

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**May 11, 2022**

**Call to Order:**

President Aaron Betz called the Regular Board of Education Meeting to order at 7:30pm. In attendance were Kristal Werth, Tara Thornburg, Tiffany Gillespie, Shane Mann, Jill Stewart, and Stacey Anstaett. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Assistant Clerk Wanda Dinkel; Guests Dustin Mattke, Jodi Gillespie, and Brad Wagoner

**Approval of Agenda:**

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

**Approval of Bills:**

Motion to approve bill checks #26392 thru #26403. Gillespie/Anstaett (m/s/c 5-0)

**AD Report:** None

**QTA Report:** None

**STUCO Report:** None

**NKESC Reports:**

Tara Thornburg presented report. Shortage of special education teachers and para professionals, NKESC will host a Teacher Fair in July. Quinter Schools is one of two schools in NW Kansas invited to be a model for Dr. Bruce Perry's Neurosequential Model for Education/Stress (sponsored by NKESC)

**Information Report:**

Shane Mann entered the board of education meeting at 7:33pm. Jill Stewart entered the board of education meeting at 7:35pm.

**Transportation Report:** None

**Principal's Report:** None

**All School Building Report:**

Waiting on results of schoolwide state assessments. Mr. Brown will send results to the public when received.

**Public Forum:**

Dustin Mattke and Jodi Gillespie from the Quinter Trap Team Booster Club explained the goals and priorities of the organization. Mr. Brown informed the board that the Quinter Trap Team Booster Club was not affiliated with the school but a standalone organization.

**Superintendent's Report:**

Mr. Brown informed the board that the health insurance committee elected to continue with BCBSKS as the district's health insurance carrier and Delta Dental as the district's carrier for dental insurance. The committee elected to drop Superior Vision and add Vision Care Direct as the district's vision insurance carrier. KSDE audit has been completed and Mr. Brown reported on audited enrollment FTE for the 2021-2022 school year. Board meeting dates/times for 2022-2023 were discussed so Mr. Countryman could proceed with the next year's school calendar for publication.

**Action Item:**

Motion to set dates/times for 2022-2023 BOE meetings as presented. Mann/Werth (m/s/c 7-0)

**New Business:**

A resolution was presented for the calling of a bond election in Unified School District No. 293 and authorizing application to the state board of education for the authority to call the bond election and for capital improvement state aid was presented for approval. Mr. Brown recommended hiring DCS Services as the district's Construction Manager At Risk (CMAR) for the bond project. Summer capital projects were reviewed. District phone system carrier lease is up for renewal. Nex-Tech is the only company that has submitted a bid for service so far. Mr. Brown will notify Nex-Tech that the district will make a switch from Vyve Broadband to Nex-Tech this summer.

**Action Item:**

Motion to approve Resolution No. 5-11-2022 authorizing and providing for the calling of a bond election in Unified School District No. 293, Gove County, Kansas (Quinter) for the purpose of submitting to the qualified electors of the district the question of issuing general obligation bonds of the district; authorizing application to the state board of education for the authority to call the bond election and for capital improvement state aid; and providing for the giving of notice of the bond election.as read and attached to the minutes. Betz/Werth (m/s/c 7-0)

Motion to approve DCS Services as the district's Construction Manager At Risk (CMAR) for the district's bond project. Betz/Anstaett (m/s/c 7-0)

Motion to switch to Nex-Tech as the district's phone system carrier. Anstaett/Mann (m/s/c 7-0)

**Old Business:** None

**Personnel:**

Summer cleaning help will be Randy Wittman, Liz Haury, Janet Edgecomb, and Ann Kimmel. Joel Kuchera will be helping remodel the Maker Space project.

**Negotiations Executive Session:**

Board of Education went into executive session at 8:42pm.

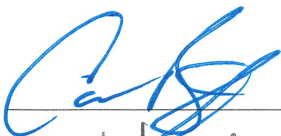
Shane Mann moved to go into executive session with Supt. Kurt Brown, Princ. and Toby Countryman to discuss the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume to the board room at 9:15pm. Mann/Werth (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:15pm.

**Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 9:15pm.

President: \_\_\_\_\_



Assistant Clerk: \_\_\_\_\_

Wanda Dinkel

Date: \_\_\_\_\_

6/8/22

Date: \_\_\_\_\_

6/8/22