

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
January 21, 2019

Call to Order:

President Aaron Betz called the Special Board of Education meeting to order at 7:30pm. In attendance were Kristal Werth, Shane Mann, Tara Thornburg, Travis Hargitt, and Robert Herl. Member not in attendance was Giovanni Caasi. Also attending were Supt./Princ. Dr. Kari Kephart; Princ. Toby Countryman; and Clerk Evone Waggoner.

Agenda Items:

The meeting was held to discuss the items for which the meeting was called. Accept Resignation (A), KASB Services (A), Personnel (Action and/or Executive Session), and Student Matters (Action and/or Executive Session). Notification was done by e-mail on Thursday January 17, 2019.

Resignation:

Dr. Kari Kephart turned in her letter of resignation.

Action Items:

Motion to accept Dr. Kari Kephart's resignation as Superintendent/GS Principal effective June 30, 2019 with best of luck in her endeavors. Betz/Hargitt (m/s/c 5-1)

KASB Services:

BOE discussed KASB Superintendent search services and timelines for key dates for the search.

Action Items:

Motion to approve entering into an agreement with KASB to complete the Superintendent/GS Principal search. Mann/Werth (m/s/c 6-0)

Executive Session:

Board of Education went into executive session at 7:45pm.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss personnel contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 8:10pm. Betz/Herl (m/s/c 6-0)

The Board of Education meeting returned to open session at 8:10pm.

Action Item:

Motion to amend contracts as presented for Evone Waggoner, Wanda Dinkel and Marsha Jamison's. Betz/Mann (m/s/c 6-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 8:12pm.

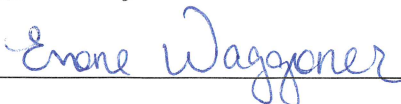
President: _____



Date: _____

1/29/19

Clerk: _____



Date: _____

1-29-19