Quinter Public Schools USD 293 Official Minutes of Regular Board Meeting December 14, 2021

Call to Order:

Vice-President Robert Herl called the Regular Board of Education Meeting to order at 5:01pm. In attendance were Aaron Betz (via phone), Kristal Werth, Tiffany Gillespie, and Shane Mann. Board members not in attendance were Giovani Caasi and Tara Thornburg. Also attending were Supt./Princ. Kurt Brown; Clerk Evone Waggoner; and guests incumbent board members Jill Stewart and Stacey Anstaett.

Approval of Agenda:

Motion to approve the agenda as presented. Mann/Werth (m/s/c 5-0)

Approval of Minutes:

Motion to approve the regular board of education meeting minutes of November 8, 2021 as presented. Betz/Werth (m/s/c 5-0)

Approval of Bills:

Motion to approve bill checks #25958 thru #26024. Betz/Mann (m/s/c 5-0)

AD Report:

Kurt Brown presented the AD report. NWKL & WKLL are not interested in joining leagues but will try to make a combined league volleyball tournament for next year and see how it goes. May look into something the same for forensics, scholars bowl, and possibly track. Castle Rock Classic was a very successful tournament. District is still needing lots of help with tickets for home varsity basketball games.

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

District will purchase a new custodial pickup with a blade and lift gate. Bus claim settlement will be \$3,800. Mobil testing lab coach bus is waiting on injector repairs and getting painted. Should have delivery of bus in mid-January.

Grade School Building Report:

Grade school is having issues with the building heat. Boilers shut off unexpectedly and may run in some classrooms, but not in others. K-4 Christmas program went well this year. Reading and Math scores will be presented in January. Scores are starting to recover.

Junior-Senior High School Building Report:

Junior/Senior High school report was presented by Kurt Brown. Activity pass was donated to the Gove County Improvement Foundation for a fund raiser. Knights of Columbus will be using the school gym for annual free-throw competition. Had approximately 20 parents show up for the Rob Miller presentation. COVID instructional protocol updates were presented. Student COVID exposure and student/staff successes were presented.

Action Item:

Motion to approve the COVID instructional protocols as presented. Mann/Werth (m/s/c 5-0)

All School Building Report:

Feed the Pound donations so far: 2 beefs, and 2 hogs. Only one beef has been processed. District was approached about the donation of a lamb.

Public Forum: None

Superintendent's Report:

State revenue estimates continue to grow with actual revenue very high. Legislate committee will look at school accountability data on revenues being used appropriately.

New Business:

Mr. Brown requested board approval on moving February 14th in-service to February 21st so all staff can attend a NKESC inservice virtually from the district auditorium. Calendar committee presented a 2022-2023 school calendar for approval. Spring break was aligned with area colleges. Randal and Peggy Porter donated \$10,041.38 for the school to use where needed most and for Math curriculum. Insurance Planning donated \$500. KASB December 2021 policy updates will be reviewed by Mr. Brown, Mr. Countryman, Tiffany Gillespie, and Aaron Betz before the January board meeting. Robert Herl and Giovani Caasi were recognized for their years as board members. Vice-President and board negotiation representative will need to be elected in January due to Robert Herl's term ending.

Action Item:

Motion to approve changing the calendar in-service day in February from the 14th to the 21st. Herl/Gillespie (m/s/c 5-0) Motion to approve the USD 293 2022-2023 school calendar as presented. Werth/Mann (m/s/c 5-0)

Motion to approve donations as presented. Gillespie/Herl (m/s/c 5-0) Board of Education Meeting December 14, 2021 Page 2

Old Business:

Facility committee update: Survey official results will be presented at the January meeting. District will stay in level –I of the Pandemic Response Plan until the middle of January to review holiday COVID exposures. Mr. Brown asked for approval of five remote learner students.

Action Item:

Motion to approve the list of remote learner students as presented. Werth/Mann (m/s/c 5-0)

Personnel:

Resignations: Jeff Savage has resigned as HS head football coach. Max Nicholson was offered a bus driver contract pending board approval. Fall coaches was tabled until the January meeting.

Personnel Executive Session:

Board of Education went into executive session at 5:50pm.

Shane Mann moved to go into executive session with Supt. Kurt Brown, and Incumbent board members Jill Stewart and Stacey Anstaett 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 6:00pm. Mann/Betz (m/s/c 5-0)

The Board of Education meeting returned to open session at 6:00pm.

Personnel Executive Session:

Board of Education went into executive session at 6:00pm.

Kristal Werth moved to go into executive session with Supt. Kurt Brown, and Incumbent board members Jill Stewart and Stacey Anstaett 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 6:05pm. Werth/Herl (m/s/c 5-0)

The Board of Education meeting returned to open session at 6:05pm.

Action Items:

Motion to accept Jeff Savage's resignation as HS head football coach. Herl/Gillespie (m/s/c 5-0)

Motion to approve Max Nicholson as a bus driver. Betz/Werth (m/s/c 5-0)

Negotiations:

Mr. Brown reviewed the early release/late start sunset clause with teachers and students. Board consensus was to continue with early release and discuss with negotiations team during negotiations in the spring.

Adjournment:

Robert Herl adjourned the Board of Education meeting at 6:09pm.

President: Evone Wazooner

Date: 1/16/22

Date: 1.10.2022