative Craig Wilford.

**Agenda Items:**

The meeting was held to discuss the items for which the meeting was called. KASB BOE Training (R), Approve Bills (A), Superintendent Report (R or A) - Legislative Updates - GS Roof (R) - 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 August 17, 2017.

**Information Report:**

Craig Wilford with KASB gave BOE Training on relationship and goal expectations between the superintendent and the board members.

**Budget Hearing**

Kari Kephart reviewed and asked for a motion to approve the 2017-2018 USD 293 published budget in the Gove County Advocate on August 9, 2017.

**Action Item**

Motion to approve the 2017-2018 USD 293 published budget. Polifka/Betz (m/s/c 6-0)

**Approve Bills**

Motion to approve bills check numbers 22306-22322 as presented. Herl/Hargitt (m/s/c 6-0)

**Superintendent Report:**

Ms. Kephart wanted the board to be aware that the grade school roof over the 5th grade class room and grade school gym have seams that are separating apart which is causing dirt to accumulate and creating more areas for water leaks.

**Executive Session:**

Motion to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present at 7:20 PM until 7:25 PM for 5 minutes to review substitute list pursuant to non-elected personnel exception under KOMA. Betz/Polifka (m/s/c 6-0)

The Board of Education meeting returned to open session at 7:25 PM.

**Action Item**

Motion to approve adding a pre-school route to Dwight Tummons bus driver contract. Betz/Thornburg (m/s/c 6-0)

**Adjournment:**

Aaron Betz adjourned the Special Board of Education meeting at 7:27 P.M.

**Approved:**

President: 

Date: 9/11/17

Clerk: 

Date: 9/11/17