

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
February 10, 2022

Call to Order:

President Aaron Betz called the Special Board of Education Meeting to order at 6:01pm. In attendance were Kristal Werth, Tiffany Gillespie, Tara Thornburg, Shane Mann, Jill Stewart, and Stacey Anstaett. Also attending were Supt./Princ. Kurt Brown; Clerk Evone Waggoner; Treasurer Hailey Kerns; Facility Committee Members Tyler Breeden, Robert Herl, Eric Rucker, Megan Briggs, Sheryl Bird, Micah Roehl, Don Tilton, Justin Polifka, Reid Werth, Jesse Bauman; Guest Brett Miller from DCS.

Agenda Items:

The meeting was held to discuss the items for which the meeting was called. Facility Committee Meeting, Personnel - (Executive Session and/or Action), Student Issues - (Executive Session and/or Action) and Negotiations - (Executive Session and/or Action). Notification of the special meeting was emailed out on Monday, February 7, 2022.

Facility Committee:

Mr. Brown informed the facility committee and board of education on the time line of a potential bond election. Discussion was done on school projects to bring the district buildings and grounds up to code with ADA compliance, repairs, remodeling, and potential new construction. A General Obligation Bond Committee consisting of Jesse Bauman, Kristal Werth, Aaron Betz, and Mr. Brown will meet with the bond agent and architect to develop a potential bond project and report back to the facility committee as needed. Mr. Brown recommended that the board hire Piper Sandler as the district's bond agent, and Schultz Squared Architects as the district's architect firm.

Action Item:

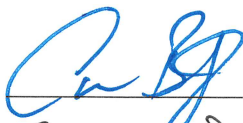
Motion to approve Piper Sandler as USD 293's bond agent. Betz/Mann (m/s/c 7-0)

Motion to approve Schultz Squared Architects as USD 293's architect firm. Werth/Anstaett (m/s/c 7-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 7:43pm.

President: _____



Date: _____

2/14/22

Clerk: _____



Date: _____

2.14.2022