Quinter Unified School District 293 Official Minutes of Regular Board Meeting February 12, 2024

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:30pm. In attendance were Shane Mann, Tiffany Gillespie, Robert Herl, Kristal Werth, and Stacey Anstaett. Member not in attendance was Jill Stewart. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Staff Rob Borger, Eric Rucker, Sarah Simon, and Tyler Kiser; Students Saige Betz and Kennedy Werth.

Approval of Agenda:

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

Approval of Minutes:

Motion to approve the board of education regular meeting minutes of January 15, 2024 and the special meeting minutes of February 8, 2024 as presented. Anstaett/Mann (m/s/c 6-0)

Approval of Bills:

Motion to approve bill checks #27993 thru 28053. Werth/Gillespie (m/s/c 6-0)

AD Report:

Eric Rucker presented the AD Report. NWKL basketball results were presented. A game with Osborne will replace the Western Plains game on February 17th. Sub-State finals will be held at Oberlin and state will be at Colby Event Center. Wrestling regionals will be at Norton Community HS and state will be in Salina. Spring sports practice will start on February 26th. Tyler Kiser explained the need for an assistant golf coach.

Action Item:

Motion to advertise for an assistant high school golf coach. Werth/Anstaett (m/s/c 6-0)

OTA Report: None
STUCO Report: None
NKESC Reports: None
Transportation Report: None

Public Forum: None

All School Building Report:

Seniors Kennedy Werth and Saige Betz requested an extra day for the senior trip. Sarah Simon gave a presentation on a fourth-grade social studies assessment on immigration.

Action Item:

Motion to approve the senior class trip with an extra day as presented. Herl/Gillespie (m/s/c 6-0)

Superintendent's Report:

Governor Kelly has vetoed the flat tax bill. The state supreme court has released a school funding lawsuit. District contracted daycares are closing at the end of the school year. District will work with the new community daycare and have secured slots for district staff's children. Once rates are established by the community daycare, Mr. Brown will apply for a grant to help offset school breaks costs that will be required with the new daycare.

New Business:

Mr. Brown, Toby Countryman, Tiffany Gillespie and Robert Herl reviewed the KASB December policy prior to the February meeting and recommended approval of policies amended. Mr. Brown reviewed revisions to USD 293 Athletics policy IDFA and transportation policy JGG, and Graduation Requirements policy IHF. Donations: Don & Charla Tilton – parking lot expenses \$10,000; Emery Waldman – Library books \$200.

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Action Item:

Motion to approve the KASB board policies EBBD, EE, GARIA, GARID, JBH, JDDAA and JCFGBA and revised USD 293 board policies IDFA, JGG, and IHF as amended. Herl/Anstaett (m/s/c 6-0)

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

Old Business:

Capital projects: Football/Track bleachers structural concerns have been addressed by DCS - just waiting to hear back from the vendor; Elementary window and shades have been completed - just need final walk through completed; Elementary phase I "A" of restroom - Paint and ceilings expected this week/epoxy flooring expected to start February 26th; Elementary media center bids were approved at special meeting on February 8th and art room/cafeteria addition bids were rejected. High school additions - DCS is waiting on rough plans from architects to start pricing the auditorium; Track - waiting on final bids. Bond projects are currently \$1.25 million under budget.

Personnel Item:

Arlan Wolf submitted his retirement request as of June 1, 2024. Mr. Brown recommended a job change for Rob Borger from bus driver to bus driver/supervisor beginning in June of 2024. Mr. Countryman recommended Naomi Hoffman as a fulltime custodian and Kyle Cooksey as HS asst. track coach.

Personnel Executive Session:

Board of Education went into executive session at 8:35pm.

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 8:45pm. Betz/Herl (m/s/c 6-0)

The Board of Education meeting returned to open session at 8:45pm.

Action Items:

Motion to accept Arlan Wolf retirement. Gillespie/Mann (m/s/c 6-0)

Motion to approve a job change for Rob Borger, a custodial contract for Naomi Hoffman and an assistant HS track coach contract for Kyle Cooksey as presented. Herl/Anstaett (m/s/c 6-0)

Negotiation Items:

Annual negotiation team training will be held by Zoom and/or in person on Thursday, February 15th.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 8:50pm.

President:

Date: 3/20/24Date: $3 \cdot 20 \cdot 2024$