

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
March 4, 2019

Call to Order:

President Aaron Betz called the Special Board of Education meeting to order at 6:00pm. In attendance were Giovanni Caasi, Kristal Werth, Shane Mann, Robert Herl, Travis Hargitt, and Tara Thornburg. Also attending were Supt./Princ. Dr. Kari Kephart; Princ. Toby Countryman; Clerk Evone Waggoner; Dr. Brian Jordan, KASB Assistant Executive Director of Leadership Services.

Agenda Items:

The meeting was held to discuss the items for which the meeting was called: KASB Superintendent Search, Screening Committee Report, Finalize Interview Questions, Set Interview Agenda (R), Consideration of minutes of previous meeting, Consideration of bills, Personnel (Action and/or Executive Session), Approve New Hires, and Student Matters (Action and/or Executive Session), and Student Transportation. Notification was done by e-mail on Thursday, February 28, 2019.

Executive Session:

Board of Education went into executive session at 6:02pm.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart, Princ. Toby Countryman, Dr. Brian Jordan, and Evone Waggoner present to discuss superintendent candidates pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 7:00pm. Betz/Mann (m/s/c 7-0)

The Board of Education meeting returned to open session at 7:00pm.

Board of Education went into executive session at 7:00pm.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart, Princ. Toby Countryman, and Evone Waggoner present to discuss superintendent candidates pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 7:40pm. Betz/Werth (m/s/c 7-0)

The Board of Education meeting returned to open session at 7:40pm.

Approval of Minutes:

Motion to approve the regular board of education meeting minutes of February 11, 2019 and the special board of education meeting minutes of February 12, 2019. Herl/Hargitt (m/s/c 7-0)

Motion to approve the special board of education meeting minutes of February 12, 2019. Mann/Herl (m/s/c 7-0)

Approval of Bills:

Motion to approve bill checks #23515 thru #23553. Werth/Hargitt (m/s/c 7-0)

Personnel:

Executive Session:

Board of Education went into executive session at 7:53pm.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss employee contracts and agreements pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 8:05pm. Betz/Thornburg (m/s/c 7-0)

The Board of Education meeting returned to open session at 8:05pm.

Action Item:

Motion to approve JH social studies teacher/forensics coach contract for Elizabeth Haury for 2019-2020 school year. Betz/Caasi (m/s/c 7-0)

Motion to accept Monica Rockwell as a Para-Professional substitute. Herl/Werth (m/s/c 7-0)

Student Issues:

Executive Session:

Board of Education went into executive session at 8:11pm.

Aaron Betz moved to enter into executive session with Supt. Kari Kephart and Princ. Toby Countryman present to discuss student transportation pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA. The meeting will resume in the board room at 8:20pm. Betz/Thornburg (m/s/c 7-0)

The Board of Education meeting returned to open session at 8:20pm

Action Item:


Motion to approve student transportation mileage reimbursement for Brian & Carrie Mason to USD 293 designated pickup and drop off site as presented.

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

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 8:23pm.

President: _____



Date: _____

3/11/19

Clerk: _____



Date: _____

3-11-19