

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**September 10, 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, Robert Herl, Travis Hargitt and Giovanni Caasi. Also attending were Supt./Princ. Dr. Kari Kephart; Princ. Toby Countryman; Clerk Evone Waggoner; and Staff Julie McDonald.

**Approval of Agenda:**

Motion to approve the agenda. Mann/Hargitt (m/s/c 7-0)

**Approval of Minutes:**

Motion to approve the regular board of education meeting of August 13, 2018 and two special board of education meeting minutes of August 20, 2018. Werth/Thornburg (m/s/c 7-0)

**Approval of Bills:**

Motion to approve bill checks #23091 thru 23165 including additional bills. Herl/Hargitt (m/s/c 7-0)

**AD Report:**

None

**QTA Report:**

None

**STUCO Report:**

None

**Site Council Reports:**

None

**PDC Reports:**

None

**NKESC Reports:**

None

**Transportation Report:**

None

**Grade School Building Report:**

Dr. Kephart started "Data Meetings" this year to set aside time to examine data and to spark collaborative discussions about student performance and how teachers can best respond. Dr. Kephart received concerns about church events being shared in the QES newsletter. Schools are correct to include church events as community events offered for kids since other community events offered for kids are shared. If schools include one, they must include all, A math book study is scheduled to begin at the end of this month during faculty meetings.

**Junior-Senior School Building Report:**

Facilities updates: Greenhouse is being repaired. Walls are leaking now due to missing mortar between the outside bricks and sideways rains. Lightning strike possibly affected the bell, internet, cameras, and outside sound systems to fail. College speech class will be offered as a dual credit class this year. Family Activity pass form presented for approval. Toby Countryman presented constitution and bylaws to set up a vocal club and band club. Mr. Countryman suggested adding a teacher next year to teach social studies, forensics, and project based learning. Steve Nicholson will be recognized at a football game for receiving the Monsanto Grant for the science department. Twenty-five students are taking dual credit classes for a total of 195 college credit hours. Looking Ahead: Allison Polifka will be taking students to the Scholastic Print Corp Competition at State Fair, Golden Plains Credit Union Blackout Game September 14, ACT test date at QHS is October 2, 2018.

**Action Item:**

Motion to approve Constitutions and by-laws for a HS Choir Club and Band Club. Caasi/Mann (m/s/c 7-0)

Motion to approve Family Activity Pass as presented. Herl/Hargitt (m/s/c 7-0)

**All-School Building Report:**

Mr. Countryman and Dr. Kephart reported on the MTSS conference attended with district staff. Dr. Kephart shared recommendations from EMC, based on a walkthrough of our premises. HS railing by locker rooms needs repair or replaced. Some of the GS north playground equipment will need to be removed due to being declared unsafe. Discussion was held on removal and replacement of the equipment.

**Public Forum:**

None

**Superintendent's Report:**

District has received four additional slots for 4-year-old At-Risk students. Dr. Kephart shared district data for the 2018 State Assessments, and presented a recruitment and retention analysis study to get suggestions for improving the district's recruitment and retention practices.

**New Business:**

Kristal, Aaron, and Robert reported on the KASB Board Leadership Team meeting they attended on Sept. 5. KASB upcoming meetings are: Fall Regional-Region 9 meeting in Colby on October 17 and Annual Conference is November 30, December 1 and 2. Administration was approached by Mr. Roehl to hire a second assistant HS football coach.

**Old Business:**

Health insurance update: BCBS and Aetna are still working on getting data quotes. If the board still wants to consider getting out of the State Plan, a special BOE meeting will be needed before Sept. 30th. Special BOE meeting set for September 20<sup>th</sup> at 7:30 P.M. if the insurance committee meets on September 17<sup>th</sup> or before the special BOE meeting date. Dr. Kephart reviewed Strategic Plan updates to progress and resources needed.

**Information Report:**

Giovani Caasi left the board of education meeting at 9:00 P.M.

Board of education took a break at 9:28 P.M.

**Executive Session:**

Board of Education went into executive session at 9:33 P.M.

Kristal Werth 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 9:43 P.M. Werth/Mann (m/s/c 6-0)

The Board of Education meeting returned to open session at 9:43 P.M.

**Action Item:**

Motion to accept Erica Knoll's resignation as assistant head cook. Betz/Hargitt (m/s/c 6-0)

Motion to amend Debra Borger's contract as presented. Mann/Thornburg (m/s/c 6-0)

Motion to approve Cody Corwin as assistant high school football coach for the 2018-2019 school year.

Werth/Herl (m/s/c 6-0)

**Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 9:45 P.M.

President: \_\_\_\_\_



Date: \_\_\_\_\_

9/20/18

Clerk: \_\_\_\_\_



Date: \_\_\_\_\_

9-20-2018