

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
August 8, 2016

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 7:00 P.M. In attendance were Shane Mann, Robert Herl, Travis Hargitt, and Tara Thornburg. Board members not in attendance were David Polifka, and Giovanni Caasi. Also attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner.

Approval of Agenda: Motion to approve the agenda. Herl/Hargitt (m/s/c 5-0)

Budget Hearing

Linda Zeigler reviewed and asked for a motion to approve the 2016-2017 USD 293 published budget in the Gove County Advocate on July 27, 2016.

Action Item

Motion to approve the 2016-2017 USD 293 published budget. Mann/Thornburg (m/s/c 5-0)

Approval of Minutes: Motion to approve the Regular Board of Education meeting minutes of July 11, 2016.

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

Approval of Bills: Motion to approve bill checks #21431 thru 21521 including additional bills. Mann/Hargitt (m/s/c 5-0)

AD Report:

None

QTA Report:

None

STUCO Report:

None

Site Council Reports:

None

PDC Report:

None

NKESC Report:

Presented by Aaron Betz.

Transportation Report:

Mrs. Zeigler reported that Arlan is making repairs and getting ready for bus inspections.

Public Forum:

None

Grade School Building Report:

Building is looking good. Swings did break. Rich is getting new chains to put on every swing. Mrs. Zeigler is preparing for grade group meetings with students to help them learn to meet challenges with positive self talk on August 18th.

Junior-Senior School Building Report:

Silent Auction earnings were around \$866. Several items were left over. Mr. Countryman will put together a list of what sold and what is left over and report on them at the next BOE meeting. Building looks great and the next big thing for the HS will be new carpet. New auditorium roof will be installed in the fall. Mr. Countryman is working on a couple grants to help with the sound system. Mr. Countryman commended Steve Nicholson for his work on the landscaping project. Wind Turbine has been down for about two weeks. Turbine may have been struck by lightning and estimated cost to repair could be \$5000- \$15000. Individual Plans of Study the junior high and senior high uses with students was reviewed. Rescue Seminar idea was reviewed. JH guidance activities with Character Education Lessons will be taught by Mr. Lee. Teacher certification will be required to have a master's degree, or be in the process of obtaining one by 2017 school year to be a college class instructor. Mr. Countryman recommended Scott Crist for assistant high school girls basketball coach and Chris Lee for the assistant junior high football coach. Mr. Countryman is preparing for a new teacher mentor meeting on August 11th.

All-School Building Report:

Mrs. Zeigler reported on the estimated enrollment numbers for both buildings. State assessments next year will have a 60% reduction.

Superintendent's Report:

District has been consistent in making changes to create budget efficiencies. Mrs. Zeigler reviewed past and present changes. District did receive Dane Hansen grant to help repair the auditorium roof. July State revenues were down 12.5 million from estimates. Needing to buy a small mower to use to cut lines in football field and front lawn. Unencumbered Cash Balances by funds, Administrative Goals, and BOE Goals were reviewed.

Action Item:

Motion to approve the Unencumbered Cash Balances by Funds as presented. Herl/Hargitt (m/s/c 5-0)

Motion to approve the High School Administrative Goals for 2016-2017 as presented. Herl/Mann (m/s/c 5-0)

Motion to approve the Superintendent/Elementary Principal Administrative Goals for 2016-2017 as presented. Herl/Hargitt (m/s/c 5-0)

Old Business:

None

New Business:

Strategic Plan Outline and Goals were reviewed and changes were suggested.

Action Items:

Motion to approve India Harvey as cook. Mann/Thornburg (m/s/c 5-0)

Information Reports:

Board of Education took a break at 8:26 PM.

Executive Sessions:

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 8:30 PM until 8:50 PM for 20 minutes to discuss personnel matters of non-elected personnel. Betz/Thornburg (m/s/c 5-0) 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 8:50 PM.

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 8:50 PM until 9:10 PM for 20 minutes to discuss personnel matters of non-elected personnel. Betz/Herl (m/s/c 5-0) 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 9:10 PM.

Action Item:

Motion to approve Micah Roehl as summer weightlifting coach. Betz/Mann (m/s/c 5-0)

Motion to approve Chris Lee as assistant junior high football coach. Herl/Hargitt (m/s/c 5-0)

Motion to rescind Scott Crist's offer of the head junior high girls basketball coach supplemental and approve an assistant high school girls basketball coach supplemental. Herl/Hargitt (m/s/c 3-2) Motion failed.

Executive Sessions:

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 9:26 PM until 9:41 PM for 15 minutes to discuss negotiations. Herl/Mann (m/s/c 5-0) 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 9:41 PM.

Information Reports:

Negotiation impasse meeting set for August 24, 2016.

Executive Sessions:

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 9:48 PM until 10:13 PM for 25 minutes to discuss personnel matters of non-elected personnel. Betz/Herl (m/s/c 5-0) 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 10:13 PM.

Motion to rescind Scott Crist's offer of the head junior high girls basketball coach supplemental and approve an assistant high school girls basketball coach supplemental. Herl/Betz (m/s/c 4-1)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 10:17 PM.

Approved:

President: _____



Date: 9/12/16

Clerk: Erone Waggoner

Date: 9/12/13