Quinter Public Schools

Unified School District No. 293 601 Gove PO Box 540 Quinter, Kansas 67752

ADMINISTRATION

Linda Zeigler
Superintendent and K-6 Principal
Toby Countryman, 7-12 Principal
Evone Waggoner, Clerk
Blair Street, Treasurer

USD 293 Board of Education Meeting January 8, 2018

PLACE: District Office <u>TIME: 7:00 P.M.</u>

AGENDA: Swearing in of newly elected BOE members

Set Agenda

BOARD OF EDUCATION

Aaron Betz, President

Giovani Caasi

Travis Hargitt

Shane Mann

Tara Thornburg Kristal Werth

Robert Herl, Vice-President

Recognition of guests and visitors

Consideration of minutes of previous meetings

Consideration of bills

Athletic Director Report

Quinter Teacher Association

STUCO Representative

Site Council Reports

PDC Report

NKESC Report

Transportation Report

Public Forum

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Principal's Report

- 1 Happenings
- 2 Looking Ahead

Superintendent's Report

- 1 State & Local Finance/Legislative Update ®
- 2 January State BOE and Council of Superintendents Meetings ®

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New Business:

- 1 Policy Review (A)
- 2 Calendar (A)
- 3 Accept Resignation (A)

Old Business:

- 1 Negotiations Training ®
- 2 Phase III ®
- 3 JH Sports Practices ®

(A) Action ® Report Student Issues- (Executive Session and/or Action)
Personnel- (Executive Session and/or Action)
Negotiations- (Executive Session and/or Action)

Quinter Public Schools USD 293 Official Minutes of Regular Board Meeting January 8, 2018

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 7:06 P.M. In attendance were, Robert Herl, Shane Mann, Tara Thornburg, Giovani Caasi and Kristal Werth. Board member not in attendance was Travis Hargitt. Also attending were Supt./Princ. Kari Kephart; Principal Toby Countryman; Clerk Evone Waggoner; Teacher Julinne Samuelson.

Approval of Agenda: Motion to approve the agenda as Amended. Accept resignation added under New Business,

Mann/Thornburg (m/s/c 6-0)

Approval of Minutes: Motion to approve the regular board of education meeting minutes of December 11, 2017. Herl/Mann

(m/s/c 6-0)

Approval of Bills: Motion to approve bill checks #22570 thru 22622. Caasi/Herl (m/s/c 6-0)

AD Report:

None

OTA Report:

None

STUCO Report:

None

Site Council Reports:

None

PDC Reports:

Toby Countryman presented the PDC Report.

NKESC Report:

None

Transportation Report:

None

Grade School Building Report:

Faculty meetings will now be held twice a month. State KMEA 5th grade students selected are Abbie Flora and Hans Deaton. DIBELS testing for grades K-2 second benchmark will be administered the week of Jan. 15-19. Substitutes will be hired so classroom teachers can test their own students.

Junior-Senior School Building Report:

Staff is transitioning from Career Cruising to Xello testing to receive better student data results. Planning to offer more Senate Bill 155 classes next school year. Tentatively have a speaker booked for next year to talk to staff, students, and parents. Policies clarification on how to interpret the policies correctly on Senior trip and eligibility. Mr. Countryman would like to insert for next year and also implement this current year that if a student does not have enough credits to graduate he/she is not eligible for the senior trip. Mr. Countryman will put suggestions in writing and bring back to the next meeting. The junior/senior high will have early dismissal on January 16th and 19th due to NWKL Basketball Tournament at Quinter and this will not impact the elementary school. Forensics coach, Kat Eilert held activities for students who expressed interest in Forensics. Participation will be low. League has voted to not host a league Forensics tournament this year due to several districts having low participation. Mr. Countryman requested permission to donate an All-Seasons Sports Pass to the Gove County Community Foundation. Consensus was to donate the All-Seasons Sports Pass. Mr. Countryman thanked the BOE for the award presentation at half time of the basketball game. Collyer Community Alliance has donated \$13,919.10 for Quinter Senior students for scholarships. Distribution amounts and criteria will be determined at a later date.

Action Item:

Motion to accept the donated scholarship funds in the amount of \$13,919.10 from Collyer Community Alliance. Mann/Herl (m/s/c 6-0)

All-School Building Report:

Gove County Spelling Bee will be held January 24th for Grades 1-8 at QHS. January 15th in-service agenda was reviewed. Teachers (2 HS and 3 GS) science teachers will attend a Science Professional Development training.

Board of Education Meeting January 8, 2018 Page 2

Superintendent's Report:

Legislature leaders have voted to hire experts for a school finance study and review. State of the State address will be done by Gov. Brownback and he will respond to the October 2nd Kansas Supreme Court ruling that the school finance system is inadequate. Mrs. Kephart will be attending the State BOE and the Council of Superintendents meetings and will report back at the February meeting.

New Business:

Mrs. Kephart recommended the board approve the updated version of policy BCBK on Executive Sessions. Mrs. Kephart called KASB Attorney, Donna Whiteman to make sure that the District's policies are up to date protecting transgender students from discrimination under approved policy JGEC. Calendar committee recommended calendar draft #1 for BOE approval based on certified staff voting results. Kirsten Lundgren submitted a resignation as HS assistant volleyball coach.

Action Item:

Motion to approve recommended KASB Policy BCBK. Herl/Werth (m/s/c 6-0)

Action Item:

Motion to approve District Calendar for 2018-2019 as presented. Betz/Mann (m/s/c 6-0)

Action Item:

Motion to accept Kirsten Lundgren's resignation as HS assistant volleyball coach with thanks for service. Mann/Thornburg (m/s/c 6-0)

Old Business:

Negotiations team training set for March 6th. After the negotiations team training, the BOE will review last year's negotiations letter at the February meeting and finalize the letter to certified staff after the negotiations team training at the March meeting. Mrs. Kephart reviewed the Phase III project and recommended that the District not sign a commitment letter with 360 Energy at this time, and recommended that the district move forward with facility studies for recommendations on building improvements with lighting, roofing and HVAC as the priority projects. Mrs. Kephart reviewed a survey regarding a possible change to the practice time for junior high sports that will be mailed to parents and teachers in January. The board will review survey results at the February meeting so decisions can be made at the March BOE meeting which will allow time for class schedule updates to accommodate any changes due to practice schedule.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 8:25 PM.

Presidents Date: 2/12/18 Clerk: Change Waggones Date: 2/12/18

BCBK

(See BBBB, BE, CN, CNA, ECA, IDAE, II, JDD, and JRB)

The board shall conduct executive sessions only as provided by law, added [specifically the Kansas Open Meetings Act ("KOMA").]

Sample Motion

Motions to recess into executive session may be constructed as follows. "I move that the board go into executive session to [fill in subject(s)] pursuant to [fill in justification from 1-7 enumerated below] and that the open meeting shall resume at [fill in time] in the board room.

A subject of executive session would be the matter or issue presented for discussion, and the board member must include a brief description of the subject(s) to be discussed in the motion while still protecting important privacy interests. For example, the subject could be to discuss an individual employee's performance, to hold a student discipline appeal hearing, to discuss potential litigation with our legal counsel, and/or any other matters as would appropriately fit under the justification to be utilized.

Acceptable justifications for recessing into executive session include the following:

- 1) The non-elected personnel exception under KOMA;
- 2) The exception for matters which would be deemed privileged in the attorney-client relationship under KOMA;
- 3) The exception for employer-employee negotiations under KOMA;
- 4) The exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA;
- 5) The exception relating to actions adversely or favorably affecting a student under KOMA;

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BCBK-2

- 6) The exception for preliminary discussion of the acquisition of real property under KOMA;
- 7) The exception under KOMA for school security matters to ensure the security of the school, its buildings, and/or its systems is not jeopardized.

NO BINDING ACTION SHALL BE TAKEN DURING CLOSED OR EXECUTIVE SESSIONS

When a motion is made to go into executive session, all blanks in the sample motion must be filled in.

The time the board will return to the open meeting and the room in which the meeting will resume will be specifically stated. If necessary, the executive session may be extended with another motion made after the board returns to open session.

Approved: 1-8-2018

KASB Recommendation - 6/99; 6/00; 1/01; 4/07; 7/17

2018-2019 School Calendar

Quinter Public Schools, U.S.D. No. 293 Quinter, KS 67752

Draft 1

Fall Sports' Practice Begins- 8/13 Teacher Inservice- 13th & 14th Teacher Workday- 15th First Day of School- 16th	AUGUST S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	No School - 1st Teacher Inservice (.5 Flex)- 2nd School Resumes- 3rd Teacher Inservice- 21st
Labor Day - 3rd	SEPTEMBER S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 19	FEBRUARY S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 19	No School- 18th
Teacher Inservice- 8th End of First Nine Weeks- 12th Evening P-T Conf 22nd & 23rd No School- 26th	OCTOBER S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	MARCH S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1 14	End of Third Nine Weeks- 1st Evening P-T Conf 11th & 12th No School- 15th Spring Break- 18th-22nd
Thanksgiving Break 21st-23rd No School- 26th	NOVEMBER S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 18	APRIL S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	Easter Break- 19th-22nd
End of 2nd Nine weeks- 18th Christmas Break- 20th-31st	DECEMBER S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 12	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 6 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 10	Last Day of School- 14th Teacher Inservice 15th Teacher Workday- 16th
Calendar Key No School ## End of the Nine weeks ## Parent Teacher Conferences ##	40 Days 1st 9 Weeks 42 Days 2nd 9 Weeks 40 Days 3rd 9 Weeks	= 273.60 Hours = 287.28 Hours = 273.60 Hours	166 Student Contact Days 2 Parent-Teacher Days 6 Inservice Days

300.96 Hours

1135.44 Hours

Teacher W 176 Total Contract Days

Teacher Work Days

44 Days 4th 9 Weeks

166 Days

District Inservice Day

Teacher Work Day