# Quinter Public Schools USD 293 Official Minutes of Regular Board Meeting May 13, 2020

# Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:32pm. In attendance were Robert Herl, Kristal Werth, Tiffany Gillespie, Shane Mann, Giovani Caasi and Tara Thornburg. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; and Clerk Evone Waggoner. Meeting was streamed via Google Meet Stream.

# **Approval of Agenda:**

Motion to approve the agenda as presented. Mann/Caasi (m/s/c 7-0)

# **Approval of Minutes:**

Motion to approve the regular board of education meeting minutes of April 16, 2020. Herl/Gillespie (m/s/c 7-0)

# **Approval of Bills:**

Motion to approve bill checks #24531 thru 24570. Werth/Thornburg (m/s/c 7-0)

## **AD Report:**

John Crist presented the AD Report via Google Meet. 2018 State Championship girls' basketball jerseys will be given to athletes. JH wrestling and JH cross country were discussed. Mr. Crist will survey students about interest. GPCU requested hosting a blackout football game on October 9<sup>th</sup>.

# **Action Items:**

Motion to approve Golden Plains Credit Union blackout football game on October 9, 2020 versus St. Francis if it doesn't conflict with board policy. Mann/Herl (m/s/c 7-0)

**<u>OTA Report:</u>** None **STUCO Report:** None

NKESC Reports: None

Transportation Report: None

# **Grade School Building Report:**

Main layer of the GS gym floor has been delayed due to the company losing its employees. Mr. Brown has offered a teacher contract pending board approval. Wrapping up the school year by planning on a successful conclusion.

#### **Junior-Senior School Building Report:**

Mr. Countryman gave an academic online curriculum update and QJSHS activities were reviewed. Robert Herl will hand out diplomas for HS Commencement. School calendar and board meeting dates were reviewed for possible conflicts. QJSHS only open position at this time is play director. Looking Ahead: Wrapping up the school year and preparing for summer projects and activities.

#### All School Building Report:

Retirement reception for Sandii Ostmeyer will be held in conjunction with the board picnic in August. Insurance Planning expects a rate increase for USD 293 due to property insurance for the HS building being under insured and increased claims. KSDE audit was completed this last week.

#### **Superintendent's Report:**

Mr. Brown reported on State & Local Finance/Legislative updates. Mr. Brown gave an update on the CARES Act money distribution. Continuous Learning Plan comes to an end May 29th and staff are preparing for the reopening next fall. Looking at 1 to 1 technology for students.

## **New Business:**

Strategic & Facility Plans were reviewed. Mr. Brown suggested purchasing lockers for 5<sup>th</sup> & 6<sup>th</sup> grade students, possible HS lockers and putting off replacement of carpet this summer.

#### Personnel:

Shayla Wood submitted an email of resignation as JH assistant volleyball and track coach. Recommendations for hire were: Blake Selensky for the JH assistant volleyball and track coach; and Jessica Howard as 5th grade teacher. Classified leave/vacation to be discussed in executive session. Coaches and sponsors supplementals were reviewed.

#### **Action Items**

Motion to accept Shayla Wood's resignation as JH assistant volleyball and track coach. Betz/Mann (m/s/c 7-0)

Motion to approve Blake Selensky as JH assistant volleyball and track coach and approve Jessica Howard as 5th grade teacher for the 2020-2021 school year. Werth/Gillespie (m/s/c 7-0)

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## **Personnel Executive Session:**

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

Kristal Werth moved to enter into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss classified leave/vacation leave pursuant to the non-elected personnel exception under KOMA. The meeting will resume by livestream at 9:10pm. Werth/Herl (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:10pm.

# **Action Item:**

Motion to approve the coach/sponsor 2020-2021 list as presented. Mann/Thornburg (m/s/c 7-0)

# **Negotiations Executive Session:**

Board of Education went into executive session at 9:12pm.

Robert Herl moved to enter into executive session with Supt. Kurt Brown, Princ. Toby Countryman, and Evone Waggoner if needed to discuss salary schedule pursuant to the exception for employer-employee negotiations under KOMA. The meeting will resume by livestream at 9:50pm. Herl/Betz (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:50pm.

# **Negotiations Executive Session:**

Board of Education went into executive session at 9:50pm.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown, Princ. Toby Countryman, and Evone Waggoner present to discuss negotiation items pursuant to the exception for employer-employee negotiations under KOMA. The meeting will resume by livestream at 10:10pm. Betz/Gillespie (m/s/c 7-0)

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

#### **Old Business:**

Health insurance district contribution rate and offering a PT rate were discussed. Daycare has been worked out for district staff. District will continue to work with Ericka Nicholson and the hospital to implement a community daycare. Sweeney's Pavement Maintenance LLC was approved to repair the HS parking lot by Mr. Brown.

#### **Information Report:**

Shane Mann stepped out of the board of education meeting at 10:11pm to avoid conflict with health insurance motion and returned to the meeting at 10:12pm.

## **Action Item:**

Motion to approve the district contribution of up to \$600 toward a health plan for full-time employees and offer a part-time contribution rate of 75% of the full-time rate for any employee working 30-37:59 hours a week effective September 1, 2020. Werth/Betz (m/s/c 6-0)

# Adjournment:

Aaron Betz adjourned the Board of Education meeting at 10:20pm.

Clerk: Apple 14 000 000 7

Date: 6/15/20
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