

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
May 4, 2022

Call to Order:

President Aaron Betz called the Special Board of Education Meeting to order at 6:01pm. In attendance were Kristal Werth, Tiffany Gillespie, Tara Thornburg, Shane Mann, and Stacey Anstaett. Board member not in attendance was Jill Stewart. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Treasurer Hailey Kerns; Facility Committee Members Tyler Breeden, Eric Rucker, Sheryl Bird, Don Tilton, and Jesse Bauman.

Agenda Items:

The meeting was held to discuss the items for which the meeting was called. 1. Facility Committee Meeting *Formal Approval of Facility Plan, *Finalize Scope of Project and Bond Amount, *Approve Plan of Finance 2. Consideration of minutes of previous meetings 3. Consideration of bills 4. Superintendent's Report. Personnel - (Executive Session and/or Action) 1. New Hires; Student Issues - (Executive Session and/or Action) 1. Student Schedules; Negotiations - (Executive Session and/or Action). Notification of the special meeting was emailed out on Monday, May 2, 2022.

Facility Committee:

Mr. Brown, facility committee, and board of education reviewed the facility plan, scope of project, bond amount, and the plan of finance for the special bond election for September 6, 2022. District received interest from three CMAR companies, but DCS was the only one that submitted qualifications. DCS submitted its fee structures to the state to score. When the district receives the DCS ratings from the state, the committee will interview its representatives and make a recommendation to the board to hire or to start the process over. Mr. Brown will complete a bond application questionnaire and submit it to the district's bond council to draft a bond resolution for the board to approve at the May 11th board meeting to then be submitted to the state board for approval. State board approval is required due to the bond election amount being higher than 14% on the district evaluation. General Obligation Bond ballot questions were reviewed and the group decided to combine ballot questions to just one question to eliminate confusion for patrons when they vote at the special election. It was decided to move forward with the following scope of project:

- Elementary improvements: New media center/storm shelter; new LED lighting; new art room; new serving/cafeteria/stairs; new HVAC; new roofs; new windows; new interior lift; and remodel existing 1st & 2nd floor spaces.
- Junior/Senior High improvements: new lobby/corridor/restrooms; new bleachers V/JV gym & football/track seating; new concessions/restrooms; new track; auditorium addition/remodel; add HVAC to both gyms; family restroom remodel; and wall restoration in band room.

Action Item:

Motion to approve the facility plan, scope of project, bond amount, and plan of finance for a general election bond for USD 293, Quinter Public Schools as follows: Improvements, renovations and additions to the existing Quinter Elementary School, Quinter Junior/Senior High School facilities with general obligation bonds with a 25-year term in the amount not to exceed \$15,400,000. Mann/Betz (m/s/c 6-0)

Motion to formally request to the City of Quinter impose a 1% sales tax for 25 years to be used towards the repayment of bonds. Betz/Thornburg (m/s/c 6-0)

Approval of Minutes:

Motion to approve the regular board of education meeting minutes of April 11, 2022 as presented.
Anstaett/Werth (m/s/c 6-0)

Approval of Bills:

Motion to approve bill checks #26323 thru #26391 as presented. Werth/Thornburg (m/s/c 6-0)

Superintendent Report:

Legislators passed a school finance bill for the next 2 years and in the bills they included policies. The Governor cannot veto policy.

Personnel:

Casey Kopf was offered an assistant trap team coach.

Action Item:

Motion to approve Casey Kopf as assistant trap team coach for the 2021-2022 season.
Werth/Gillespie (m/s/c 6-0)

Student Executive Session:

Board of Education went into executive session at 7:33pm.
Aaron Betz moved to go into executive session with Supt. Kurt Brown, and Princ. Toby Countryman to discuss student schedules pursuant to the exception relating to actions affecting a student under KOMA, and the open meeting will resume to the board room at 7:50pm.
Betz/Werth (m/s/c 6-0)
The Board of Education meeting returned to open session at 7:50pm.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 7:54pm.

President: _____

Aaron Betz

Date: _____

6/8/22

Clerk: _____

Erone Waggoner

Date: _____

6/8/22