Quinter Public Schools USD 293 Official Minutes of Special Board Meeting February 18, 2016

Call to Order:

President Dave Polifka called the Special Board of Education meeting to order at 5:01 P.M. In attendance were Aaron Betz, Tara Thornburg, Travis Hargitt, Robert Herl, and Shane Mann. Board member not in attendance was Giovani Caasi. Also Attending were Supt./Princ. Linda Zeigler; Clerk Evone Waggoner.

Agenda Items:

The meeting was held to discuss the items for which the meeting was called. Superintendent/GS Principal Position (Action and/or Executive Session), Student Matters (Action and/or Executive Session), Personnel (Action and/or Executive Session), and Negotiations (Action and/or Executive Session). A waiver of notice was signed.

Executive Sessions

Motion to enter into executive session with Supt. Linda Zeigler at 5:01 PM until 5:31 PM for 30 minutes to discuss personnel matters of non-elected personnel. Polifka/Betz (m/s/c 5-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

Tara Thornburg entered the Board of Education meeting and executive session at 5:08 PM.

The Board of Education meeting returned to open session at 5:31 PM.

Information Report

Aaron Betz reported that after several candidates had been interviewed; two different candidates were offered and declined the position for personal reasons. The board recommendation was to close the superintendent/GS position and offer Mrs. Zeigler a one year contract.

Action Item:

Motion to offer a Superintendent/GS Principal contract to Linda Zeigler for one year beginning July 1, 2016. Betz/Mann (m/s/c 6-0)

Motion to offer a one year extension to Toby Countryman's 7-12 Principal contract. Mann/Hargitt (m/s/c 6-0)

Adjournment:

Dave Polifka adjourned the Special Board of Education meeting at 5:33 PM.

President: Aur Holf Date: 3-7-16 Clerk: Evono Waggener Date: 3-7-14

Board of Education

Dave Polifka, President
Shane Mann, Vice President
Aaron Betz
Giovani Cassi
Travis Hargitt
Robert Herl
Tara Thornburg
Evone Waggoner, Clerk
Allyson Patterson, Treasurer

QUINTER PUBLIC SCHOOLS QUINTER, KS 67752 USD 293



Linda Zeigler
Superintendent/
Elem. Principal
601 Gove, PO Box 429
785-754-3741 or 785-754-2470
Fax 785-754-3365
Toby Countryman
Jr/Sr High School Principal
600 Long, PO Box 459
785-754-3660
Fax 785-754-3905

BOARD MEMBER WAIVER OF NOTICE

WAIVER OF NOTICE

I hereby waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place, and purpose of a special meeting of the Board of Education of Unified School District No. 293, Gove County, Kansas, held on <u>Sebruary 18</u>, 20 <u>llo</u>.

Member, Board of Education

Attest:

Clerk, Board of Education

Unified School District No. 293 Gove County

State of Kansas