

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**December 12, 2016**

**Call to Order:**

President Aaron Betz called the Regular Board of Education meeting to order at 4:02 P.M. In attendance were David Polifka, Giovanni Caasi, Robert Herl, Tara Thornburg, Travis Hargitt and Shane Mann. Also attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner; Teachers Shelby Gottschalk, Brigid Markey and Steve Nicholson; Students Amber Kinderknecht and Selena Gorsky, Patron Doug Gruenbacher and KASB Representative Gary Sechrist

**Approval of Agenda:** Motion to approve the agenda. Mann/Caasi (m/s/c 5-0)

**Information Reports:**

KASB Superintendent Search Presentation by Gary Sechrist

Robert Herl entered the Board of Education at 4:05 PM

David Polifka entered the Board of Education at 4:08 PM

**Approval of Minutes:** Motion to approve the Regular Board of Education meeting minutes of November 7, 2016. Polifka/Hargitt (m/s/c 7-0)

**Approval of Bills:** Motion to approve bill checks #21734 thru 21789 including additional bills. Polifka/Mann (m/s/c 7-0)

**AD Report:**

Toby Countryman presented the AD Report

**OTA Report:**

None

**STUCO Report:**

None

**Site Council Reports:**

Toby Countryman presented the site council report.

**PDC Reports:**

Toby Countryman presented the PDC report.

**NKESC Report:**

Presented by Aaron Betz.

**Transportation Report:**

Mrs. Zeigler informed the board that a Federal Judge delayed implementation of overtime rule.

**Junior-Senior School Building Report:**

HS received a donation of \$50 from Don and Charla Tilton to go toward the sound system in the auditorium. Children's Neighborhood requested to have a soup supper fundraiser at the high school. Consensus of the board was to approve the fundraiser supper. 2017-2018 USD 293 District Calendar was presented to the board for approval. Calendar corresponds with current year's calendar. Concussion presentation was given by students Amber Kinderknecht and Selena Gorsky who recently qualified for and competed at the University of Kansas Night at the Lab Competition held at the KU Medical Center and encouraged the board to implement a screening process along with current procedures to improve the district's concussion policy. Consensus of the board was for the students to attend a league meeting to share the presentation with the rest of the league.

**Action Items**

Motion to approve donation from Don & Charla Tilton of \$50 for the new sound system. Betz/Herl (m/s/c 7-0)

Motion to approve the 2017-2018 USD 293 District Calendar as presented. Herl/Caasi (m/s/c 7-0)

**Grade School Building Report:**

Christmas program for 5th and 6th grade is tonight. K-4 Christmas program is December 19th. Staff and students will do caroling together the last day before Christmas break. District is advertising for a grade school custodial/dishwasher position. Mrs. Zeigler hopes to have several things in place for the 17-18 school year to help with transition.

**All-School Building Report:**

State Assessments will not begin until after Spring Break. 60% reduced testing for all students.

**Superintendent's Report:**

Mrs. Zeigler expects the new school finance formula will resemble the old formula. Superintendents met with Senator Rick Billinger and Representative Adam Smith at the monthly superintendents meeting at NKESC. Don Hineman was elected as the Majority Leader of the House. State Assessment scores for Quinter Public Schools were reviewed. Crisis Team met and implemented crisis plan when district had tragedy that happened with a Quinter student.

**Old Business:**

David Polifka reported on Board Election Method options available for Quinter. Resolution will need to be published and then after 45 days, but before 60 days a mail in ballot would need to be done.

**Action Items**

Motion to approve initiating a mail out Ballot to change election voting for USD 293 Board of Education members to all at large positions. Polifka/Mann (m/s/c 7-0)

**New Business:**

Tara Thornburg, Travis Hargitt, and Aaron Betz reported on the KASB Convention they attended in Wichita.

**Information Reports:**

Board of Education took a break at 5:47 PM.

**Executive Sessions:**

Motion to enter into executive session with Supt/Princ. Linda Zeigler, Princ. Toby Countryman present at 5:54 PM until 6:04 PM for 10 minutes to discuss student matters. Betz/Polifka (m/s/c 7-0) 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 6:04 PM.

**Executive Sessions:**

Motion to enter into executive session with Supt. Linda Zeigler and Princ. Toby Countryman present at 6:06 PM until 6:26 PM for 20 minutes to discuss personnel matters of non-elected personnel. Polifka/Caasi (m/s/c 7-0) 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 6:26 PM.

**Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 6:35 PM.

**Approved:**

President: 

Date: 1/9/17

Clerk: Erone Waggoner

Date: 1-9-17