

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
June 29, 2015

Call to Order:

President Dave Polifka called the Special Board of Education meeting to order at 7:01 A.M. In attendance were Rhonda Coburn, Aaron Betz, Giovanni Caasi, Doug Kuntz, and Shane Mann. Board member not in attendance was Robert Herl. Also Attending were Supt./Princ. Linda Zeigler; Clerk Evone Waggoner; and Board Elect Candidate Travis Hargitt.

Agenda Items:

The meeting was held to discuss the items for which the meeting was called. Approve Minutes (A), Approve Bills (A) Superintendent Report (R or A), 6th Grade Sports Participation (A), KASB Policies (A), Approve Transfers 2014-2015 (A), Approve Contracts (A), Negotiations (Action and/or Executive Session), Student Matters (Action and/or Executive Session), and Personnel (Action and/or Executive Session). Notification was done by e-mail on Thursday June 25, 2015.

Approve Minutes:

Motion to approve the Regular Board of Education meeting minutes of June 8, 2015. Betz/Caasi (m/s/c 6-0)

Approve Bills

Motion to approve bills check numbers 20549-20568 as presented and any additional year end bills that come in before June 30th. Coburn/Mann (m/s/c 6-0)

Superintendent Report:

Linda Zeigler reported on two lawsuit rulings. Court case with oil company lawsuit was lost. District does not have final numbers. Dale Dennis suggested we negotiate a two year payback. Estimated General Budget payback dollars are \$150,000; Local Option Budget payback dollars are \$215,000; and Capital Outlay Budget payback dollars are \$70,000. USD 293 will have to raise mill levies for the LOB to increase local taxes for payback. Once numbers are known, Mrs. Zeigler would like to put it in the local paper, on the school website, and possibly do a mailing. Mrs. Zeigler will apply for the extraordinary funds offered by the State. Block Grant ruled unconstitutional according to three judge panel. Block Grant has cost the USD 293 \$44,000 this year. Court ruled that schools be restored \$50,000,000 taken from districts. KPERS additional funding does not provide additional funding for the classroom. Mrs. Zeigler has requested bids for insurance to cover property, auto, and work comp insurance. Health Insurance meeting scheduled for July 7th with KASB and insurance committee to review the plan being offered. BCBS will also give us a quote after all employees fill out health profiles. NKESC services for 2015-16 school year will be a minimal increase from current year. Current open positions advertised are a part time cook and office secretary/para-professional. Ashley Roehl's student teacher/Kindergarten teacher contract will need approved at the July meeting after lawyers have a chance to review wording of contract.

6th Grade Sports Participation:

Mrs. Zeigler presented schedules and Board discussed participation by 6th graders in JH sports. Mrs. Zeigler and Wanda worked on a schedule for basketball for the second and third nine weeks. Mrs. Zeigler's concern was for the students who didn't participate in sports. Mr. Roehl would offer Project Based Learning instead of PE for an hour. Computers would be an area that 6th grade students who participate in sports would miss. Mrs. Zeigler recommends making the decision to offer 6th grade basketball participation each year based on the number of students who are interested in playing sports. Board members suggested setting a number baseline to approve offering 6th grade participation.

Action Item:

Motion to approve 6th grade participation in JH basketball for the 2015-2016 school year and be approved yearly based on participation numbers. Coburn/Betz (m/s/c 5-1)

KASB Policies:

Rhonda Coburn reviewed the recommended KASB June policies and proposed approving EDAA Option 1 and all other policies as presented.

Action Item:

Motion to approve KASB June policies CEF, DC, EDAA Option 1, GAAB, GAAC, GAACA, GAAF, GAHB, GAOE, IHF, IKA, JBC, JCDBB, JCE, JGEC, JGECA, KBA, KGD, KN and deleting GBRK, and GCRK policies as presented. Polifka/Coburn (m/s/c 6-0)

Approve Transfers:

Mrs. Zeigler reviewed current and past year ending cash balances and suggested transfers to Food Service, SPED, and Vocational Ed.

Action Items:

Motion to approve the following year end transfers with final adjustments as needed: Food Service \$2,000.00, SPED \$2,947.60, and Vocational Ed \$2,000.00 with Mrs. Zeigler having the authority to adjust as needed if further bills come in. Mann/Kuntz (m/s/c 6-0)

Motion to accept John Crist resignation as JH head football and JH head track coach. Polifka/Coburn (m/s/c 6-0)

Motion to offer Brian Roesch JH head football and JH head track coaching contracts. Betz/Kuntz (m/s/c 6-0)

Motion to approve a custodial contract for John Leip as presented. Mann/Betz (m/s/c 6-0)

Motion to offer Micah Roehl a JH assistant football coaching contract. Coburn/Caasi (m/s/c 6-0)

Motion to offer the 2015-2016 non-certified and Administration contracts with no raises as presented. Coburn/Mann (m/s/c 6-0)

Executive Session



Motion to enter into executive session with Supt. Linda Zeigler, and Board Elected Candidate Travis Hargitt at 8:26 AM until 8:41 AM for 15 minutes to discuss negotiations. Kuntz/Mann (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 8:41 AM.

Adjournment:

Dave Polifka adjourned the Special Board of Education meeting at 8:43 AM.

Approved:

President:  Date: 7-13-15 Clerk:  Date: 7-13-15