

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
July 8, 2021

Call to Order:

Superintendent Kurt Brown called the Regular Board of Education meeting to order at 7:30pm. In attendance were Aaron Betz, Robert Herl, Shane Mann, Giovanni Caasi, Kristal Werth and Tiffany Gillespie. Board member not in attendance was Tara Thornburg. Also attending were Principal Toby Countryman; and Clerk Evone Waggoner.

Action Items:

Motion to re-elect Aaron Betz as President. Mann/Caasi (m/s/c 5-0-1) Betz ab.

Action Items:

Motion to re-elect Robert Herl as Vice-President. Werth/Mann (m/s/c 5-0-1) Herl ab.

Motion to reappoint Evone Waggoner as Clerk of the Board for the 2021-2022 school term. Betz/Herl (m/s/c 6-0)

Approval of Agenda:

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

Approval of Minutes:

Motion to approve the regular Board of Education meeting minutes of June 21, 2021. Herl/Mann (m/s/c 6-0).

Approval of Bills:

Motion to approve bills and additional bills checks #25521-25525 (20-21) and 25536-25582 (21-22) as presented and authorize the clerk to pay bills to avoid finance charges between board meetings if needed.
Werth/Herl (m/s/c 6-0)

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

Action Item:

Motion to appoint Shane Mann as Board of Education representative for the NWTC. Betz/Werth (m/s/c 5-0-1) Mann ab.

QTA Report: None

Transportation Report: None

GS Principal Report: None

HS Principal Report:

State and National Trap Shooting qualification criteria were reviewed.

All-School Building Report:

Enrollment is August 2nd & 3rd. Handbooks: GS Student; Classified; Substitute; Faculty; and Junior/Senior high student were reviewed

Action Item:

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

Public Forum: None

Superintendent's Report:

Kurt Brown presented the Superintendent's report. State & Local Finance/Legislative update. New Employee Health Insurance Start Date was reviewed. KSHAA Booster Club criteria was discussed.

Action Item:

Motion to waive the 30-day waiting period for health insurance for all new employees. Werth/Mann (m/s/c 6-0)

Action Item:

Motion to appoint Tara Thornburg as Board of Education representative for the NKESC.
Mann/Herl (m/s/c 6-0)

Old Business:

Aaron Betz, Kristal Werth, and Mr. Brown reviewed recommended KASB policy updates. Facility Committee meeting will be scheduled for the end of August.

Action Item:

Motion to accept approve the KASB recommended policy updates as presented except policy EE & JDDC.
Betz/Herl (m/s/c 6-0)

New Business:

Action Item:

Motion to approve Out of District Transportation Applications as presented and out of district student enrollment for two students from WaKeeney. Mann/Caasi (m/s/c 6-0)

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, 2022 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, 2022. 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, 2021, 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, 2022. 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. Betz/Werth (m/s/c 6-0)

Motion to approve KansasLand bank the official depository for 2021-2022 and opening a reserve checking account to take advantage of better interest. Herl/Betz (m/s/c 6-0)

Motion to approve KansasLand Bank for the scholarship depository for 2021-2022. Werth/Mann (m/s/c 6-0)

Motion to reappoint Hailey Kerns as Treasurer and Casey Kopf as Assistant Treasurer for the 2021-2022 school term. Betz/Caasi (m/s/c 6-0)

Motion to reappoint Evone Waggoner as KPERS Designated Agent for the 2021-2022 school term. Gillespie/Werth (m/s/c 6-0)

Motion to reappoint Wanda Dinkel as Assistant Clerk for the 2021-2022 school term. Mann/Herl (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- Clerk
Official Newspaper – Gove County Advocate
Section 125 Plan Administrator- American Fidelity
PDC Representative – BOE President

Motion to approve the Consent Agenda continued:

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 Kopf. 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, 2021.

KSHSAA Membership
Western Plains Arts Association Membership
Werth/Caasi (m/s/c 6-0)

New Business Cont.:

Action Items:

Motion to approve school attorney/membership/legal fees to KASB for 2021-2022. Betz/Caasi (m/s/c 6-0)

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

Motion to reappoint Aaron Betz to the Elementary Site Council and reappoint Tara Thornburg to the Jr.-Sr. High Site Council for the 2021-2022 school term. Herl/Caasi (m/s/c 5-0-1) Betz ab.

Motion to reappoint Kristal Werth, Robert Herl, and Shane Mann (alt.) as negotiation representatives.
Betz/Gillespie (m/s/c 6-0)

Motion to establish school lunch prices for the 2021-2022 school term: Preschool snack \$26.00/yr. (reduced \$13.00), K-snack-\$36.00/yr. (reduced \$18.00), 1-6 snacks \$30.00 (reduced \$15.00), Diabetic snack- \$45.00/yr., PS-12 breakfast \$2.00 (reduced \$.30), Adult breakfast \$2.50, K-6 lunch \$3.00 (reduced \$.40), 7-12 lunch \$3.15 (reduced \$.40), Adult staff lunch \$4.85, Adult guest lunch \$6.00, Seconds- (main course) according to State Mandate must be charged at product cost, Seconds- (salad bar) will have no charge. Herl/Gillespie (m/s/c 6-0)

Motion to have textbook, supply, activity, and technology fees the 2021-2022 school term per K.S.A. 72-5389: Preschool day fee \$9.00, K-12 textbook/curriculum fee \$40.00 (reduced \$20.00), 7-12 Supplies fee \$40.00 (reduced \$20.00), 7-12 Activity fee \$15.00 (reduced \$7.50), K-4 Technology fee \$35.00, 5-8 Technology fee \$40.00, 9-12 Technology fee \$65.00, and Instrument Rental fee \$85.00/year (reduced \$42.50). All fees to be waived for students (except Technology Fee K-12) who qualify for free based on the Household Economic Survey Guidelines and all fees reduced by 50% (except Technology Fee K-12) for students who qualify for reduced based on the Household Economic Survey Guidelines. Betz/Mann (m/s/c 6-0)

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

Motion to adopt the 1116-hour school calendar designating the last 3 days as snow days for the 2021-2022 school term.
Werth/Herl (m/s/c 6-0)

Motion to schedule the 2021-2022 QHS Commencement exercises to be held May 14, 2022 at 10:00 AM.
Betz/Herl (m/s/c 6-0)

Revenue Neutral Mil Rate:

Mr. Brown reviewed the budget submission changes due to the Revenue Neutral Mil Rate reporting to the county clerk.

Action Item:

Motion to not exceed 22.330 Revenue Neutral Mil Rate for the 2021-2022 LOB fund so the board president and clerk can sign the Code 99 for publication to follow guidelines for an August hearing so the budget can be submitted to the Gove County Clerk on or before August 25, 2021. Betz/Herl (m/s/c 6-0)

Motion to approve disposal of surplus property as presented. Gillespie/Werth (m/s/c 6-0)

Personnel:


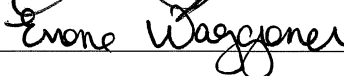
Still looking for a head JH volleyball coach. Mr. Brown recommended Pamela Love as a summer tutor.

Action Item:

Motion to approve Pamela Love as a summer tutor. Herl/Gillespie (m/s/c 6-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:35pm.

President: 
Clerk: 

Date: 8/9/21
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