# **Quinter Public Schools USD 293** Official Minutes of Special Board Meeting February 17, 2020

### Call to Order:

President Aaron Betz called the Special Board of Education meeting to order at 6:08pm. In attendance were Shane Mann, Robert Herl, and Kristal Werth. Members not in attendance were Tara Thornburg, Tiffany Gillespie and Giovani Caasi. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Treasurer Hailey Kerns; Facilities Committee members Ericka Nicholson, Eric Rucker, Reid Werth, Justin Polifka, Micah Roehl, Angie Wagoner, Don Tilton, Jesse Bauman, and Greg Thomas; Teacher Kathy Riedel; DCS Services representatives Craig Singer, and Brett Miller; GLMV architect Mark McCluggage.

The meeting was held to discuss the items for which the meeting was called: DCS Facility Assessment Review. Notification was done by e-mail on Thursday, February 13, 2020.

## **Information Report:**

Board of Education, Facilities Committee, and DCS Services representatives discussed facility issues at both campus locations and long term plans for the district. Current issues discussed: ADA compliance, tornado shelters, facility space in classrooms, cafeterias, auditorium to accommodate increasing enrollment, and replacement of track. Funding processes, procedures, and options were discussed to support future projects.

## Adjournment:

The DCS Facility Assessment review ended at 7:46pm.

President: ( ) Service Wassoner