

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**May 8, 2017**

**Call to Order:**

President Aaron Betz called the Regular Board of Education meeting to order at 5:00 P.M. In attendance were David Polifka, Tara Thornburg, Giovanni Caasi and Shane Mann. Members not in attendance were Travis Hargitt and Robert Herl. Also attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner; Teacher Allison Polifka; Patron Angela Shepard.

**Approval of Agenda:** Motion to approve the agenda. Polifka/Thornburg (m/s/c 4-0)

**Approval of Minutes:** Motion to approve the Regular Board of Education meeting minutes of April 10, 2017. Polifka/Caasi (m/s/c 4-0)

**Approval of Bills:** Motion to approve bill checks #21987 thru 22047 including additional bills. Caasi/Polifka (m/s/c 4-0)

**AD Report:**

Linda Zeigler presented the AD Report.

**STUCO Report:**

None

**Site Council Reports:**

Toby Countryman presented the Site Council report.

**PDC Reports:**

None

**NKESC Report:**

Presented by Aaron Betz.

**Transportation Report:**

Linda Zeigler presented the transportation report.

**Junior-Senior School Building Report:**

Mr. Countryman recommended the board authorize Steve Nicholson's request to take students on a field trip to North Platte Nebraska for the eclipse in August if he could secure a grant or donations and combine it with the other activities as proposed earlier. QMC will repair the roof leak at the seam of the roofing material in the HS cafeteria and VonLintel will repair minor damage done to the gym floor from a roof leak. Wind Turbine will be removed late May or early June. State music qualifying students were Taylor Chessmore who received a 2 rating for her bass clarinet performance, Alicia Guisinger and Lenard Weintz received a I rating on their solo vocal performances and the girls trio of Tori Davidson, Abria Fisher and Abby Herl received a I rating and a perfect score for their performance. Students qualifying for state FFA were, Dalton Kaiser, Luke Kaiser, Renee Alexander, Abby Herl, Lea Richardson, Amber Kinderknecht, Rebekah Kitch, Elissa Roberts, Tamika Brooks, Caitlyn Blackwill and Selena Gorsky. Caitlyn Blackwill and Amber Kinderknecht finished in the bronze division in dairy judging. Luke Kaiser finished in the bronze division in the meats category and Rebekah Kitch finished in the silver division in food science. Quinter had four students attend state forensics: Alicia Guisinger, Rebekah Kitch, Caleb Albin and Zach Funk. Caleb and Zach finished second in the state in IDA. Dave Polifka and Aaron Betz will hand out diplomas at graduation. Looking ahead items: End of school year and final exams; In-Service on May 17th, Teachers check out on May 18th; Planning summer projects.

**Grade School Building Report:**

Fourth, fifth and sixth grade music program was held and the students gave Mrs. Zeigler a wonderful retirement surprise at the end. Each student wrote Mrs. Zeigler a letter. Field trips are going well and received compliments from others on how well the students behaved. Summer science and math camp will be held in June. Students really got into a Penny Drive Sponsored by Team Josiah to raise funds for improving the grade school sensory room. Winning class will receive a pizza.

**All-School Building Report:**

State Assessments have been completed.

**Executive Sessions:**

Motion to enter into executive session with Supt. Linda Zeigler and Princ. Toby Countryman present at 5:15 PM until 5:30 PM for 15 minutes to discuss personnel matters of non-elected personnel. Polifka/Caasi (m/s/c 4-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

Shane Mann entered the Board of Education meeting and executive session at 5:15 PM.

The Board of Education meeting returned to open session at 5:30 PM.

**Action Items:**

Motion to offer Ed Mense a teaching contract for JH English for 2017-2018 school year and some coaching positions. Betz/ Mann (m/s/c 5-0)

**Superintendent's Report:**

Local preliminary budget increases; health insurance around \$30,710 with step/movement for all personnel around \$64,000. SPED, Vocational and food service three month cash balances were reviewed for the 2017-2018 school year. New law would provide a mentoring program for teachers that would be paid by the state the first year and professional development as much as 50% reimbursed by the state if approved. Summer grant gives teachers an incentive to receive \$100 accumulative to \$1,000 toward summer classes.

**Old Business:**

Capital Outlay wish list posted on the district website has had some inquires but have yet to see donations. Industrial arts building air compressor from 1978 is not holding pressure. Mr. Roesh has researched the purchase of a new air compressor and funds from the Carl Perkin's grant and local donation from the Hacklers will assist with the cost. Flow chart on board elections was reviewed. Mail ballots will be mailed out on May 17th to patrons to vote on redistricting the board member positions appointed to all at large.

**New Business:**

Resignations were accepted from Chris Lee, Jennifer Brown, Andrea Hargitt and Leanna Keller. Postsecondary career standards and reporting colleges were discussed. HS Principal, Mr. Countryman was selected as the 2017 KSHSAA Area V Principal of the Year. Mrs. Zeigler was presented a clock from the board of education for her retirement.

**Action Items:**

Motion to accept Chris Lee's resignation as counselor at the end of May. Polifka/Thornburg (m/s/c 5-0)

Motion to accept Jennifer Brown's resignation as custodian. Betz/Mann (m/s/c 5-0)

Motion to accept Andrea Hargitt's resignation as head HS track coach. Mann/Polifka (m/s/c 5-0)

Motion to accept Leanna Keller's resignation as teacher effective at the end of the school year. Caasi/Thornburg (m/s/c 5-0)

**Executive Sessions:**

Motion to enter into executive session with Supt. Linda Zeigler present at 6:01 PM until 6:21 PM for 20 minutes to discuss personnel matters of non-elected personnel. Betz/Polifka (m/s/c 5-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

The Board of Education meeting returned to open session at 6:21 PM.

Motion to enter into executive session with Supt. Linda Zeigler present at 6:21 PM until 6:31 PM for 10 minutes to discuss personnel matters of non-elected personnel. Betz/Polifka (m/s/c 5-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

The Board of Education meeting returned to open session at 6:31 PM.

**Action Items:**

Motion to offer Monica Countryman a counselor position for 2017-2018 school year. Polifka/Mann (m/s/c 5-0)

Motion to offer Kirsten Lundgren a HS assistant track coach for the 2017-2018 school year. Betz/Thornburg (m/s/c 5-0)

**Adjournment:**

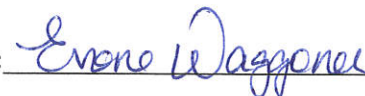
Aaron Betz adjourned the Board of Education meeting at 6:32 PM.

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



Date: 6/12/17

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



Date: 6/12/17

\_\_\_\_\_