

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**January 11, 2021**

**Call to Order:**

President Aaron Betz called the Regular Board of Education Meeting to order at 7:30pm. In attendance were Kristal Werth, Tiffany Gillespie, Shane Mann, and Tara Thornburg. In attendance via Google Meet was Robert Herl. Board member not in attendance was Giovanni Caasi. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Teacher John Crist.

**Approval of Agenda:**

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

**Information Report:**

Tiffany Gillespie entered the board of education meeting at 7:31pm.

**Approval of Minutes:**

Motion to approve the regular board of education meeting minutes of December 14, 2020. Herl/Thornburg (m/s/c 6-0)

**Approval of Bills:**

Motion to approve bill checks #25095 thru 25150 as presented. Werth/Gillespie (m/s/c 6-0)

**AD Report:**

KSHSAA has sent league schools warnings about people not wearing masks. If mandates are not followed, schools may sacrifice post season play. League tournament guidelines were reviewed. Open Spaces will cover every game at the HS league tournament so Quinter will not film the games. Quinter will play in the Ingalls Sub-State. KSHSAA fan attendance ruling ends Jan. 28<sup>th</sup>.

**Audit Report:**

Don Tilton reviewed the Mapes & Miller audit report for the fiscal year 2019-2020.

**Student Executive Session:**

Board of Education went into executive session at 7:54pm.

Shane Mann moved to go into executive session with Supt. Kurt Brown, Princ. Toby Countryman, and a parent to discuss graduation requirements/credits pursuant to the exception relating to actions affecting a student under KOMA, and the open meeting will resume to the board room at 8:10pm. Betz/Herl (m/s/c 6-0)

The Board of Education meeting returned to open session at 8:10pm.

**Action Item:**

Motion to approve Mr. Countryman authority to adjust graduation credit requirements associated with a 504/IEP plan as needed. Betz/Mann (m/s/c 6-0)

Motion to approve the audit report from Mapes & Miller for fiscal year 2019-2020. Werth/Thornburg (m/s/c 6-0)

**OTA Report:** None

**STUCO Report:** None

**NKESC Reports:**

Shane Mann gave the NKESC report.

**Transportation Report:** None

**Grade School Building Report:**

County wide spelling bee has been cancelled for this year due to COVID. Three students in quarantine at this time.

**Junior-Senior School Building Report:**

Mr. Countryman sent out his building report for board members to review ahead of time. Senior trip planning was discussed.

**All School Building Report:**

Employee health insurance options were discussed.

**Public Forum:** None

**Superintendent's Report:**

The latest COVID relief bill provides aid to schools through the Title I funding formula. School Board appreciation month is January so Mr. Brown awarded each board member with a certificate. KSDE Audit has been completed.

**New Business:**

Resolutions for Officer Elections and Regular Meeting Dates/Times were reviewed. Board meeting for February was moved to February 4<sup>th</sup>.

**Action Item:**

Motion to approve the Resolution to Establish Election of School Board Officers as presented. Thornburg/Betz (m/s/c 6-0)

Motion to approve the Resolution to Establish Board's Regular Meeting Dates as presented. Werth/Mann (m/s/c 6-0)

**Old Business:**

Pandemic Response Plan- FFCA expired Dec. 31<sup>st</sup>. MOU with staff expires in May. Plans for vaccine distribution for staff is in phase II. KASB policy updates were reviewed and recommended for approval. Facility Committee- tabled until July 2021

**Action Item:**

Motion to approve KASB policies EBBB, GAR, JBE, JGCA, JGCC, JGCAA as presented. Mann/Gillespie (m/s/c 6-0)

**Personnel:**

Marsha Jamison turned in her resignation/retirement. Leanna Wylie turned in her resignation. Mr. Brown discussed advertising for a school nurse and adding a certified librarian substitute pay to the Substitute/Duty Pay Scale.

**Action Item:**

Motion to add certified librarian substitute rate to the Substitute/Duty Pay Scale as presented. Betz/Gillespie (m/s/c 6-0)

Motion to accept Marsha Jamison's resignation/retirement with thanks for many years of service. Werth/Thornburg (m/s/c 6-0)

Motion to accept Leanna Wylie's resignation. Betz/Mann (m/s/c 6-0)

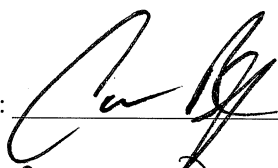
**Negotiations:**

Negotiations team training will be held February 11, 2021 at 5:00pm by Zoom.

**Adjournment:**

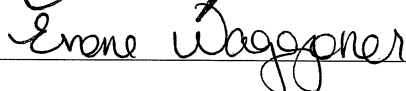
Aaron Betz adjourned the Board of Education meeting at 8:57pm.

President: \_\_\_\_\_



Date: 2/4/21

Clerk: \_\_\_\_\_



Date: 2-4-2021