

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
July 8, 2024

Call to Order:

Superintendent Kurt Brown called the Regular Board of Education meeting to order at 7:33pm. In attendance were Aaron Betz, Kristal Werth, Shane Mann, Tiffany Gillespie, Robert Herl, and Jill Stewart. Board member not in attendance was Stacey Anstaett. Also attending were Principal Toby Countryman; Clerk Evone Waggoner; Guests Mardi Lohofener and Levi Getz.

Action Items:

Motion to re-elect Aaron Betz as President. Mann/Herl (m/s/c 5-1) Betz ab.

Action Items:

Motion to re-elect Kristal Werth as Vice-President. Herl/Gillespie (m/s/c 5-1) Werth ab.

Motion to re-appoint Evone Waggoner as Clerk of the Board for the 2024-2025 school term. Werth/Mann (m/s/c 6-0)

Approval of Agenda:

Motion to approve the agenda as amended. Mann/Gillespie (m/s/c 6-0)

Approval of Minutes:

Motion to approve the regular Board of Education meeting minutes of June 24, 2024. Stewart/Werth (m/s/c 6-0).

Approval of Bills:

Motion to approve bills and additional bills checks #100-142 as presented. Herl/Gillespie (m/s/c 6-0)

Information Report: Shane Mann presented the Fort Hays Tech Northwest report. Northwest Tech College has changed its name to Fort Hays Tech Northwest.

Action Item:

Motion to re-appoint Shane Mann as Board of Education representative for the Fort Hays Tech Northwest. Betz/Stewart (m/s/c 5-1) Mann ab.

QTA Report: None

Transportation Report: None

Principal Report:

District handbooks and administration goals were reviewed.

Action Item:

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

Motion to approve administration goals as presented. Betz/Gillespie (m/s/c 6-0)

Public Forum: None

Superintendent's Report:

General Fund 20 mill tax levy for property owners will not be taxed on the first 75 thousand of property value. USD 293 Emergency Operation Plan has no changes but has to be approved each year. District has over used the water usage for the football field and Administration has addressed the issue with staff to reduce usage.

Action Item:

Motion to approve the EOP plan as presented. Gillespie/Herl (m/s/c 6-0)

Old Business:

Capital Projects: RFP for replacement of the cast iron sewer lines at the GS was reviewed. Robert Herl, Jill Stewart, and Mr. Brown reviewed recommended KASB Policy Updates. Out of District Transportation requests were presented. Official depository accounts were discussed and will be revisited at the October meeting.

Action Item:

Motion to approve the RFP bid specs for sewer line replacements as presented. Werth/Stewart (m/s/c 6-0)

Motion to accept approve the KASB Policy Updates as presented. Herl/Werth (m/s/c 6-0)

Action Item:

Motion to approve the Out of District Transportation Requests as proposed. Herl/Werth (m/s/c 6-0)

Information Report:

Board of Education took a 5-minute break at 8:45pm.

New Business:

Motion to adopt the Annual Waiver of Requirements for Generally Accepted Accounting Principles Resolution: WHEREAS the Unified School District No. 293, Quinter Kansas has determined that the financial statements and financial reports for the year ended June 30, 2025 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of the Unified School District No. 293 and WHEREAS there are no revenue bond ordinances or resolutions, or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended June 30, 2025. NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 293, Quinter, Kansas, in the regular meeting duly assembled this 8th day of July, 2024, that the Board of Education waives the requirements of K.S.A. 75-1120a (a) as they apply to the Unified School District No. 293 for the year ended June 30, 2025. BE IT FURTHER RESOLVED THAT THE Board of Education shall cause the financial statements and financial reports of the Unified School District No. 293 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State. Mann/Werth (m/s/c 6-0)

Motion to reappoint Hailey Kerns as Treasurer and Casey Thornburg as Deputy Treasurer for the 2024-2025 school term. Gillespie/Herl (m/s/c 6-0)

Motion to reappoint Evone Waggoner as KPERS Designated Agent for the 2024-2025 school term. Werth/Stewart (m/s/c 6-0)

Motion to reappoint Wanda Dinkel as Deputy Clerk for the 2024-2025 school term. Herl/Mann (m/s/c 6-0)

Motion to approve the Consent Agenda as follows:

Hearing officer for free and reduced meal applications- Kurt Brown

Truancy officers – Kurt Brown and Toby Countryman

Designation of School Attendance Officer- Superintendent/GS Principal and HS Principal

Food Service Representative –Kurt Brown

Civil Rights Compliance Officer –Kurt Brown

Foster Care Contact – Kurt Brown

Director of Federal Programs- Kurt Brown

Work Comp Officer- District Office Staff

Official Newspaper – Gove County Advocate

Section 125 Plan Administrator- American Fidelity

PDC Representative – BOE President

NWTC Membership

Home Rule Resolution

Old Records Resolution

Activity Fund Resolution:

WHEREAS, the Board of Education of Unified School District No. 293, Gove County, Kansas, has determined that the continuation of an activity fund is an effective method to pay expenses for student activities; and WHEREAS, Kansas law authorizes the establishment of school activity funds; NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 293, Gove County, Kansas, that an activity fund designated as the activity fund is created for the purpose of receiving and expending funds for student activities, including athletics, music, and other Board approved student extra-curricular activities. The fund shall be administered by Toby Countryman and Casey Thornburg. The high school shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the board a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district. Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A.. 72-8202d, and the provisions of K.S.A. 12-105b shall not apply. ADOPTED by the Board of education of Unified School District No. 293, Gove County, Kansas, the 8th day of July, 2024.

KSHSAA Membership

Western Plains Arts Association Membership

Gillespie/Werth (m/s/c 6-0)

Motion to approve school attorney/membership/legal fees to KASB for 2024-2025. Werth/Herl (m/s/c 6-0)

Motion to approve CPA audit contract for Mapes & Miller as presented. Gillespie/Mann (m/s/c 6-0)

New Business Cont.:

Action Items:

Motion to reappoint Kristal Werth to the Elementary Site Council and reappoint Aaron Betz to the Jr.-Sr. High Site Council for the 2024-2025 school term. Gillespie/Herl (m/s/c 4-2) Betz, Werth ab.

Motion to reappoint Kristal Werth, Robert Herl as negotiation representatives.
Gillespie/Betz (m/s/c 4-2) Werth, Herl ab.

Motion to approve the resolution to establish regular Board meeting dates as presented. Mann/Herl (m/s/c 6-0)

Motion to adopt the 1116-hour school calendar designating the last 3 days as snow days for the 2024-2025 school term.
Werth/Mann (m/s/c 6-0)

Motion to schedule the 2024-2025 QHS Commencement exercises to be held May 17, 2025 at 3:00 PM.
Werth/Stewart (m/s/c 6-0)

Revenue Neutral Mil Rate:

Mr. Brown needs to notify the Gove County Clerk that USD 293, Quinter Public Schools will be exceeding the Revenue Neutral Tax Rate for financing the annual budget for 2024-2025 by July 20th by consensus of the board.

Student Matters:

Two out of district students applied for enrollment during the June 1 to June 30 application time frame, so both students will be accepted. A student general liability claim was discussed in executive session.

Student Executive Session:

Board of Education went into executive session at 9:05pm.

Motion to go into executive session with Supt. Kurt Brown, and Princ. Toby Countryman to discuss student general liability claim pursuant to the exception relating to actions affecting a student under KOMA, and the open meeting will resume to the board room at 9:15pm. Betz/Gillespie (m/s/c 6-0)

The Board of Education meeting returned to open session at 9:15pm

Personnel:

Supplemental contracts tabled from June meeting, QHS math content area instructional proposal, and staff recruitment and retention bonuses were discussed in executive session.

Personnel Executive Session:

Board of Education went into executive session at 9:17pm.

Motion to enter into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss classified contracts/job duties pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 9:40pm.

The Board of Education meeting returned to open session at 9:40pm

Action Items:

Motion to authorize recruitment and retention pay as presented. Betz/Stewart (m/s/c 6-0)

Motion to approve supplemental contracts as presented. Herl Werth (m/s/c 6-0)

Negotiations: None

Adjournment:

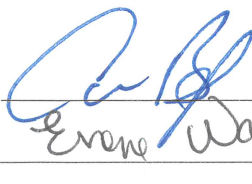
Aaron Betz adjourned the Board of Education meeting at 9:43pm.

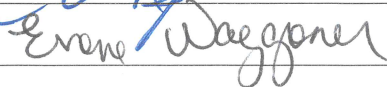
President: _____

Clerk: _____

Date: _____

Date: _____


Aaron Betz


Evonne Waggoner

8/12/24

8.12.2024