

Quinter Public Schools USD 293  
Official Minutes of Regular Board Meeting  
July 6, 2020

**Call to Order:**

Superintendent Kurt Brown called the Regular Board of Education meeting to order at 7:39pm. In attendance were Aaron Betz, Tara Thornburg, Robert Herl, Shane Mann, Giovanni Caasi, Kristal Werth and Tiffany Gillespie. Also attending were Clerk Evone Waggoner; and Staff Arlan Wolf and Esther Thielen.

**Action Items:**

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

**Action Items:**

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

Motion to reappoint Evone Waggoner as Clerk of the Board for the 2020-2021 school term. Betz/Caasi (m/s/c 6-0)

**Approval of Agenda:**

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

**Approval of Minutes:**

Motion to approve the regular Board of Education meeting minutes of June 15, 2020. Werth/Herl (m/s/c 6-0).

**Approval of Bills:**

Motion to approve bills and additional bills checks #24641-24657 (19-20) and 24667-24692 (20-21) as presented and authorize the clerk to pay bills to avoid finance charges between board meetings if needed.

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

**Information Report:** Giovanni Caasi presented the Northwest Tech College report.

**Action Item:**

Motion to reappoint Giovanni Caasi as Board of Education representative for the NWTC. Betz/Mann (m/s/c 5-1) Caasi ab.

**Information Report:**

Tiffany Gillespie entered the Board of Education meeting at 7:52pm.

NKESC report presented by Shane Mann.

**Action Item:**

Motion to reappoint Shane Mann as Board of Education representative for the NKESC.

Herl/Caasi (m/s/c 6-1) Mann ab.

**OTA Report:** None

**Transportation Report:**

Bus 9 was declared surplus property. And Out of District Applications for the 2020-2021 school year were presented.

**Executive Sessions:**

Board of Education went into executive session at 7:55pm.

Shane Mann moved to enter into executive session with Supt. Kurt Brown and Arlan Wolf present to discuss Out of District Transportation Applications pursuant to the exception relating to actions affecting a student under KOMA. The meeting will resume in the board room at 8:05pm. Mann/Herl (m/s/c 7-0)

The Board of Education meeting returned to open session at 8:05pm.

**Action Items:**

Motion to approve selling of the 1196 Ford/Thomas school bus due by sealed or electronic bids by July 20, 2020 at 5:00pm and giving the superintendent the authority to approve the most appropriate received bid.

Betz/Herl (m/s/c 7-0)

Motion to approve Out of District Transportation Applications as presented. Werth/Mann (m/s/c 7-0)

**HS Principal Report:**

Coca-Cola sign on the old FB score board was declared surplus property.

**Action Item:**

Motion to approve declaring the old FB score board and Coca-Cola sign as surplus property to be auctioned off by sealed or electronic bids due by July 20, 2020 at 5:00pm and giving the superintendent the authority to approve the most appropriate received bid. Herl/Betz (m/s/c 7-0)

**All-School Building Report:**

Enrollment is August 3<sup>rd</sup> & 4<sup>th</sup>. Brice Kuntz would like to purchase the land that includes the small storage shed adjacent to his property. Mr. Brown will visit with attorneys at KASB to get clarity on procedure before the board makes a decision. Faculty and junior/senior high student handbooks were reviewed. An agreement with GCMC for physical therapy services was discussed.

**Action Item:**

Motion to approve the changes to the Faculty and QJSHS Handbook as presented. Werth/Mann (m/s/c 7-0)

**Public Forum:** None

**Superintendent's Report:**

Kurt Brown presented the Superintendent's report. The Governor has made allotments to make up the budget shortfall that did not include any significant cuts to education. Gove County has contacted USD 293 about receiving a portion of the CARES federal aid. KSDE will release a draft of school reopening plan for the fall on July 9<sup>th</sup>.

**Superintendent's Report Cont.:**

Esther Thielen reported on studies by the American Academy of Pediatrics on percentages of children effective by COVID-19. District will implement a Grab and Go breakfast for grade school this school year.

**Old Business:**

JH cross country was discussed. Mr. Brown will check with KASB on the best practice of paying a coach since the negotiated agreement has already been approved. Approval of a JH wrestling cooperative agreement with Trego was tabled pending a contract from Trego.

**Action Item:**

Motion to implement a JH cross country program as discussed. Werth/Gillespie (m/s/c 7-0)

**New Business:**

**Action Item:**

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, 2021 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, 2021. 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 6<sup>th</sup> day of July, 2020, 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, 2021. 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/Caasi (m/s/c 7-0)

Motion to approve KansasLand Bank official depository for 2020-2021. Herl/Betz (m/s/c 7-0)

Motion to approve KansasLand Bank for the scholarship depository for 2020-2021. Gillespie/Betz (m/s/c 7-0)

Motion to reappoint Hailey Kerns as Treasurer and Marsha Jamison as Assistant Treasurer for the 2020-2021 school term. Betz/Werth (m/s/c 7-0)

Motion to reappoint Evone Waggoner as KPERS Designated Agent for the 2020-2021 school term. Betz/Mann (m/s/c 7-0)

Motion to reappoint Wanda Dinkel as Assistant Clerk for the 2020-2021 school term. Herl/Caasi (m/s/c 7-0)

**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- Clerk

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 Marsha Jamison. 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 6th day of July, 2020.

KSHSAA Membership

Western Plains Arts Association Membership. Betz/Thornburg (m/s/c 7-0)

**New Business Cont.:**

**Action Items:**

Motion to approve school attorney/membership/legal fees to KASB for 2020-2021. Mann/Herl (m/s/c 7-0)

Motion to approve CPA audit contract for Mapes & Miller as presented. Betz/Werth (m/s/c 7-0)

Motion to reappoint Aaron Betz to the Elementary and reappoint Tara Thornburg to the Jr.-Sr. High Site Councils for the 2020-2021 school term. Herl/Caasi (m/s/c 5-2) Betz and Thornburg ab.

Motion to reappoint Kristal Werth, Robert Herl, and Shane Mann (alt.) as negotiation representatives. Betz/Thornburg (m/s/c 4-3) Werth, Mann, Herl ab.

Motion to establish school lunch prices for the 2020-2021 school term: Preschool snack \$26.00/yr. (reduced \$13.00), K-snack-\$36.00/yr. (reduced \$18.00), 1-2 snacks \$20.00 per semester (reduced \$10.00), Diabetic snack- \$45.00/yr., Extra milk \$.35 per carton, PS-6 breakfast \$1.80 (reduced \$.30), 7-12 breakfast \$2.05 (reduced \$.30), Adult breakfast \$2.40, K-6 lunch \$3.00 (reduced \$.40), 7-12 lunch \$3.15 (reduced \$.40), Adult staff lunch \$3.85, Adult guest lunch \$5.75, Seconds- (main course) according to State Mandate must be charged at product cost, Seconds- (salad bar) will have no charge. Herl/Mann (m/s/c 7-0)

Motion to have textbook, supply, activity, and technology fees the 2020-2021 school term per K.S.A. 72-5389: Preschool day fee \$8.50, K-12 textbook fee \$30.00 (reduced \$15.00), 7-12 Supplies fee \$35.00 (reduced \$17.50), 7-12 Activity fee \$12.00 (reduced \$6.00), K-4 Technology fee \$32.50, 5-8 Technology fee \$37.50, 9-12 Technology fee \$62.50, and Instrument Rental fee \$80.00/year (reduced \$40.00). All fees to be waived for students (except Technology Fee K-12) who qualify for free child nutrition program benefits and all fees reduced by 50% (except Technology Fee K-12) for students who qualify for reduced child nutrition program benefits. Betz/Gillespie (m/s/c 7-0)

Motion to approve the resolution to establish regular Board meeting dates as presented. Werth/Mann (m/s/c 7-0)

Motion to adopt the 1116-hour school calendar designating the last 3 days as snow days for the 2020-2021 school term. Herl/Betz (m/s/c 7-0)

Motion to schedule the 2020-2021 QHS Commencement exercises to be held May 15, 2021 at 3:00 PM. Werth/Betz (m/s/c 7-0)

**KASB Policy Updates:**

Aaron Betz, Robert Herl, and Mr. Brown reviewed recommended KASB Policy Updates.

**Action Item:**

Motion to approve the KASB Policy Updates: CF, DFE, GAAB, GAAC, GAAD, HAE, IC, IJ, JGEC, JQKA, KN, KN (Complaint Form), EE, and Acceptable Use Policy as presented. Mann/Betz (m/s/c 7-0)

**Personnel:**

Micah Roehl resigned as summer weights coach.

**Action Item:**

Motion to accept Micah Roehl's resignation as summer weights coach. Herl/Thornburg (m/s/c 7-0)

**Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 9:41pm.

President: 

Date: 7/17/20

Clerk: 

Date: 7-17-20