

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
January 12, 2015

Call to Order:

President Dave Polifka called the Regular Board of Education meeting to order at 7:00 P.M. In attendance were Rhonda Coburn, Aaron Betz, Giovanni Caasi, Doug Kuntz, Shane Mann, and Robert Herl. Also Attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner; Teachers John Crist; Law enforcement Allan Weber and Kelly Rummel.

Approval of Agenda: Motion to approve the agenda. Betz/Caasi (m/s/c 5-0)

Approval of Minutes: Motion to approve the Regular Board of Education meeting minutes of December 8, 2014.
Betz/Kuntz (m/s/c 5-0)

Approval of Bills: Motion to approve bill checks #20207 thru 20251 including additional bills. Coburn/Caasi (m/s/c 5-0)

AD Report:

Quinter will be hosting the NWKL Basketball Tournament next week. Discussion was done on golf and cross country cooperative agreements. Both agreements are up for renewal. There are no students interested in golf, and four to six boys are interested in cross country.

Site Council Report: None

PDC Report: Presented by Toby Countryman

NKESC Report: Presented by Aaron Betz

Transportation Report:

Linda Zeigler reported we have aging busses and will need to upgrade in 2 yrs. Discussion was done on booking fuel or taking bids for fuel. Mrs. Zeigler will visit with Arlan.

Information Report

Kelly Rummel presented a security system the County offices are putting in that he recommended for the schools.

Shane Mann entered the Board of Education meeting at 7:39 PM.

Robert Herl entered the Board of Education meeting at 7:52 PM.

Grade School Building Report:

Five students have moved out of the District and four have moved in. Heating in certain rooms has been a concern but local vendors are starting repairs. Teachers are doing mid year growth assessing. Mrs. Zeigler asked for approval to start looking for another 4th grade teacher for next school year. Consensus of the Board was to list the position. Teachers will attend training for hearing impaired students.

Junior-Senior Building Report:

Finished first semester and starting second semester. Blinds are up so window project is complete. 360 Engineers and Heating vendor to meet with Mr. Countryman next week to try and improve heating issues at the high school. Storage shed utilities have been turned off at the utility companies. Mr. Countryman is getting quotes for bleacher rails for the west bleachers in the main gym. Mr. Countryman by consensus of the Board will submit a request to have Quinter be a site for ACT testing. Mr. Countryman is finishing teacher evaluations and will be meeting with calendar committee to work on the 2015-2016 school calendar. Quinter will host regional Poetry Outloud Contest, Scholars' Bowl Meet, and a possibility to host regional Forensics.

All-School Report:

January 19th in-service will cover three hot topics; State Assessments, student growth measures, and accreditation.

Information Report: Board of Education took a five minute break at 8:22 PM.

Superintendent's Report:

Handouts on KASB-Successful Student the Kansas Way and School finance decisions were reviewed. Under budget considerations, discussion was done on eliminating Mr. Boone's position for 2015-2016 school year. Health insurance will be provided next school year for Para Professionals at NKESC. Exact cost for the district is not known at this time but Mrs. Zeigler estimates between \$55,000 to 60,000 assessment increase for 2015-2016. Mrs. Zeigler and Dave Polifka will attend a negotiations meeting put on by KASB in Oakley on January 13th. Robert Herl will attend a negotiations meeting in Topeka on January 16th. January is School Board recognition month. Action team including community members will meet on January 19th to finalize the Quinter's Preparedness Plan and then it will be brought to the BOE to approve. Student relocation site was discussed and by consensus was approved by the Board.

Old Business:

Nex-Tech network analysis is completed and Tom Barnes will be submitting a 470 for USD 293 for e-rate funding mid-January to receive bids from vendors. Dane Hansen Foundation grant was denied.

New Business:

Rhonda Coburn reviewed the KASB recommended Board policies. KASB changes in current policies were just cleaning up wording. Mr. Countryman recommended one modification under the JBD policy. Mr. Churchwell and Mrs. Beesley have turned in resignations effective the end of the school year. Mrs. Zeigler asked for one year extensions on administrator contracts.

Action Item:

Motion to approve amended KASB Dec. 2014 policies. Coburn/Polifka (m/s/c 7-0)

Action Item:

Motion to accept Chad Churchwell's resignation effective at the end of the year. Mann/Coburn (m/s/c 7-0)

Action Item:

Motion to accept Virginia Beesley's retirement resignation effective at the end of the year with thanks for years of service. Mann/Betz (m/s/c 7-0)

Action Item:

Motion to offer one year extensions to Toby Countryman's and Linda Zeigler's administration contracts making them two year contracts. Polifka/Cassi (m/s/c 7-0)

Executive Session

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 9:42 PM until 10:02 PM for 20 minutes to discuss personnel. Polifka/Mann (m/s/c 7-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.


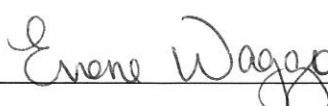
The Board of Education meeting returned to open session at 10:02 PM.

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 10:05 PM until 10:20 PM for 15 minutes to discuss negotiations. Betz/Mann (m/s/c 7-0) 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 10:20 PM.

Adjournment: Dave Polifka adjourned the Board of Education meeting at 10:24 PM.

Approved:

President:  Date: 2-9-15 Clerk:  Date: 2-9-15