

Board of Education

Dave Polifka, President
Rhonda Coburn, Vice President
Aaron Betz
Giovani Cassi
Robert Herl
Doug Kuntz
Shane Mann
Evone Waggoner, Clerk
Stephanie Albin, Treasurer

QUINTER PUBLIC SCHOOLS
QUINTER, KS 67752
USD 293



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Superintendent/
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Toby Countryman
Jr/Sr High School Principal
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USD #293, Board of Education
SPECIAL MEETING AGENDA
Thursday, May 28, 2015
7:00 P.M. District Office (New Board Room)

1. Budget Considerations (Report/Action)
2. Negotiations (Action and/or Executive Session)
3. Student Matters (Action and/or Executive Session)
4. Personnel (Action and/or Executive Session)

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
May 28, 2015

Call to Order:

President Dave Polifka called the Special Board of Education meeting to order at 7:00 P.M. In attendance were Rhonda Coburn, Aaron Betz, Giovanni Caasi, Doug Kuntz, and Shane Mann. Board members not in attendance were Robert Herl and Giovanni Caasi. Also Attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner; and Board Elect Candidate Tara Thornburg.

Agenda Items:

The meeting was held to discuss the items for which the meeting was called. Budget Considerations (R or A), Negotiations (Action and/or Executive Session), Student Matters (Action and/or Executive Session), and Personnel (Action and/or Executive Session). Notification was done by e-mail on Tuesday May 26, 2015.

Budget Considerations:

Linda Zeigler reported on pending school budget expenditures. Property Insurance will go up 2%, Work comp insurance should go down. Bids for both forms of insurances have been requested. Health Insurance for Para-Professionals with NKESC is now projected at \$7,200.00 a year. The NKESC bus leased by USD 293 for Hope House students will no longer be available for lease due to NKESC selling the buses. Mrs. Zeigler put in a bid for one of the buses being sold by NKESC and asked Arlan Wolf to go over and look at the buses and choose which one is best for the District. The PE/Math combination teaching position and custodian position have not yet been filled and have no applicants at this time. Mrs. Zeigler said that the district needs to purchase a new mower. Mr. Countryman reviewed mower specs. and vendors from multiple businesses. Mrs. Zeigler recommended purchasing a grasshopper mower from Roy's Repair. Board consensus was to purchase the mower from Roy's Repair.

Information Report

Shane Mann entered the Board of Education meeting at 7:02 PM

Executive Session

Motion to enter into executive session with Supt. Linda Zeigler, Princ. Toby Countryman, and Board Elected Candidate Tara Thornburg at 7:20 PM until 7:50 PM for 30 minutes to discuss negotiations. Polifka/Betz (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 7:50 PM.

Motion to enter into executive session with Supt. Linda Zeigler, Princ. Toby Countryman, and Board Elected Candidate Tara Thornburg at 7:50 PM until 8:10 PM for 20 minutes to discuss negotiations. Polifka/Kuntz (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 8:10 PM.

Adjournment:

Dave Polifka adjourned the Special Board of Education meeting at 8:15 PM.

Approved:

President:  Date: 6-8-15 Clerk:  Date: 6-8-15