# Quinter Public Schools USD 293 Official Minutes of Regular Board Meeting March 21, 2022

# Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:30pm. In attendance were Kristal Werth, Tiffany Gillespie, Shane Mann, Jill Stewart, and Stacey Anstaett. Board member not in attendance was Tara Thornburg. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; and Teacher John Crist.

## Approval of Agenda:

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

## **Approval of Minutes:**

Motion to approve the regular board of education meeting minutes of February 14, 2022 as presented.

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

# **Approval of Bills:**

Motion to approve bill checks #26175 thru #26241. Werth/Stewart (m/s/c 6-0)

AD Report: None

John Crist presented the Spring sport numbers: JH track girls 22, boys 21; HS track girls 19, boys 21;

trap shooting girls 4, boys 16.

OTA Report: None
STUCO Report: None
NKESC Reports: None
HS Principal's Report:

Board members to hand out diplomas at graduation are Aaron Betz and Tiffany Gillespie.

## **All School Building Report:**

Kurt Brown gave the projected enrollment numbers for the 2022-2023 school year. Gove County Community Foundation requested using the auditorium this summer and asked for the rental fee to be waived. Board consensus was to waive the fee for this year. Daycare committee will meet to review contracts and procedures. Mr. Brown will apply for a Dane G. Hansen grant to help offset the district cost.

#### Public Forum:

There were no construction manager service comments from patrons.

# **Superintendent's Report:**

Legislature pending bills were reviewed. House bill 2662 – Parents Bill of Rights was reviewed. Board/Administration district goal setting training is set for Wednesday, June 8<sup>th</sup> from 6 to 8pm. Strategic Plan/Facilities Plan was reviewed under old business.

# **New Business:**

Mr. Countryman recommended declaring books from the high school library as surplus property.

# **Action Item:**

Motion to approve declaring old HS library books as surplus property. Betz/Gillespie (m/s/c 6-0)

# **Old Business:**

Facilities work team met and reviewed architect plans for potential bond projects and drafts were shared with the board. Facilities work team will meet tomorrow to review updated drafts and Mr. Brown would like a joint facilities committee and board of education special meeting to review and accept the plans. A special board meeting was set for March 28<sup>th</sup> 6-8pm to review the potential bond project plans. Both schools remain in level 0 of the Pandemic Response Plan. 2022-2023 school calendar was modified. Easter break was changed to April 7<sup>th</sup> through April 10<sup>th</sup>, and early release day was changed to April 14<sup>th</sup>.

#### **Action Item:**

Motion to amend the 2022-2023 school calendar as presented. Mann/Werth (m/s/c 6-0)

### Personnel:

Mr. Brown recommended Morgan Lowery as the second assistant HS volleyball coach. Mr. Countryman made the following hiring recommendations for the 2022-2023 school year: 1) Shawn Mesch: assistant HS football coach, 2) Baxter Beals: assistant HS football coach, 3) Eric Rucker: Athletic Director, and 4) John Crist: assistant Athletic Director (this is for only one year and is intended to help Mr. Rucker transition into the role of athletic director). Extended contract purpose and intent was discussed.

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## **Action Items:**

Motion to approve supplemental contracts; Morgan Lowery as assistant HS volleyball coach; Shawn Mesch assistant HS football coach; Baxter Beals as assistant HS football coach; Eric Rucker as Athletic Director, and John Crist as assistant Athletic Director Werth/Betz (m/s/c 6-0)

### **Student Executive Session:**

Board of Education went into executive session at 8:45pm.

Aaron Betz moved to go into executive session with Supt. Kurt Brown, and Princ. Toby Countryman to discuss out of district student transportation pursuant to the exception relating to actions affecting a student under KOMA, and the open meeting will resume to the board room at 8:50pm. Betz/Mann (m/s/c 6-0)

The Board of Education meeting returned to open session at 8:50pm.

## **Action Item:**

Motion to approve the Out of District Transportation form for Mike Haase's foster children as presented. Mann/Betz (m/s/c 6-0)

## **Negotiations Executive Session:**

Board of Education went into executive session at 8:53pm.

Shane Mann moved to go into executive session with Supt. Kurt Brown, Princ. and Toby Countryman to discuss negotiation letter pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume to the board room at 9:05pm. Mann/Anstaett (m/s/c 6-0)

The Board of Education meeting returned to open session at 9:05pm.

#### **Action Item:**

Motion to approve the USD 293 Board of Education teacher negotiation letter as presented. Werth/Anstaett (m/s/c 6-0)

## **Transportation Report:**

Mobile lab coach bus was delivered and the board members took a tour.

#### Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:32pm.

President:

Date:  $\frac{4/11/22}{11.22}$