

Quinter Public Schools

BOARD OF EDUCATION

Aaron Betz, President
Robert Heri, Vice-President
Giovani Caasi
Travis Hargitt
Shane Mann
Tara Thornburg
Kristal Werth

Unified School District No. 293

601 Gove
PO Box 540
Quinter, Kansas 67752

ADMINISTRATION

Karl Kephart
Superintendent and K-6 Principal
Toby Countryman, 7-12 Principal
Evone Waggoner, Clerk
Blair Street, Treasurer

USD 293 Board of Education Meeting February 12, 2018

PLACE: District Office

TIME: 7:00 P.M.

AGENDA: Set Agenda

Recognition of guests and visitors
Consideration of minutes of previous meetings
Consideration of bills
Athletic Director Report
Quinter Teacher Association
STUCO Representative
Site Council Reports
PDC Report
NKESC Report
Transportation Report
Principal's Report

- 1 Happenings
- 2 Looking Ahead

Old Business:

- 1 JH Sports Practices ®

Public Forum

- 1 Tracie Betz - JH Sports Practice Schedule
- 2 John Crist - JH Sports Practice Schedule

Superintendent's Report

- 1 January State BOE and Council of Superintendents Meetings ®
- 2 State & Local Finance/Legislative Update ®
- 3 Foundations of Boardmanship Training ®

New Business:

- 1 NKESC Interlocal Agreement (A)
- 2 Accept Donation (A)
- 3 Contract Modification (A)
- 4 Accept Resignation (A)
- 5 Superintendent Evaluation ®

Old Business Cont.:

- 2 Phase III ® Break to Boilers

(A) Action
® Report

Student Issues- (Executive Session and/or Action)
Personnel- (Executive Session and/or Action)
Negotiations- (Executive Session and/or Action)

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
February 12, 2018

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 7:00 P.M. In attendance were, Robert Herl, Shane Mann, Tara Thornburg, Giovanni Caasi, Travis Hargitt and Kristal Werth. Also attending were Supt./Princ. Kari Kephart; Principal Toby Countryman; Clerk Evone Waggoner; Teachers John and Amy Crist, Tracie Betz, Edward Mense, Brian Roesch, Tamara Kuntz, Candace Hendrich and Scott Crist; Students Brianna Hackler, Abram Caasi, Peyton Havlas, and Abria Fisher; Patrons Matt and Daryl Havlas, Marissa Harvey, Doug Kuntz, Merry Walt, Cristina Walt, and Kayla Johnson.

Approval of Agenda: Motion to approve the agenda as Amended. Foundations of Boardmanship Training was added under Superintendent's Report; John Crist was added under Public Forum; accept resignation was added under new business; and JH Sports, under old business was moved up to be after Principals' Report.
Mann/Hargitt (m/s/c 7-0)

Approval of Minutes: Motion to approve the regular board of education meeting minutes of January 8, 2018. Herl/Caasi (m/s/c 7-0)

Approval of Bills: Motion to approve bill checks #22627 thru 22680 including additional bills. Caasi/Mann (m/s/c 7-0)

AD Report:

Winter sports are winding down. Quinter hosted three basketball tournaments and have hosted 114 basketball games in two gyms. Sub-State Basketball is the week of Feb. 26th through March 3rd.

OTA Report:

None

STUCO Report:

None

Site Council Reports:

None

PDC Reports:

Toby Countryman presented the PDC Report.

NKESC Report:

Aaron Betz presented the NKESC Report.

Transportation Report:

None

Junior-Senior School Building Report:

Brianna Hackler asked for board approval to bring out of town date Karson Romm for the upcoming high school Can dance. Brianna Hackler was given board approval by consensus. Seniors Peyton Havlas, Abram Caasi and Abria Fisher asked for board approval of the Senior trip agenda which included an extra day above district policy. Merry Walt and Candace Hendrich representing Spring Ladies Market presented a proposal requesting use of the high school gymnasiums to host a craft market fundraiser that would benefit the FFA organization. Mr. Countryman presented an estimate for a gymnasium dividing curtain. Intended date for the 2019 Graduation is May 11th at 3pm. Mr. Countryman presented the format change to the high school awards program which will include changing the time and a signing day activity for students. ACT scores were reviewed. Mr. Countryman recommended selling advertising banners to hang in gymnasium and consensus was given by BOE. Student success: HS scholars' bowl team of Abria Fisher, Abram Caasi, Rebekah Kitch, Elias Lara under the direction of Angie Wagoner took first place at the league tournament on January 8th; Anna Briggs won the "If I were Mayor Contest" for the district's region and was honored at the capitol building in Topeka; HS girls took second place at the league basketball tournament; Millie Brown qualified for the state piano contest and will compete Saturday, February 17. Looking ahead: Track season to begin in two weeks; Working on schedule for next school year; Wrapping up evaluations; Mr. Countryman will present senior trip policy proposals at the March meeting.

Action Item:

Motion to approve the senior class trip agenda with an extra day as presented. Betz/Werth (m/s/c 7-0)

Action Item:

Motion to accept Spring Ladies Market proposal as presented. Hargitt/Thornburg (m/s/c 7-0)

Old Business:

BOE reviewed the compiled data from the returned junior high sports surveys that were mailed to parents and teachers. Mrs. Kephart reported that 20 out of 33 (61% participation) teacher surveys were returned and 38 out of 137 (28% participation) parent surveys were returned.

Old Business Cont.:

Tracie Betz and John Crist addressed the BOE about their concerns under public forum. The board recommended scheduling a special meeting on February 22nd or on March 5th to meet with BOE, administration, athletic director and coaches so decisions can be made at the March BOE meeting.

Information Report:

Board of Education took a 5 minute break.

Grade School Building Report:

Mrs. Countryman is working with teachers Shelby Herl and Micah Roehl to implement a Kind Club consisting of 5th and 6th graders. All grade levels worked on projects to display at the Jay Johnson Public Library's "All About Chocolate" event. Working on schedule for next school year with committee input.

All-School Building Report:

State Assessments are March 13 - April 27th. Testing for KELPA2 has started. Teachers are currently administering the interim predictive assessments.

Superintendent's Report:

Mrs. Kephart reported on the latest State/Local Finance and Legislative updates. Mrs. Kephart also reported on the State BOE and the Council of Superintendents meeting she attended. Kristal Werth reported on the Foundation of Boardmanship training she and Mrs. Kephart attended on February 10th.

Old Business Cont.:

BOE took a tour of the GS boilers. Mrs. Kephart reviewed the Phase III projects and informed the board that there will need to be specs drafted by an architect and bids would have to be sealed. BOE directed Mrs. Kephart to proceed with contacting Greenbush vendors to oversee the HS roof and HVAC projects and to contact 360 Energy to notify them that the district would not be moving forward with its proposal at this time.

New Business:

Every five years each district is required to renew its membership to the NKESC by adopting a resolution approving the Interlocal Agreement. Golden Plains Credit Union donated \$1,200 from t-shirt sales. Mr. Countryman recommended Adrienne Pauls be hired as the assistant high school volleyball coach and if approved she would resign as the assistant junior high volleyball coach. Brigid Markey turned in a resignation as HS English teacher to be effective at the end of the school year.

Action Item:

Motion to approve the NKESC Interlocal Agreement and Resolution as presented . Mann/Hargitt (m/s/c 7-0)

Action Item:

Motion to accept the donation of \$1,200.00 from Golden Plains Credit Union. Herl/Werth (m/s/c 7-0)

Action Item:

Motion to accept Adrienne Pauls' resignation as JH assistant volleyball coach and offer a HS assistant volleyball coach supplemental for the 2018-2019 school year. Herl/Betz (m/s/c 7-0)

Action Item:

Motion to accept Brigid Markey's resignation as HS English teacher effective at the end of the school year. Betz/Hargitt (m/s/c 7-0)

Executive Sessions:

Motion to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss proposals for negotiation items pursuant to the exception for employer-employee negotiations under KOMA. The meeting will resume in the board room at 9:50 PM. Herl/Mann (m/s/c 7-0)

The Board of Education meeting returned to open session at 9:50 PM.

Executive Sessions:

Motion to enter into executive session with Supt. Kari Kephart present to discuss evaluation of an employee pursuant to non-elected personnel exception under KOMA. The meeting will resume in the board room at 10:18 PM. Betz/Herl (m/s/c 7-0)

The Board of Education meeting returned to open session at 10:18 PM.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 10:19 PM.

President: 

Date: 3/5/18

Clerk: Erone Waggoner

Date: 3-5-18