Quinter Public Schools USD 293 Official Minutes of Regular Board Meeting August 10, 2020

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:32pm. In attendance were Robert Herl, Kristal Werth, Tiffany Gillespie, Shane Mann (via Google Meet), Giovani Caasi and Tara Thornburg. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; and GCMC physical therapy department representatives Callie Kuntz and Liz McDonald.

Approval of Agenda:

Motion to approve the agenda as presented. Herl/Caasi (m/s/c 7-0)

Budget Hearing:

Kurt Brown reviewed and asked for a motion to approve the 2020-2021 USD 293 budget published in the Gove County Advocate on July 22, 2020.

Action Item:

Motion to approve the 2020-2021 USD 293 published budget. Mann/Herl (m/s/c 7-0)

Approval of Minutes:

Motion to approve the special board of education meeting minutes of July 17, 2020. Herl/Werth (m/s/c 7-0)

Approval of Bills:

Motion to approve bill checks #24726 thru 24808. Herl/Gillespie (m/s/c 7-0)

AD Report:

Toby Countryman presented the AD report.

OTA Report: None
STUCO Report: None
NKESC Reports: None
Transportation Report: None

Old Business:

Liz McDonald and Callie Kuntz with GCMC Physical Therapy department presented a program with USD 293 to assist coaches with sports practices in the areas of stretching, strengthening, conditioning, and additional therapy services.

Action Item:

Motion to approve a contract with GCMC Physical Therapy department as discussed. Werth/Herl (m/s/c 7-0)

Grade School Building Report:

GS gym floor replacement is progressing. USD 293 has been awarded another \$10,000 in grant money for the GS playground. Mr. Brown discussed purchasing the playground equipment but still send out a mailing to receive additional donations to offset the district's cost. Enrollment numbers were reviewed. KSDE requires an assurance that the district will follow KSDE guidelines in order to receive state aid for remote learning students. Currently we have 5 students that have chosen remote learning.

Action Item:

Motion to approve the purchase of playground equipment giving Mr. Brown the authority to pay for the equipment at his discretion based on availability of installation. Betz/Caasi (m/s/c 7-0)

Junior-Senior School Building Report:

Regional Student Council Conferences have been cancelled by KSHSAA. Coca-Cola sign sold for \$300. Custodians are finishing up summer projects. Play Director position is still available and the district will continue to advertise to try and fill the position. Looking Ahead: Preparing for the return of teachers and students to the building; fall sports practices beginning soon.

All School Building Report:

A new Learning Management System called Blackboard has been ordered. The system will make blended learning as smooth as possible.

Public Forum: None

Superintendent's Report:

Mr. Brown reported on State & Local Finance/Legislative updates. In addition to the SPARK money there is discussion that another round of aid will be coming in the fall pending the relief bill that comes out of congress. Kansas revenue was strong for July. USD 293 has been designated \$201,000 SPARK funding at \$600 per student from Gove County. USD 293 requested eligible expenses of \$103,993.61 for the August 15th disbursement.

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New Business:

A revised Emergency Operations Plan was presented adding the pandemic response plan. The 2020-2021 calendar revisions moving the beginning of school for students to the 24th and adding two additional in-service days was reviewed. Board picnic meal was discussed.

Action Item:

Motion to approve the Emergency Operations Plan as presented starting school at Pandemic Response Plan No. 1. Betz/Herl (m/s/c 6-1)

Motion to approve the revised 2020-2021 USD, 293 school calendar with a start date for students of August 24th. Gillespie/Mann (m/s/c 7-0)

Old Business:

Mr. Brown asked the board members how they would like to proceed with the work of the facilities committee. JH Wrestling cooperative agreement with Trego was discussed.

Action Item:

Motion to approve a cooperative agreement with Trego for JH wrestling contingent on student transportation. Werth/Betz (m/s/c 7-0)

Personnel:

Mr. Brown recommended hiring Twila Custer as a PT remote learning teacher, Sandii Ostmeyer as a PT librarian until October 31st, Ed Mense as a JH cross country coach, and revising the substitute/duty pay scale by adding a monitor pay of \$5.00 per shift.

Action Items:

Motion to approve new hires as presented. Betz/Herl (m/s/c 7-0)

Student Executive Session:

Board of Education went into executive session at 9:17pm.

Shane Mann moved to enter into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss student situation pursuant to the exception relating to actions affecting a student under KOMA. The meeting will resume to the board room at 9:55pm. Mann/Werth (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:55pm.

Negotiations:

Memorandum of Understanding (MOU) with teachers and staff was tabled to the September board meeting for clarification.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:56pm.

President: $\frac{1}{2}$ Date: $\frac{9}{17}$ Date: $\frac{9}{17}$