

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
January 13, 2020

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 7:31pm. In attendance were Robert Herl, Kristal Werth, Tiffany Gillespie, Shane Mann, Tara Thornburg, and Giovanni Caasi. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Teachers Kristi Suter and Candace Betz; Student Abby Herl; and Mapes & Miller auditor, Don Tilton.

Approval of Agenda:

Motion to approve the agenda as amended. New hires were added under personnel. Werth/Mann (m/s/c 6-0)

Information Report:

Robert Herl entered the Board of Education meeting at 7:35pm.

Approval of Minutes:

Motion to approve the regular board of education meeting minutes of December 12, 2019 and amended minutes of July 9, 2018. Mann/Caasi (m/s/c 7-0)

Oath of Office:

Shelly Holiday, Gove County Clerk swore in elected board members.

Information Report:

Mr. Brown gave recognition to all board members for school board recognition month.

Audit Report:

Don Tilton reviewed the Mapes & Miller audit report for the fiscal year 2018-2019.

Action Item:

Motion to approve the audit report from Mapes & Miller for fiscal year 2018-2019. Caasi/Thornburg (m/s/c 7-0)

Approval of Bills:

Motion to approve bill checks #24271 thru 24335 including additional bills. Herl/Werth (m/s/c 7-0)

AD Report:

Toby Countryman gave the AD report.

OTA Report: None

STUCO Report: None

Site Council Reports: Joint meeting in February

PDC Reports: Mr. Brown gave the PDC report.

NKESC Reports: Shane Mann gave the NKESC report.

Transportation Report: Mr. Brown gave the Transportation report.

Grade School Building Report:

Mr. Brown purchased two new sump pumps for GS basement. They will be installed in the next few weeks. Intercom system and additional camera quotes were reviewed and tabled to the spring. Gove County Spelling Bee will be held in Grinnell on Wednesday, January 15, 2020.

Junior-Senior School Building Report:

Abby Herl asked for permission to allow out of school date Taelor Pister to attend all remaining school dances. Board gave approval by consensus. Kristi Suter and Candace Betz, senior class sponsors, requested for the senior trip an additional day and the okay to go to Branson. Castle Rock Fitness Center and Gove County Track Club requested use of the building for a soup supper and raffle ticket 50/50 sale. Consensus of the board was to allow the use of the building from 4:30pm to 6:00pm only so it did not interfere with school organizations. Five Quinter students have transferred to other districts over break. January 16th Miss Kansas will be a district-wide guest speaker.

Action Item:

Motion to approve senior trip for an extra day and a trip to Branson as presented. Betz/Herl (m/s/c 7-0)

Information Report:

Giovanni Caasi left the Board of Education at 8:21pm.

All School Building Report:

Custodian changes: Penny Stubbs has moved to the Jr./Sr. high school and Karen Ewing has moved to the elementary school. New classroom emergency kits are in. Sixth graders will help sort and distribute them.

Public Forum: None

Superintendent's Report:

Mr. Brown reported on State & Local Finance/Legislative updates. Classified evaluations have begun. Tiffany and Mr. Brown will attend the KASB New Board Member training on January 29th in Goodland.

New Business:

Approve Donations. KASB & KSDE policy updates were reviewed. 2020-2021 school calendar was reviewed.

Action Item:

Motion to approve the following donations: Classroom safety equipment donations: Teeter Oilfield Service \$750; and one anonymous donator \$3,367 with thanks. Mann/Herl (m/s/c 6-0)

Motion to approve the KASB policy DFE as presented. Herl/Werth (m/s/c 6-0)

Motion to approve the 2020-2021 school calendar as presented. Thornburg/Gillespie (m/s/c 6-0)

Old Business:

Facility Review: Mr. Brown and Aaron Betz reported on the Facility Committee tour of the HS and meeting held on Thursday January 9th.

Negotiations:

March 3rd at 4:00pm will be the all team negotiations training.

Executive Negotiations Session:

Board of Education went into executive session at 9:22pm.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown, Princ. Toby Countryman present to discuss personnel evaluations pursuant to non-elected personnel exception under KOMA. The meeting will resume in the board room at 9:32pm. Betz/Herl (m/s/c 6-0)

The Board of Education meeting returned to open session at 9:32pm.

Personnel:

Mr. Brown recommended hiring Angel Moore as a substitute cook/dishwasher and Christie Salyers as a fill in custodian.

Action Item:

Motion to approve Angel Moore as a substitute cook/dishwasher and Christie Salyers as a fill in custodian.

Mann/Herl (m/s/c 6-0)

Executive Negotiations Session:

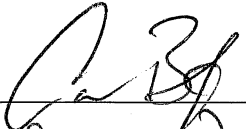
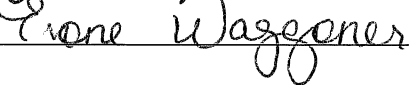
Board of Education went into executive session at 9:36pm.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown, Princ. Toby Countryman present to discuss student enrollment request pursuant to the exception relating to actions affecting a student under KOMA. The meeting will resume in the board room at 9:46pm. Betz/Werth (m/s/c 6-0)

The Board of Education meeting returned to open session at 9:46pm.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:50pm.

President: 
Clerk: 

Date: 2/10/20
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