# Quinter Public Schools USD 293 Official Minutes of Special Board Meeting II August 20, 2018

#### Call to Order:

President Aaron Betz called the Special Board of Education meeting to order at 7:45 P.M. In attendance were Robert Herl, Kristal Werth, Shane Mann, Giovani Caasi, Tara Thornburg and Travis Hargitt. Also attending were Supt./Princ. Dr. Kari Kephart; Princ. Toby Countryman; and Asst. Clerk Wanda Dinkel.

# **Agenda Items:**

The meeting was held to discuss the items for which the meeting was called. Letter-Concern for forensics (A), Cooperative Agreement-Wheatland HS-Cross Country (A), Personnel (Action and/or Executive Session) Classified Contracts, Negotiations (Action and/or Executive Session) Negotiated Agreement 2018-2019 (A), and Student Matters (Action and/or Executive Session). A waiver of notice was signed.

## **Letter-concern for forensics:**

District received a letter with concerns about forensics not being offered this year and last year there was no league meet. Mr. Countryman said the administrators are having a hard time finding coaches, but hasn't given up. Mr. Countryman or Dr. Kephart will send a reply letter to the concerned patron.

## **Information Report:**

Travis Hargitt entered the board of education meeting at 7:48P.M.

## **Cooperative Agreement-Wheatland HS-Cross Country:**

Dr. Kephart reviewed concerns, transportation, practice schedule and salary issues with the current cooperative agreement with Wheatland HS for cross country.

#### **Action Items:**

Motion to amend agreement per KSHSAA approval. Betz/Werth (m/s/c 7-0)

Adjournment:		
Aaron Betz adjourned the Board of Education meeting at 7:58 P.M.		
President	Date:	Asst. Clerk: Wanda Dinkel Date: 9-10-18