# Quinter Public Schools USD 293 Official Minutes of Regular Board Meeting February 4, 2021

#### Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:30pm. In attendance were Kristal Werth, Tiffany Gillespie, Shane Mann, Robert Herl and Tara Thornburg. Board member not in attendance was Giovani Caasi. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Teachers John Crist, Kelli Getz, Tamara Kuntz, Steve Nicholson, and Candace Betz; Guests Esther Thielen, Stacey Anstaett, Ava Gillespie, Chalea Kvasnicka, Kayler Getz, Addie Briggs, Trevor Kaiser, Braden Polifka, Ryan Ludowese, Madison Reinert, and Jack Bowman.

## Approval of Agenda:

Motion to approve the agenda as presented. Mann/Herl (m/s/c 5-0)

## **Approval of Minutes:**

Motion to approve the regular board of education meeting minutes of January 11, 2021 as presented. Werth/Gillespie (m/s/c 5-0)

## **Information Report:**

Tara Thornburg entered the board of education meeting at 7:33pm.

## **Approval of Bills:**

Motion to approve bill checks #25160 thru 25204 as presented. Herl/Werth (m/s/c 6-0)

# AD Report: None

## Old Business:

Pandemic Response Plan- KSHSAA fan attendance ruling ended Jan. 29th. New approved guidelines for activities now allows 4 fans per participant.

#### **Action Item:**

Motion to approve following the new KSHSAA guidelines for fan attendance to 4 fans per participant. Gillespie/Thornburg (m/s/c 6-0)

# **QTA Report:** None

**STUCO Report:** None **NKESC Reports:** None

Transportation Report: None

#### **Junior-Senior School Building Report:**

Stacey Anstaitt, representative of Fitness Center, requested approval for the center to have a raffle at the Wheatland vs. Quinter basketball game. Consensus of the board was to allow raffle sales.

## **Grade School Building Report:**

Grade school boilers are having issues and shutting down randomly. American Boiler has been out and will be replacing traps and will be installing shut off valves on registers. Younger students are testing positive or showing symptoms of COVID-19. Local spelling bee will be held with Quinter students only.

#### Junior-Senior School Building Report Cont.:

Covid Update: 55 students have been quarantined, some twice. 21 students have tested positive or shown symptoms. Student/Staff Successes were presented. Harold and Lois Werth donated \$601 dollars towards hand rails to the football stands. NWKL JH music contest is cancelled. District is exploring doing something solely for Quinter JH music students. Consensus was given to the Jr. Class to move Prom to a different date and off campus at the Lincoln Building.

## **Action Item:**

Motion to accept donation as presented. Betz/Mann (m/s/c 6-0)

# **All School Building Report:**

District Daycare committee met and options were reviewed. Staff meal prices were adjusted to be in compliance with state meal reimbursement rates.

## **Action Item:**

Motion to approve staff breakfast at \$2.50 and staff lunch at \$4.35. Werth/Gillespie (m/s/c 6-0)

#### Public Forum: None

#### **New Business:**

Field Trips presented: Steve Nicholson overnight trip to Milford for the Science Club; Senior trip itinerary options A & B; and a FFA ski trip. Consensus of the board was given to all field trips giving Mr. Countryman the authorization to approve any changes to the itineraries as needed due to COVID precautions. Candace Betz and HS students gave a presentation on starting a Quinter High School Trap Team. Mr. Brown will look into school policies and report to the board at the March meeting. Discussion was done on moving Snowball Dance to Saturday this year and/or for future years. Calendar committee presented the 2021-2022 school calendar.

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#### **Action Item:**

Motion to approve senior trip for an extra day, extended miles, and overnight and Mr. Countryman may approve alterations to itinerary. Betz/Werth (m/s/c 6-0)

Motion to approve the 2021-2022 school calendar as presented. Herl/Thornburg (m/s/c 6-0)

## **Superintendent's Report:**

Bi-weekly COVID testing of school staff will be available soon. Esther Thielen informed the board that Dr. Scott recommended the school opt out. 55% of staff have signed up for vaccine. State and local finance/legislative update. Essers II funds application will have to be filled out by the district to receive funding. Disbursement of funds to school districts was reviewed. KSDE predicts more funds may be coming from the Federal Government. Remote Learning Plan will go away once pandemic ends.

#### **Information Report:**

Board of Education took a 5-minute break.

#### **Personnel:**

Karen Ewing turned in her resignation as custodian. Daryl Havlas turned in her resignation as assistant JH girls' basketball coach. Salary Matrix for new hires adding nurse was presented.

#### **Personnel Executive Session:**

Board of Education went into executive session at 9:35pm.

Aaron Betz moved to go into executive session with Supt. Kurt Brown, and Princ. Toby Countryman to discuss resignations/open positions/salary matrix pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume to the board room at 9:45pm. Betz/Herl (m/s/c 6-0)

The Board of Education meeting returned to open session at 9:45pm.

## **Action Item:**

Motion to approve the new hire salary matrix as presented. Mann/Herl (m/s/c 6-0)

Motion to accept Daryl Havlas' resignation as assistant JH girls' basketball coach. Betz/Mann (m/s/c 6-0)

Motion to accept Karen Ewing's resignation as custodian. Gillespie/Thornburg (m/s/c 6-0)

## **Student Executive Session:**

Board of Education went into executive session at 9:48pm.

Aaron Betz moved to go into executive session with Supt. Kurt Brown, and Princ. Toby Countryman to discuss bullying policy/out of district request pursuant to the exception relating to actions affecting a student under KOMA, and the open meeting will resume to the board room at 10:00pm. Betz/Werth (m/s/c 6-0)

The Board of Education meeting returned to open session at 10:00pm.

## **Action Item:**

Motion to approve Out of District Transportation form. Herl/Werth (m/s/c 6-0)

#### **Negotiations:**

Reminder that the negotiations team training will be held February 11, 2021 at 5:00pm by Zoom. Negotiations letter draft was reviewed and will be revisited at the March meeting.

#### Adjournment:

Aaron Betz adjourned the Board of Education meeting at 10:03pm.

President

Clerk:  $\mathcal{L}_{MON}$  0

Date:

ta: 3-8-21