

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**September 11, 2017**

**Call to Order:**

President Aaron Betz called the Regular Board of Education meeting to order at 7:00 P.M. In attendance were Travis Hargitt, Robert Herl, Giovanni Caasi and Shane Mann. Members not in attendance were Dave Polifka and Tara Thornburg. Also attending were Supt./Princ. Kari Kephart; Principal Toby Countryman; Clerk Evone Waggoner; Teacher John Crist, Sarah Simon and Kirsten Lundgren; Student Blake Selensky; and Staff member Arlan Wolf.

**Approval of Agenda:** Motion to approve the agenda. Mann/Hargitt (m/s/c 4-0)

**Information Report:**

Robert Herl entered the Board of Education meeting at 7:01 PM.

**Approval of Minutes:** Motion to approve the regular board of education meeting minutes of August 14 and Special Board of Education meeting minutes of August 21, 2017. Herl/Caasi (m/s/c 5-0)

**Approval of Bills:** Motion to approve bill checks #22328 thru 22373 including additional bills. Caasi/Herl (m/s/c 5-0)

**AD Report:**

John Crist presented the AD Report. Fall Sports numbers: JH volleyball 14, JH football 14, HS volleyball 21, HS football 14, and cross country 4 boys & 1 girl. During fall sports meeting the concussion pre testing was done with Dr. Doug Gruenbacher and several preceptors. Wichita County is requesting KSHSAA assign them to the NWKL. Division classifications based on 9-12 grade enrollment will be out in a couple weeks. Quinter's 9-12 grades has 63 students. New football districts will be assigned on October 4th. Districts for football are based on grades 9-11 and Quinter has 45 students.

**OTA Report:**

None

**STUCO Report:**

None

**Site Council Reports:**

None

**PDC Reports:**

Toby Countryman presented the PDC Report.

**NKESC Report:**

Aaron Betz presented the NKESC Report.

**Grade School Building Report:**

Mrs. Kephart reviewed data collected on pros and areas for improvement during individual meetings held with all grade school teachers and paras. 2017-2018 band participation projections: 5th 27; 6th 23; JH/HS 41. There was discussion on future numbers of the JH/SH band and the possibility of splitting the class due to increased numbers. QES Open House is Sept 18th. Parents will be visiting classrooms, Mrs. Kephart will hold two parent meeting sessions, Mrs. Riedel will hold a Title I meeting with parents, and the Book Fair will be on display.

**Junior-Senior School Building Report:**

Mr. Countryman said the opening day assembly was good, new teachers and counselor are doing well, veteran staff members are solid as ever and kids are doing a great job. Blake Selensky requested approval for Korey Broeckelman, an out of school date, to attend Homecoming dance, Snowball dance and Prom. Consensus of the board was to allow Korey Broeckelman to attend the dances as requested. Looking ahead the JH/SH school has several activities both extra-curricular and classroom oriented. ACT on-site testing will be done at the city offices to add more formality to the test and to avoid noise from the bells ringing and kids in hallways during passing periods.

**All-School Building Report:**

Kari Kephart reviewed student enrollment numbers. Unofficial numbers are 306 pre-school through 12th grade with an FTE of 286.

**Transportation Report:**

Arlan Wolf presented on the condition and mileage of the school buses and vehicles. The BOE asked Arlan to put together specifications for a used activity bus.

**Action Items:**

Motion to approve salvage of parts bus to JD Thummel for \$800. Mann/Herl (m/s/c 5-0)

Motion to advertise by sealed bid selling Bus 8, 1995 Am Tran bus. Caasi/Herl (m/s/c 5-0)

**Superintendent's Report:**

Districts are still waiting on the Supreme Court to rule on the adequacy of the proposed Senate Bill 19. New this year, enrollment funding uses previous year's data to fund for this year; weightings are based on current year's data. Mrs. Kephart updated her goals based on the meeting with Craig Wilford from KASB and asked for BOE approval. District has selected and submitted the outside visitation KESA team. District will begin with year one.

**Action Items:**

Motion to accept revised administration goals as presented. Betz/Hargitt (m/s/c 5-0)

**Old Business:**

Mrs. Kephart reviewed the re-organized strategic plan and goals she has started on.

**New Business:**

Discussion was done on the board member seat that does not have a candidate running. Board members will visit with patrons to encourage a write in candidate.

**Information Report:**

Board of Education took a tour of the high school at 8:25 PM

**Executive Sessions:**

Motion to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present at 9:12 PM until 9:37 PM for 25 minutes to discuss forensic coach position and personal leave pursuant to non-elected personnel exception under KOMA. Betz/Caasi (m/s/c 5-0)

The Board of Education meeting returned to open session at 9:37 PM.

**Action Items:**

Motion to offer Kat Eilert a forensics coach supplemental pending a background check. Betz/Mann (m/s/c 5-0)

Motion to approve Januarie Bridges' leave request as presented. Caasi/Hargitt (m/s/c 5-0)

**Executive Sessions:**

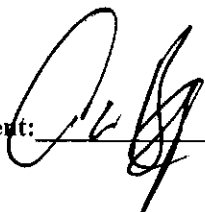
Motion to enter into executive session with Supt. Kari Kephart present at 9:43 PM until 9:58 PM for 15 minutes to discuss superintendent evaluation pursuant to non-elected personnel exception under KOMA. Betz/Mann (m/s/c 5-0)

The Board of Education meeting returned to open session at 9:58 PM.

**Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 10:04 PM.

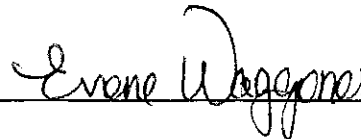
President: \_\_\_\_\_



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

10/9/17

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



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

10/9/17