

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
September 20, 2018

Call to Order:

President Aaron Betz called the Special Board of Education meeting to order at 7:40 P.M. In attendance were Kristal Werth, Shane Mann, Travis Hargitt and Tara Thornburg. Member not in attendance were Robert Herl and Giovanni Caasi. Also attending were Supt./Princ. Dr. Kari Kephart; Clerk Evone Waggoner; Staff Amy Crist; Students Gordon Wolf, Caleb Albin, and Blake Selensky.

Agenda Items:

The meeting was held to discuss the items for which the meeting was called. Homecoming Date Requests (A), Health Insurance (A), QES Playground Equipment (A), School-Administered Medications (A), Accept Donation (A), Approve Minutes (A), Bills (A) Personnel (Action and/or Executive Session), Negotiations (Action and/or Executive Session) (A), and Student Matters (Action and/or Executive Session). Notification was done by e-mail on Tuesday September 18, 2018.

Homecoming Date Requests:

Blake Selensky asked for permission to have Korey Broeckelman attend all 2018-2019 school dances, Gordon Wolf asked for permission to have Jennifer Hughes attend all 2018-2019 school dances and Caleb Albin asked for permission to have Payton Havlas attend all 2018-2019 school dances. Consensus by the board was to approve each date request to attend all 2018-2019 school dances.

QES Playground Equipment:

Dr. Kephart reviewed patrons request for purchase of the removed playground equipment. Dr. Kephart recommended not selling the equipment due to liability reasons and when the equipment was removed it was rusted and damaged.

Action Items:

Motion to approve the disposal of the playground equipment by recycling. Mann/Hargitt (m/s/c 4-0)

Health Insurance:

Insurance committee reviewed insurance plan options from the State and BCBSKS with the BOE.

Information Report:

Tara Thornburg entered the board of education meeting at 8:00 P.M.

Action Items:

Motion to approve switching to a stand-alone BCBSKS plan effective January 1, 2019. Werth/Mann (m/s/c 5-0)

School-Administered Medication:

Dr. Kephart notified the BOE that Esther, the school nurse, will be receiving two free Naloxone Auto Injectors used to treat a person known or suspected to have had an opioid overdose.

Accept Donation:

Approval needed for a \$2,500 donation from the Masonic Lodge to be used at the administration's discretion.

Action Items:

Motion to approve the Masonic Lodge of Hoxie \$2,500 donation with gratitude. Mann/Hargitt (m/s/c 5-0)

Approval of Minutes:

Motion to approve the regular board of education meeting minutes with corrections of September 10, 2018. Hargitt/Thornburg (m/s/c 5-0)

Approval of Bills:

Motion to approve bill checks #23166 thru 23186. Werth/Mann (m/s/c 5-0)

Executive Session:

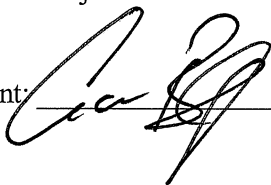
Board of Education went into executive session at 9:00 P.M.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart present to discuss patron concerns regarding two district employees pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 9:05 P.M. Betz/Mann (m/s/c 5-0)

Adjournment:

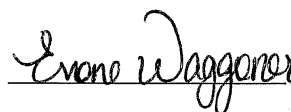
Aaron Betz adjourned the Board of Education meeting at 9:06 P.M.

President: _____



Date: 10/8/18

Asst. Clerk: _____



Date: 10-8-18