Quinter Public Schools USD 293 Official Minutes of Regular Board Meeting June 20, 2022

Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:32 pm. In attendance were Tiffany Gillespie, Shane Mann, Tara Thornburg, Stacey Anstaett, and Jill Stewart. Board member not in attendance was Kristal Werth. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Teachers John Crist and Ed Mense; and Staff Eric Rucker.

Approval of Agenda:

Motion to approve the agenda as presented. Mann/Anstaett (m/s/c 5-0)

Approval of Minutes:

Motion to approve the special board of education meeting minutes of June 8, 2022. Gillespie/Thornburg (m/s/c 5-0)

Information Report:

Jill Stewart entered the board of education at 7:35pm.

Approval of Bills:

Motion to approve bill checks #26459 thru 26480. Anstaett/Mann (m/s/c 6-0)

AD Report:

Quinter High School has one more year cooperative agreement for wrestling with WaKeeney. District may look at a cooperative agreement for wrestling with Oakley the following year. Ed Mense requested cross country team uniforms instead of using old track uniforms. District will purchase cross country uniforms for the coming year.

QTA Report: None **STUCO Report:** None

NKESC Reports:

Tara Thornburg presented the NKESC report.

Public Forum: None

Transportation Report: None

Mr. Brown reported that the Clifford activity bus was in two accidents in Wichita during State track.

All School Building Report:

Remote Learning Report was presented for board approval.

Action Items:

Motion to approve the remote learning remote as presented. Mann/Gillespie (m/s/c 6-0)

Superintendent's Report:

Mr. Brown reported on State & Local Finance/Legislative updates. Budget publication has to include building assessments and plan for improvement on state assessments. Students surveys must be preapproved by parents and students can opt out at any time. All but one of the NKESC Para-professionals will move from 28 hours a week to 35 hours a week for next school year. Quinter will continue to participate with Small School Consortium and Western Plains Art Association again next school year. Stop It App-Grant will allow students to report threats anonymously and is free for two years and will enhance the BARK program that monitors and notifies the school of activities on computers that may be a threat or inappropriate.

New Business:

KASB June policy updates will be reviewed by a committee to present at the July meeting. Aaron Betz, Tiffany Gillespie, Toby Countryman, and Kurt Brown will serve on the committee. School property insurance increase was reviewed. Out of District Transportation Applications were presented for approval. Donations presented for approval: Louise Berndt Memorial \$400, Class of 2021 to Maker Space \$1,784.81, and Gene & Judy Tilton to Maker Space \$5,000. Year-end budget transfers were reviewed.

Action Item:

Motion to approve Out of District Transportation Applications as presented. Betz/Stewart (m/s/c 6-0)

Motion to accept donations as presented. Anstaett/Mann (m/s/c 6-0)

Motion to give the superintendent the authority to do year-end transfers as needed. Betz/Mann (m/s/c 6-0)

Old Business:

Publicity timeline for the school bond election was reviewed. Mr. Brown again submitted the KDHE Grant Application.

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Personnel:

Board and Administration will discuss recommended raises for FY 22 classified, administration contract extensions, new hire salary matrix, and extra duty pay in executive session.

Personnel Executive Session:

Board of Education went into executive session at 8:48pm.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss employee contracts/job duties pursuant to the non-elected personnel exception under KOMA. The meeting will resume to the board room at 9:20pm. Betz/Gillespie (m/s/c 6-0)

The Board of Education meeting returned to open session at 9:20pm.

Action Items:

Motion to approve the Substitute/Duty Pay Scale as amended. Mann/Anstaett (m/s/c 6-0) Motion to approve the Salary Matrix for New Hires as presented. Thornburg/Gillespie (m/s/c 6-0)

Information Items:

Shane Mann left the board of education meeting for classified contracts motion only.

Action Items:

Motion to approve classified contracts for 2022-2023 as amended. Anstaett/Stewart (m/s/c 5-0) Motion to approve administration contract extensions by one year. Betz/Mann (m/s/c 6-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:26pm.