

Quinter Public Schools USD 293
Official Minutes of Special Board Meeting
March 9, 2015

Call to Order:

President Dave Polifka called the Regular Board of Education meeting to order at 5:00 P.M. In attendance were Rhonda Coburn, Aaron Betz, Giovanni Caasi, Doug Kuntz, and Shane Mann. Board member not in attendance was Robert Herl. Also Attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner; KASB Representative David Schriver; USD 293 Staff Steve Nicholson, Brian & Linda Roesch, Esther Thielen, Angela Wagoner, Amy Crist, and Sandee Mountain-Scott; Patron Mikey Lewis;

Agenda Items:

The meeting was held to discuss the items for which the meeting was called. KASB Health Insurance Presentation (R), Negotiations (Action and/or Executive Session), Student Matters (Action and/or Executive Session) , and Personnel (Action and/or Executive Session). Notification was done by e-mail on Thursday March 5, 2015.

KASB Health Insurance Presentation:

David Shriver, Assistant Executive Director of Insurance Services for KASB reviewed a health insurance employee benefits proposal put together by Coventry/Aetna. KASB is working on a partial self funded plan for education entities with a minimum of 1000 lives in the plan. Quinter is the only school district that has submitted its personnel data for a quote at this time. Six school districts and four Interlocal Cooperatives have committed verbally to submit data for proposals which could put the plan near 1700 lives. Quinter's current quote could go down as much as 20%, as others turn in their data. Mr. Shriver expects in three to four weeks to have new rates to present to Quinter. Employees will need to submit Statements of Health within 90 days of final quote to give insurance carrier a better view of each individual's medical needs and give final quote.

Information Report

Rhonda Coburn entered the Board of Education meeting at 5:03 PM

Aaron Betz entered the Board of Education meeting at 5:40 PM

Executive Session

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 5:50 PM until 6:10 PM for 20 minutes to discuss personnel. Polifka/Mann (m/s/c 6-0) 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 6:10 PM.

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 6:10 PM until 6:30 PM for 20 minutes to discuss personnel. Mann/Coburn (m/s/c 6-0) 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 6:30 PM.

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 6:30 PM until 6:40 PM for 10 minutes to discuss personnel. Polifka/Betz (m/s/c 6-0) 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 6:40 PM.

Adjournment:

Dave Polifka adjourned the Special Board of Education meeting at 6:41 PM.

Approved:

President: 

Date: 4-13-15

Clerk: 

Date: 4-13-15