Quinter Public Schools USD 293 Official Minutes of Regular Board Meeting August 8, 2022

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:30 pm. In attendance were Tiffany Gillespie, Kristal Werth, Tara Thornburg, Jill Stewart, and Stacey Anstaett via phone. Board member not in attendance was Shane Mann. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Teachers Valerie Brown-Kuchera, Visitor Marissa Haffner.

Approval of Agenda:

Motion to approve the agenda as amended. Adult breakfast meal price was added under old business. Werth/Thornburg (m/s/c 6-0)

Approval of Minutes:

Motion to approve the board of education meeting minutes of July 7, 2022. Thornburg/Stewart (m/s/c 6-0)

Approval of Bills:

Motion to approve bill checks #26539 thru 26641. Werth/Stewart (m/s/c 6-0)

AD Report: None
OTA Report: None
STUCO Report: None

NKESC Reports:

Tara Thornburg presented the NKESC report.

Public Forum: None

Transportation Report: None

HS Principal Report:

District will consult with Kenny Riggler for technical support with CTE classes.

All School Building Report:

HS Maker Space/STEAM lab tour was done. Request to name the lab the Michael A. Tilton Lab was discussed.

Action Items:

Motion to approve naming the HS Maker Space/STEAM lab the Michael A. Tilton Lab. Gillespie/Werth (m/s/c 6-0)

Superintendent's Report:

Enrollment numbers are steady. Mr. Brown reported on State & Local Finance/Legislative updates. Budget publication of USD 293 budget code 99 was reviewed. Hearings were scheduled for the September board meeting. Filming of HS events by FHSU – Tiger Media was discussed. Board members were reminded of the KASB annual convention. Board Picnic Monday August 15th 6-8pm at the Quinter pool.

Action Item:

Motion to approve publishing USD 293 proposed budget in the local paper as presented.

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

New Business:

Additional Out of District Transportation Applications were presented for approval. Donations presented for approval: Tilton Families to Maker Space \$22,075.00. Physical Therapy services agreement with Gove County Medical Center was discussed and consensus of the board was to continue their services. Pandemic Response Plan and Covid-19 protocols were presented for approval.

Action Item:

Motion to approve Out of District Transportation Applications as presented. Werth/Gillespie (m/s/c 6-0)

Motion to accept donations as presented. Gillespie/Werth (m/s/c 6-0)

Motion to approve the Pandemic Response Plan and Covid-19 protocols as presented. Stewart/Betz (m/s/c 6-0)

Old Business:

Publicity timeline for the school bond election was reviewed. Adult breakfast has to be equal to or higher than the district's highest breakfast price plus the federal paid reimbursement rate. Board approved in July adult breakfast at \$2.50 and after reimbursement rates were posted the adult rate needs to be increased to \$2.60.

Action Item:

Motion to approve adult breakfast rate to \$2.60. Werth/Thornburg (m/s/c 6-0)

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Personnel:

Board and Administration will discuss resignations, new hires, and contract modifications in executive session.

Personnel Executive Session:

Board of Education went into executive session at 9:02pm.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss employee contracts/job duties pursuant to the non-elected personnel exception under KOMA. The meeting will resume to the lounge at 9:25pm. Betz/Werth (m/s/c 6-0)

The Board of Education meeting returned to open session at 9:25pm.

Action Items:

Motion to accept Kayla Johnson's resignation as cheer sponsor and Candace Betz's resignation as TRAP team coach. Gillespie/Thornburg (m/s/c 5-0) Betz left the meeting for this motion

Motion to approve Kristy Packard as HS cheer sponsor. Stewart/Betz (m/s/c 6-0)

Motion to modify Kayla Johnson's regular aid contract as presented. Betz/Gillespie (m/s/c 6-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:29pm.

President:

Date: $\frac{9/12/2022}{9.12.2002}$