

Quinter Public Schools USD 293
Un-Official Minutes of Regular Board Meeting
July 8, 2019

Call to Order:

Superintendent Kurt Brown called the Regular Board of Education meeting to order at 7:33pm. In attendance were Aaron Betz, Tara Thornburg, Robert Herl, Shane Mann, Giovanni Caasi, Kristal Werth and Travis Hargitt. Also attending were Clerk Evone Waggoner; and Staff Arlan Wolf.

Action Items:

Motion to re-elect Aaron Betz as President. Mann/Caasi (m/s/c 4-1) Betz ab.

Information Report: Tara Thornburg entered the BOE meeting at 7:38pm

Action Items:

Motion to elect Robert Herl as Vice-President. Werth/Mann (m/s/c 6-0)

Motion to reappoint Evone Waggoner as Clerk of the Board for the 2019-2020 school term. Betz/Caasi (m/s/c 6-0)

Approval of Agenda:

Motion to approve the agenda as amended. KASB Goal Setting was added under new business. Mann/Thornburg (m/s/c 6-0)

Approval of Minutes:

Motion to approve the regular Board of Education meeting minutes of June 10, 2019. Werth/Hargitt (m/s/c 6-0).

Information Report: Robert Herl entered the BOE meeting at 7:42pm.

Approval of Bills:

Motion to approve bills and additional bills checks #23813-23817 (18-19) and 23845-23885 (19-20) as presented. Hargitt/Caasi (m/s/c 7-0)

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 6-1) Caasi ab.

Information Report: 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.

QTA Report: None

Transportation Report:

Activity Bus tabled to also research used activity buses.

Executive Sessions:

Board of Education went into executive session at 8:24pm.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown, Arlan Wolf, and Evone Waggoner 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 8:34pm. Betz/Werth (m/s/c 7-0)

The Board of Education meeting returned to open session at 8:34pm.

Action Item:

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

Grade School Building Report:

Kurt Brown presented the grade school building report. Boiler replacement update was reviewed. Mr. Brown will be sending letters to parents and staff to welcome them back. QES handbook changes were presented for review.

Action Item:

Motion to approved QES Handbook as presented. Hargitt/Thornburg (m/s/c 7-0)

Junior-Senior School Building Report:

Kurt Brown presented the junior-senior high school building report. Mr. Countryman has received a donation for a new football scoreboard from Tom and Terra Blackwill. Mr. Brown and Toby Countryman have selected Parent Square as the new communication App for the district. QJSHS handbook changes were presented for review. Summer projects continue.

Action Item:

Motion to approve donation of new football scoreboard from Tom and Terra Blackwill. Betz/Herl (m/s/c 7-0)
Motion to approve QJSHS Handbook as amended. Werth/Mann (m/s/c 7-0)

All-School Building Report:

Kurt Brown presented an all school report. All staff will be receiving training in Reporting Homeless Students and Child Abuse, Emergency Safety Interventions, Sexual Harassment, ALICE and Blood Borne Pathogens. District was approved for training through TASN to improve our MTSS process at both schools.

Public Forum:

None

Superintendent's Report:

Kurt Brown presented the Superintendent's report. The supreme court approved the school finance plan which puts an additional 90 million dollars into state base aid each year for the next 4 years. The court did retain jurisdiction over the case. Kurt Brown visited with Craig Singer at DCS services about the cost of a full facilities review. The cost to review all buildings, including parking lots will be between \$5000 and \$6000 dollars. Faculty and classified staff handbooks changes were reviewed.

Action Item:

Motion to approve the faculty handbook and classified staff handbook as amended. Betz/Herl (m/s/c 7-0)

Old Business:

Kurt Brown recommended All Systems project proposal for a top layer TCU system costing \$68,000 for the update to the existing QES intercom system.

Action Item:

Motion to approve All Systems top layer TCU system as presented. Mann/Hargitt (m/s/c 7-0)

Information Report:

Board of Education took a 5-minute break at 9:30pm.

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, 2020 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, 2020. 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, 2019, 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, 2020. 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 2019-2020. Herl/Betz (m/s/c 7-0)

Motion to approve KansasLand bank for the scholarship CD depository for 2019-2020. Thornburg/Mann (m/s/c 7-0)

Motion to reappoint Blair Street as Treasurer and Marsha Jamison as Assistant Treasurer for the 2019-2020 school term. Betz/Werth (m/s/c 7-0)

Motion to reappoint Evone Waggoner as KPERS Designated Agent for the 2019-2020 school term. Betz/Mann (m/s/c 7-0)

Motion to reappoint Wanda Dinkel as Assistant Clerk for the 2019-2020 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 8th day of July, 2019.

KSHSAA Membership

Western Plains Arts Association Membership

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

Action Items:

Motion to remove Kari Kephart from the signature cards and add Kurt Brown to both KansasLand Bank and The Bank.
Werth/Thornburg 7-0

Motion to approve school attorney/membership/legal fees to KASB for 2019-20. 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 2019-2020 school term. Herl/Caasi (m/s/c 5-2) Betz and Thornburg ab.

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

Motion to establish school lunch prices for the 2019-2020 school term: Preschool snack \$25.00/yr. (reduced \$12.50), K-snack- \$35.00/yr. (reduced \$17.50), Diabetic snack- \$45.00/yr., Extra milk \$.35 per carton, PS-6 breakfast \$1.75 (reduced \$.30), 7-12 breakfast \$2.00 (reduced \$.30), Adult breakfast \$2.35, K-8 lunch \$2.95 (reduced \$.40), 9-12 lunch \$3.10 (reduced \$.40), Adult staff lunch \$3.65, 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 2019-2020 school term per K.S.A. 72-5389: Preschool day fee \$8.00, 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 \$30.00, 5-8 Technology fee \$35.00, 9-12 Technology fee \$60.00, 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/Hargitt (m/s/c 7-0)

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

Action Item:

Motion to adopt the 1116-hour school calendar designating the last 3 days as snow days for the 2019-2020 school term.
Herl/Betz (m/s/c 7-0)

Motion to schedule the 2019-2020 QHS Commencement exercises to be held May 16, 2020 at 3:00 PM.
Hargitt/Werth (m/s/c 7-0)

KASB Policy Updates: Aaron Betz, Robert Herl, Toby Countryman and Mr. Brown will review recommended KASB Policy Updates and will make recommendations ready at the August board meeting.

KASB Goal Setting: A date was set to meet with Brian Jordan with KASB to review board goals.

Executive Sessions:

Board of Education went into executive session at 10:05pm.

Betz moved to enter into executive session with Supt. Kurt Brown and Evone Waggoner present to discuss personnel contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 10:15pm.

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

The Board of Education meeting returned to open session at 10:15pm.

Action Item:

Motion to accept the cook resignation for Kristina Sauer. Werth/Herl (m/s/c 7-0)

Motion to accept Richard Corwin's retirement with thank of years of service as HS custodian. Werth/Mann (m/s/c 7-0)

Motion to approve GS custodian contract for Penny Stubbs. Betz/Caasi (m/s/c 7-0)

Motion to approve a HS custodian contract for Karen Ewing pending a background check. Hargitt/Thornburg (m/s/c 7-0)

Motion to approve Scott Crist as head JH girls' basketball coach. Betz/Werth (m/s/c 6-1)

Motion to amend Base Hourly and Salary Matrix for New Hires and Substitute/Duty Pay Scale, and approve classified salaries as presented. Herl/Mann (m/s/c 7-0)

Executive Sessions:

Board of Education went into executive session at 10:25pm.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown present to discuss teachers' response pursuant to the employer-employee negotiations under KOMA. The meeting will resume in the board room at 10:55pm.

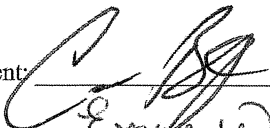
Herl/Betz (m/s/c 7-0)

The Board of Education meeting returned to open session at 10:55pm.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 10:56pm.

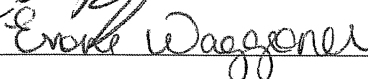
President: _____



Date: _____

7/26/19

Clerk: _____



Date: _____

7-26-19