

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
March 11, 2019

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 7:31pm. In attendance were Shane Mann, Travis Hargitt, Kristal Werth, Robert Herl and Tara Thornburg. Board member not in attendance was Giovanni Caasi. Also attending were Supt./Princ. Dr. Kari Kephart; Princ. Toby Countryman; Clerk Evone Waggoner; Students: Abby Herl and Jonathan Jacka; Stacy Menhusen, All Systems representative.

Approval of Agenda:

Motion to approve the agenda as amended. KSHSAA Board of Directors and Appeal Board official ballots were added under new business. Community daycare report was added under old business. Werth/Mann (m/s/c 6-0)

Approval of Minutes:

Motion to approve the special board of education meeting minutes of March 4, 2019. Herl/Hargitt (m/s/c 6-0)

Motion to approve the special board of education meeting minutes of March 7, 2019. Hargitt/Mann (m/s/c 6-0)

Motion to approve the special board of education meeting minutes of March 8, 2019 as amended. Werth/Thornburg (m/s/c 6-0)

Approval of Bills:

Motion to approve bill checks #23554 thru #23575 including additional bills. Herl/Mann (m/s/c 6-0)

AD Report:

Spring sports numbers: JH track girls 18, JH track boys 20, HS track girls 11, and HS track boys 15.

OTA Report: None

STUCO Report: None

Site Council Reports:

Dr. Kephart and Mr. Countryman presented the Site Council reports.

PDC Reports:

Toby Countryman presented the PDC report.

NKESC Reports:

Shane Mann presented the NKESC report.

Transportation Report:

Arlan is working slowly on getting the new bus ready as there is no immediate need for using it. Bids are not ready for a new activity bus. Will present at the April board meeting.

Junior-Senior School Building Report:

Abby Herl requested permission to bring Eli Glick as a prom date. Jonathan Jacka requested permission to bring Alexa Root from Overland Park as a prom date. BOE consensus was given to both requests. During Parent Teacher Conferences HS is doing a family engagement survey with parents. Northwest Vo-Tech satellite school schedule is complicated trying to integrate it into HS required graduating classes. Student/Staff successes: Candace Hendrich took 4 students to Beloit for welding competition. Quinter was one of the smallest of the 28 schools attending. Quinter took 11th as a team.

Grade School Building Report:

Esther Thielen held the Human Growth and Development Classes including annual required sexual harassment training for students in grades 3-6. During Safety Day on April 11, K-2 will receive their annual required sexual harassment training.

0-5 screenings will be held Wednesday and Thursday this week. Playground committee 3 teachers Amy Brooks, Shelby Herl, and Marcia Leon will meet with a representative from Sterling West on Thursday at 4:00pm. Kindergarten round up Monday, April 8th

All-School Building Report:

Parent/Student/Teacher conferences are Monday (tonight) and Tuesday. Self-Efficacy coaching session with Amy Gaumer-Erickson and additional training for staff will be during the May in-service. State Assessments window opened today. Quinter students will start assessments April 1st.

Public Forum: None

Superintendent's Report:

Stacy Mehusen, with All Systems gave a presentation on an intercom option- Telecenter U Critical Communication Platform.

Executive Session:

Board of Education went into executive session at 8:58pm.

Shane Mann moved to enter into executive session with Supt. Kari Kephart, Princ. Toby Countryman, and Evone Waggoner present to discuss employee contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 10:00pm. Werth/Mann (m/s/c 6-0)

The Board of Education meeting returned to open session at 10:00pm.

Information Report:

Board of education took a five-minute break at 10:00pm

Superintendent's Report Cont.:

Dr. Kephart reported on latest proposed bills. Facilities Plan updates were given on the following: intercom at QES, phones @ QES and QHS, cameras at QHS, boiler at QES, and LED lights at QES.

Action Items:

Motion to approve Kurt Brown as superintendent/elementary principal per approved contract as presented. Herl/Mann (m/s/c 6-0)

New Business:

Transportation policy was tabled until the April board meeting. Extension of Mr. Countryman's principal contract by one year was discussed. USD 293's current Local Option Budget percentage is 31%. Districts can go as high as 33%. Board could increase the percentage to generate more money to possibly help increase teacher salaries.

Action Items:

Motion to extend Toby Countryman's high school principal contract by one year. Mann/Herl (m/s/c 6-0)

Motion to give written notice to KSDE of the board's intent to increase our Local Option Budget percentage to 33% for the upcoming school year. Betz/Herl (m/s/c 6-0)

Old Business:

Health insurance part-time rates were discussed. Tabled until the April board meeting to approve rates because Dr. Kephart is waiting on further information from BCBS. Recruitment and Retention Analysis report was reviewed. Local key people got together to discuss options for daycares.

Action Item:

Motion to approve negotiations letter with changes discussed. Herl/Hargitt (m/s/c 6-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 11:41pm.

President: 

Date: 4/8/19

Clerk: 

Date: 4-8-19