Quinter Unified School District 293 Official Minutes of Regular Board Meeting April 8, 2024

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:31pm. In attendance were Robert Herl, Kristal Werth, Stacey Anstaett, Tiffany Gillespie, Jill Stewart, and Shane Mann. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Staff Julie McDonald, Amy Crist, and Eric Rucker.

Approval of Agenda:

Motion to approve the agenda as amended. Herl/Mann (m/s/c 7-0)

Approval of Minutes:

Motion to approve the board of education regular meeting minutes of March 20, 2024 as presented. Werth/Anstaett (m/s/c 7-0)

Approval of Bills:

Motion to approve bill checks #28134 thru 28190. Gillespie/Herl (m/s/c 7-0)

AD Report:

Eric Rucker presented the AD Report.

QTA Report: None **STUCO Report:** None **NKESC Reports:** None

NW-TECH Report:

Shane Mann presented the NW-TECH report.

Transportation Report: None

Public Forum: None

All School Building Report:

Julie McDonald and Amy Crist gave a presentation on kindergarten classroom activities. Mr. Countryman asked for volunteers to hand out diplomas for graduation. Aaron Betz, Kristal Werth, Jill Stewart will present diplomas.

Superintendent's Report:

Legislative update: Proposed budget would have been based on current enrollment. USD 293 policy JBCC requires district to set the capacity for each grade level in each school building and publish on the district's website. District renewal property insurance with EMC will be subject to a 1% wind and hail deductible that will be applied to all applicable property coverages. Mr. Brown will contact KASB and request additional bids.

Action Item:

Motion to adopt a set capacity of 30 students for each grade level in each school building and to be posted on the website. Werth/Mann (m/s/c 7-0)

New Business:

A local family who wants to remain anonymous would like to set up a \$5,000 Red & White scholarship to be given over two years.

Action Item:

Motion to accept the Red & White scholarship. Gillespie/Stewart (m/s/c 7-0)

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Old Business:

Capital projects: Elementary phase I restrooms passed fire marshal inspection and are now open to students. INAalert and Nex-Tech presented security camera and door access control options to a small group before the meeting. Bids will be adjusted to include the HS and bus barn. Trees in front of the grade school and cedar trees in the north playground are being removed because they are dying and becoming a safety hazard. Board consensus was to continue the FHSU recording of activities.

Personnel Item:

Marsha Finger has retired effective the end of the school year. Kylie Henkelman has resigned as teacher and coach as of end of the school year and Chandler Henkelman has resigned as assistant golf coach.

Personnel Executive Session:

Board of Education went into executive session at 9:03pm.

Aaron Betz moved to go into executive session with Supt. Kurt Brown, Princ. Toby Countryman, to discuss employee contracts/job duties pursuant to the non-elected personnel exceptions under KOMA, and the open meeting will resume to the board room at 9:15pm. Betz/Herl (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:15pm.

Action Items:

Motion to accept resignations as presented. Betz/Werth (m/s/c 7-0)

Negotiation Executive Session:

Board of Education went into executive session at 9:17pm.

Jill Stewart moved to go into executive session with Supt. Kurt Brown, Princ. Toby Countryman, to discuss negotiations letter pursuant to the employer-employee negotiations under KOMA, and the open meeting will resume to the board room at 9:27pm. Stewart/Gillespie (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:27pm.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:28pm.

President:

Clerk: Crono Wa

Date: 5

Date: 5-13-2024