

**Quinter Public Schools USD 293**  
**Un-Official Minutes of Special Board Meeting**  
**July 20, 2018**

**Call to Order:**

President Aaron Betz called the Special Board of Education meeting to order at 7:45 P.M. In attendance were Robert Herl, Kristal Werth, and Travis Hargitt. Members not in attendance were Shane Mann, Giovanni Caasi, and Tara Thornburg. Also attending were Supt./Princ. Dr. Kari Kephart; Clerk Evone Waggoner.

**Agenda Items:**

The meeting was held to discuss the items for which the meeting was called. Official Depository for the School District Funds (A), Scholarship CD Depository (A), Procurement Plan 2018-2019 (A), Personnel (Action and/or Executive Session) Classified Contracts, Negotiations (Action and/or Executive Session) Negotiated Agreement 2018-2019 (A), and Student Matters (Action and/or Executive Session). A waiver of notice was signed.

**Information Report:**

Dr. Kari Kephart reviewed bank bids received for the district checking, money management, and CD accounts. Procurement Plan for 2018-2019 was presented.

**Action Items:**

Motion to adopt KansasLand as the official depository for USD #293 for the 2018-2019 school term including the scholarship CD. Herl/Werth (m/s/c 4-0)

Motion to approve the Procurement Plan for 2018-2019 as presented. Betz/Hargitt (m/s/c 4-0)

**Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 7:58 P.M.

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

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