# Quinter Public Schools USD 293 Official Minutes of Regular Board Meeting September 13, 2021

#### Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 8:00pm. In attendance were Robert Herl, Kristal Werth, Tiffany Gillespie, Shane Mann, Giovani Caasi, and Tara Thornburg. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; John Crist and Arlan Wolf.

#### Approval of Agenda:

Motion to approve the agenda as presented. Mann/Werth (m/s/c 6-0)

#### **Information Report:**

Tara Thornburg entered the Board of Education meeting at 8:01pm.

# **Approval of Minutes:**

Motion to approve the regular board of education meeting minutes of August 9, 2021. Werth/Gillespie (m/s/c 7-0)

#### **Approval of Bills:**

Motion to approve bill checks #25679 thru 25785. Herl/Caasi (m/s/c 7-0)

#### AD Report:

John Crist presented the AD report. Fall sports numbers were shared. Shortage of officials was discussed at the league meeting.

# **QTA Report:** None **STUCO Report:** None

# NKESC Reports:

Tara Thornburg presented the NKESC report.

# **Transportation Report:**

KDHE application approved to lease a coach bus for a mobile testing/learning lab. Bus specs for a leased coach bus was reviewed. A used route bus was purchased off Purplewave. A route bus was involved in a bus accident where a car ran a stop sign and hit the bus with no injuries and minor damage to the bus bumper.

# **Action Item:**

Motion to approve bus specs as amended, Betz/Herl (m/s/c 7-0)

# **Grade School Building Report:**

Six students have tested positive for COVID out of 1<sup>st</sup> & 2<sup>nd</sup> grades. Those classes are in an adjusted modified static group. Three staff members also tested positive for COVID. Percent of student population positive for district is 2% and Pre-K through 6<sup>th</sup> is 3.5%.

# Junior-Senior School Building Report:

Enrollment numbers were presented. Mr. Countryman shared a senior parking spots project presented to him by Jaden Boone and Gus Bridges. HS will have guest speakers on healthy relationships. Mr. Countryman asked for approval to sell HP Chromebooks with chargers to students who have broken Chromebooks and don't want to buy new ones. Mr. Countryman asked for board permission to approve out of school dates and consensus was given. FHSU advertising donations/ads have almost covered cost of filming games which will include volleyball. Staff/student successes were presented. Mr. Countryman reviewed his QJSHS administrative goals for 2021.

# **Action Item:**

Motion to approve selling Chromebooks as needed. Mann/Werth (m/s/c 7-0)

# All School Building Report:

Enrollment numbers for Gove County Schools were presented. Count date is September 20th.

#### Public Forum: None

Superintendent's Report: None

#### **New Business:**

BOE and superintendent/GS principal goals were reviewed. Goals will be presented for approval at the October meeting. Donations and grant funds were presented for approval.

#### **Action Item:**

Motion to approve donations/grants as presented. Werth/Mann (m/s/c 7-0)

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#### **Old Business:**

Facility committee presented a draft facility survey that the committee has put together. Survey will be sent out to all patrons of the district after FHSU video department and HS students produce videos showing district facility repair areas of concerns. Mr. Brown informed the board that he may have to split Pandemic Response Plan levels for buildings. KASB voting delegates were approved.

#### **Action Item:**

Motion to approve KASB voting delegates as presented. Betz/Caasi (m/s/c 7-0)

# Personnel:

New Hires: Mr. Brown recommended Audrey Jamison as a substitute and Genoa Lemaster as a fulltime custodian.

# **Personnel Executive Session:**

Board of Education went into executive session at 9:47pm.

Aaron Betz moved to go into executive session with Supt. Kurt Brown, and Princ. Toby Countryman to discuss employee contracts/job duties pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume to the board room at 10:10pm. Betz/Werth (m/s/c 7-0)

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

#### **Action Items:**

Motion to approve new hires as presented. Herl/Thornburg (m/s/c 7-0)

#### **Student Executive Session:**

Board of Education went into executive session at 10:14pm.

Shane Mann moved to go into executive session with Supt. Kurt Brown, and Princ. Toby Countryman to discuss COVID protocols pursuant to the exception relating to actions affecting a student under KOMA, and the open meeting will resume to the board room at 10:19pm. Mann/Herl (m/s/c 7-0)

The Board of Education meeting returned to open session at 10:19pm.

# **Negotiations Executive Session:**

Board of Education went into executive session at 10:20pm.

Aaron Betz moved to go into executive session with Supt. Kurt Brown, and Princ. Toby Countryman to discuss MOU/COVID pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume to the board room at 10:25pm. Betz/Herl (m/s/c 7-0)

The Board of Education meeting returned to open session at 10:25pm.

#### Adjournment:

Aaron Betz adjourned the Board of Education meeting at 10:25pm.

Date:  $\frac{10/11/2}{2}$