

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**May 14, 2018**

**Call to Order:**

President Aaron Betz called the Regular Board of Education meeting to order at 5:02 P.M. In attendance were, Robert Herl, Shane Mann, Tara Thornburg, and Travis Hargitt. Board member not in attendance was Kristal Werth. Also attending were Supt./Princ. Kari Kephart; Princ. Toby Countryman; Clerk Evone Waggoner; Teacher Allison Polifka.

**Approval of Agenda:**

Motion to approve the agenda. Hargitt/Caasi (m/s/c 4-0)

**Information Report:**

Robert Herl entered the Board of Education at 5:03 P.M.

**Approval of Minutes:**

Motion to approve the regular board of education meeting minutes of April 9, 2018. Herl/Mann (m/s/c 5-0)

**Approval of Bills:**

Motion to approve bill checks #22780 thru 22847 including additional bills. Mann/Hargitt (m/s/c 5-0)

**AD Report:**

Toby Countryman presented the AD report

**OTA Report:**

None

**STUCO Report:**

None

**Site Council Reports:**

Shane Mann presented the joint Site Council Report.

**Information Report:**

Tara Thornburg entered the Board of Education at 5:11 P.M.

**PDC Reports:**

Toby Countryman presented the PDC Report.

**NKESC Reports:**

None

**Transportation Report:**

Dr. Kephart reported on the number of violations KS One Day Stop Arm Violation Count was state wide and locally.

**Grade School Building Report:**

Author Jerry Pallotta visited with grade school students. Tuesday is the last day for students. Teachers will have an in-service day on Wednesday.

**Junior-Senior School Building Report:**

Student/Staff Successes: Sixteen Seniors graduated and received over \$750,000 awarded in scholarships; Students that went to state music received the following ratings - vocal solos Collin Thielen, Abby Herl, Abria Fisher, Mikayla Bailey and Kayler Getz (I), instrumental solos Millie Brown and Taylor Chessmore (I), mixed ensemble (II) and women's ensemble (I); Candace Hendrich received a \$2,000 grant from Dane G. Hansen to upgrade the greenhouse. Golden Plains Credit Union would like to sponsor another Black Out Football game on September 14<sup>th</sup> if the BOE approves. Giovanni Caasi appreciated all the help done for the seniors applying for scholarships. Mr. Countryman would like to review at the June board meeting the part-time student policy. Mr. Countryman informed the BOE that discussion has started on an outreach facility for high school students to attend and receive college credit hours.

**Action Item:**

Motion to approve Golden Plains Credit Union to sponsor a Black Out football game on September 14<sup>th</sup>

Mann/Thornburg (m/s/c 6-0)

**All-School Building Report:**

Teachers and staff were recognized this last week during Teacher and Staff Appreciation Week.

**Public Forum:**

None

**Superintendent's Report:**

Senate school finance bill correction was approved by legislators and sent to the Governor to be signed. There is doubt that the Supreme Court will approve the school finance bill since the legislators' study showed that the increase recommended was higher. Long term plan for facility improvement plan was reviewed. Enrollment numbers for 2018-2019 school year were reviewed.

**New Business:**

Health Insurance committee met with Jeremy Woydziak from KASB Risk Management. Staff data will be sent so beginning proposals can be sought. Approval is needed to accept a \$100 Jay Johnson Public Library donation to the arts program for the chocolate project organized by Marcia Leon and by all students K-6. Contracts for HS English, 2<sup>nd</sup> grade, JH assistant volleyball, all other coaches/sponsors, and review of administration contracts to be shared in executive session

**Action Items:**

Motion to accept donation from Jay Johnson Public Library for the art program. Herl/Hargitt (m/s/c 6-0)

Motion to approve contracts for Thomas Decker a 9-12 English teaching, Natalie Boone as a 2<sup>nd</sup> grade teacher and Hailey Kerns a supplemental for JH assistant volleyball coach for the 2018-2019 school year.

Mann/Hargitt (m/s/c 6-0)

**Old Business:**

Dr. Kephart reported that the NKESC agreement was denied by the state so new separate agreements need to be approved by adopting separate resolutions.

**Action Items:**

Motion to rescind the approved NKESC buy-in services approved at the March 12<sup>th</sup> meeting.

Herl/Thornburg (m/s/c 6-0)

Motion to approve Interlocal Agreement and Resolution:

WHEREAS, it is necessary for school districts to cooperate in order to provide educational services: and, WHEREAS, the Northwest Kansas Educational Service Center is organized to assist school districts; NOW, THEREFORE, BE IT RESOLVED, that Unified School District No. 293, Gove County, Kansas, hereby joins with other school districts to continue the Northwest Kansas Educational Service Center and approves the Interlocal Agreement for the period beginning July 1, 2018 and ending June 30, 2023, as authorized by K.S.A. 72-13,100, as amended and supplemented. BE IT FURTHER RESOLVED, that the board president is authorized to sign the Interlocal Agreement for and on behalf of the Board of Education. Mann/Herl (m/s/c 6-0)

Motion to approve Cooperative Agreement and Resolution:

WHEREAS, it is necessary for school districts to cooperate in order to provide educational services: and, WHEREAS, the Northwest Kansas Educational Service Center is organized to assist school districts; NOW, THEREFORE, BE IT RESOLVED, that Unified School District No. 293, Gove County, Kansas, hereby joins with other school districts to continue the Northwest Kansas Educational Service Center and approves the Cooperative Agreement for the period beginning July 1, 2018 and ending June 30, 2023, as authorized by K.S.A. 72-13,100, as amended and supplemented. BE IT FURTHER RESOLVED, that the board president is authorized to sign the Interlocal Agreement for and on behalf of the Board of Education. Herl/Hargitt (m/s/c 6-0)

**Executive Sessions:**

Board of Education went into executive session at 6:12 P.M.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart present to discuss personnel contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 6:30 P.M. Betz/Hargitt (m/s/c 6-0)

The Board of Education meeting returned to open session at 6:30 P.M.

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The Board of Education meeting returned to open session at 6:42 P.M.

**Action Items:**

Mr. President I move to approve administrator contract 1 year extensions with word language changes as presented. Herl/Caasi (m/s/c 6-0)

Mr. President I move to approve the coach/sponsor list as presented for the 2018-2019 school year. Mann/Herl (m/s/c 5-1)

Aaron Betz moved to approve the substitute/duty pay scale as amended for the 2018-2019 school year. Betz/Herl (m/s/c 6-0)

**Information Report:**

Aaron Betz left the board of education meeting at 6:45 P.M.

**Personnel Report:**

Dr. Kephart asked for clarification on how the leave section was interpreted in the negotiated agreement. A request was made for an In-service day in October, but the negotiated agreement states that a leave day cannot be used at that time. Negotiation team board members will take it to the negotiations team meeting for discussion.

**Adjournment:**

Robert Herl adjourned the Board of Education meeting at 6:52 P.M.

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



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

6/11/18

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



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

6-11-18