

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**January 9, 2017**

**Call to Order:**

President Aaron Betz called the Regular Board of Education meeting to order at 7:00 P.M. In attendance were David Polifka, Robert Herl, Tara Thornburg, Travis Hargitt and Shane Mann. Board member not in attendance was Giovanni Caasi. Also attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner; and Teacher Candace Hendrich

**Approval of Agenda:** Motion to approve the agenda as amended. FHSU and Election under Superintendent Report Mann/Herl (m/s/c 4-0)

**Approval of Minutes:** Motion to approve the Regular Board of Education meeting minutes of December 12, 2016, Special Board of Education meeting minutes of December 14, 2016 and December 21, 2016. Polifka/Mann (m/s/c 4-0)

**Information Reports:**

Tara Thornburg and Travis Hargitt entered the Board of Education meeting at 7:03 PM.

**Approval of Bills:** Motion to approve bill checks #21796 thru 21838. Herl/Hargitt (m/s/c 6-0)

**AD Report:**

None

**OTA Report:**

None

**STUCO Report:**

None

**Site Council Reports:**

None

**PDC Reports:**

Toby Countryman presented the PDC report.

**NKESC Report:**

Presented by Aaron Betz.

**Transportation Report:**

Linda Zeigler presented the transportation report.

**Grade School Building Report:**

Still have a custodian opening, but have an interview on Friday. Snowy day was not really predicted. Thanks to the custodians for last minute work. Mrs. Zeigler has emailed the new administrator and she plans to come and visit a couple of times to help with the transition process and Mrs. Zeigler will continue to prepare things for next school year until new decisions are made.

**Junior-Senior School Building Report:**

First semester has concluded; students worked hard in school and athletics. Julinne Samuelson and Sandee Mountain-Scott had successful Christmas programs. Wayne Funk has been awarded his GED by the Kansas Board of Regents and Mr. Countryman would like for the Board to present his certificate to him at the February meeting. Company for auditorium roof repair is two projects behind schedule and will get to the roof repair when caught up. Spring semester has begun. Mr. Countryman is working on Evaluations and has begun planning for next year.

**All-School Building Report:**

In-service day is planned and scheduled for January 16th.

**Superintendent's Report:**

State and local finance ideas continue, trying to meet the \$350 million deficit. No decision yet on lawsuit to speak to adequacy. USD 293 budget is on track. Mrs. Zeigler reminded the board members to use the December School Board Review issue as a reference of the leadership contacts for future legislative questions. Mrs. Zeigler attended a FHSU meeting with area superintendents; FHSU will offer law symposium that will be available for staff to attend for free. School Board mail ballot election process has deadline issues and resolution may need to be republished.

**Old Business:**

KASB December Policy Updates were reviewed by Mrs. Zeigler and Aaron Betz. Mrs. Zeigler recommended adopting all policies but the JBCB, JGCB and JGFGBA policies and will send out notes on other policy changes for the board to review for the February regular board meeting.

**New Business:**

Cassie Selensky has resigned as jr. high assistant volleyball coach. Kari Kephart has accepted the superintendent/principal position for 2017-2018 and the contract needs board approval. Donations have been received from Don and Charla Tilton to be used at the Board's discretion and a \$440 donation from Janelle Huber memorial for auditorium seat repairs.

**Action Items:**

Motion to accept Cassie Selensky resignation as junior high assistant volleyball coach. Polifka/Hargitt (m/s/c 6-0)

Motion to approve a two year superintendent/elementary principal contract for Kari Kephart for the 2017-2018 school year. Mann/Thornburg (m/s/c 6-0)

Motion to approve donation from Don & Charla Tilton of \$1,500. Herl/Mann (m/s/c 6-0)

Motion to approve a \$440 donation in memory of Janelle Huber for auditorium seat repair. Betz/Herl (m/s/c 6-0)

**Negotiation Reports:**

Mrs. Zeigler would like to schedule a negotiation training with John Rasmussen for teachers and board in February.

**Executive Sessions:**

Motion to enter into executive session with Supt. Linda Zeigler and Princ. Toby Countryman present at 7:39 PM until 7:44 PM for 5 minutes to discuss personnel matters of non-elected personnel. Betz/Herl (m/s/c 6-0) 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 7:44 PM.

**Executive Sessions:**

Motion to enter into executive session with Supt/Princ. Linda Zeigler, Princ. Toby Countryman present at 7:45 PM until 8:00 PM for 15 minutes to discuss student matters. Polifka/Betz (m/s/c 6-0) 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 8:00 PM.

**Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 8:06 PM.

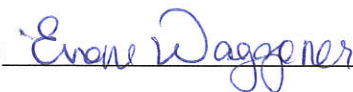
**Approved:**

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



Date: 2/13/17

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



Date: 2/13/17