

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
December 7, 2015

Call to Order:

President Dave Polifka called the Regular Board of Education meeting to order at 7:00 P.M. In attendance were Aaron Betz, Shane Mann, Giovanni Caasi, Travis Hargitt, Robert Herl, and Tara Thornburg. Also Attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner; and Teachers Julie McDonald, Steve Nicholson, and Kelli Getz.

Approval of Agenda: Motion to approve the agenda. Mann/Hargitt (m/s/c 7-0)

Approval of Minutes: Motion to approve the Regular Board of Education meeting minutes of November 9, 2015.
Herl/Betz (m/s/c 7-0)

Approval of Bills: Motion to approve bill checks #20955 thru 21001. Betz/Caasi (m/s/c 7-0)

AD Report:

None

QTA Report:

Steve Nicholson reported that QTA sent out to students and teachers a survey concerning a four day school week schedule and with the results of the survey QTA would like the BOE to establish a committee to research a four day school week schedule.

STUCO Report:

Kelli Getz informed the Board of a lock-in that STUCO had Saturday night. "Jersey Auction" in February, and a future "Can Dance" were planned during the lock-in.

Site Council Reports:

Toby Countryman presented the HS Site Council report. GS Site Council report was cancelled.

PDC Report:

None

NKESC Report:

Presented by Aaron Betz.

Transportation Report:

Presented by Linda Zeigler

Public Forum:

None

Grade School Building Report:

Mrs. Zeigler wanted to thank all staff for efficiency during her absence. Esther Thielen helped Ms. Gottschalk and Mr. Roehl apply for \$1000.00 Healthy Grant. Evaluations continue for teachers. Christmas Program will be Monday, December 14th.

Junior-Senior School Building Report:

Several student activities are happening and students continue to do well. High school did a GratiTuesday activity before Thanksgiving break where students wrote a letter to someone they were thankful for and mailing of the letters were optional. Students working hard, being more conscientious and policy changes have contributed to student discipline issues being down considerably. Mr. Countryman explained why he made the call to dismiss school on November 17th due to potential bad weather. The Board consensus was that he made the correct decision. Looking Ahead: Teacher evaluations are still in progress, Mr. Countryman will need to begin the process of preparing next year's calendar, final exams, end of semester, and Christmas break are on the agenda.

All-School Building Report:

January In-service teachers will work on the Accreditation Rubrics. Both State Assessment registrations need to be sent in, listing who will test and the type of testing for those on IEP's.

Superintendent's Report:

November state revenues were up 14,000,000 from revised projections because the bar was lowered. Mrs. Zeigler anticipates Block Grant will be in effect for next budget year again. Extraordinary Needs Funding for the oil company lawsuit has been received and will be repaid to Sheridan County in January. Aaron Betz, Shane Mann, and Travis Hargitt reported on key-note speaker's message, legislative session, breakout sessions, and delegate assembly they attended at the KASB Convention in Wichita.

Old Business:

Superintendent/Principal interview process was to be discussed in executive session.

New Business:

Janet Kent has resigned at the end of the semester as Para Professional. Fall Coaches were to be discussed in executive session.

Action Item:

Motion to accept Janet Kent's resignation as Para-Professional at the end of the semester.

Polifka/Herl (m/s/c 7-0)

Executive Session:

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 8:42 PM until 9:02 PM for 20 minutes to discuss personnel matters of non-elected personnel. Betz/Mann (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 9:02 PM.

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 9:02 PM until 9:12 PM for 10 minutes to discuss personnel matters of non-elected personnel. Mann/Betz (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 9:12 PM.



Action Item:

Motion to offer returning fall coaches contracts to: Jeff Ruckman-HS Head Football and summer weightlifting, Brian Roesch-HS Asst. Football and JH Head Football, Katie Blackwill- HS Head Volleyball, Kirsten Lundgren- HS Asst. Volleyball, Micah Roehl- JH Asst. Football, Tamara Kuntz- JH Head Volleyball, and Cassie Selensky- JH Asst. Volleyball.

Betz/Herl (m/s/c 7-0)

Adjournment:

Dave Polifka adjourned the Board of Education meeting at 9:15 PM.

Approved:  **Date:** 1-11-16 **Clerk:**  **Date:** 1-11-16