

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
April 10, 2017

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 7:00 P.M. In attendance were David Polifka, Robert Herl, Tara Thornburg, Giovanni Caasi and Shane Mann. Member not in attendance was Travis Hargitt. Also attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner; Asst. Clerk Wanda Dinkel; Teachers Steve Nicholson and John Crist; Patron Angela Shepard.

Approval of Agenda: Motion to approve the agenda. Mann/Caasi (m/s/c 4-0)

Approval of Minutes: Motion to approve the Regular Board of Education meeting minutes of March 13, 2017. Polifka/Mann (m/s/c 4-0)

Information Reports:

Robert Herl entered the Board of Education meeting at 7:01 PM.

Approval of Bills: Motion to approve bill checks #21936 thru 21986 including additional bills. Caasi/Polifka (m/s/c 5-0)

Information Reports:

Tara Thornburg entered the Board of Education meeting at 7:02 PM.

AD Report:

Time to renew cross country agreement with Wheatland/Grinnell. Leoti has asked to join the NWKL beginning with the 2018-19 school year. League has tabled Leoti joining the league to the May meeting. Athletic Banquet is next Tuesday starting at 6:30pm. Quinter Invitational Track Meets are Friday, April 28th.

Action Items:

Motion to renew the two year cross country cooperative agreement with Wheatland/Grinnell. Mann/Caasi (m/s/c 6-0)

STUCO Report:

None

Site Council Reports:

None

PDC Reports:

Toby Countryman presented the PDC report.

NKESC Report:

Presented by Aaron Betz.

Transportation Report:

Linda Zeigler presented the transportation report.

Junior-Senior School Building Report:

Steve Nicholson requested taking students on a field trip to North Platte Nebraska for the eclipse in August and after discussion, the Board will make a decision at the May meeting. The donation list to be put on the school website was reviewed. Weight room has been painted. Midwest Energy has cut the power to the wind turbine. Waiting on Woofter for final estimate of removal of turbine. Basketball goal brace was repaired. Quinter received the sportsmanship award at State basketball. Several students have made it to State music. Mr. Countryman, Sarah Bird and Ashley Miller attended the KU Honors Banquet. Kansas SetOff Program has been set up. Graduation is May 13th at 3:00 PM. Aaron Betz and Tara Thornburg will help hand out diplomas. Cheerleading sponsor support options were reviewed. State Assessments started today.

Grade School Building Report:

51 children attended 0-5 screening. Kindergarten roundup was today. GREAT Projects: tutoring, used book drive, bake sale, dodge ball tournament and visited Long Term Care. Mrs. Zeigler thanked the 6th graders and Kelly Rummel for their efforts in the GREAT Projects. Leanna Keller and Mrs. Zeigler attended an early childhood workshop at NKESC. Mrs. Zeigler accepted student teacher Hannah Albin with Mrs. Leon next fall and has interest from another FHSU student originally from Hill City, Kayla Bell, to observe in Quinter.

All-School Building Report:

Commissioner of Education, Dr. Randy Watson, and State Board of Ed Representative, Sally Cauble, did stop by for a little less than one hour on April 5th.

Information Reports:

Board of Education took a break at 8:11 PM.

Superintendent's Report:

Mrs. Zeigler reviewed the new finance formula that has been proposed. Legislators want to take five years to get to full funding. Funding would be based on the prior year enrollment but will include all day kindergarteners at 1 FTE. Budget check form was reviewed. Legislators are working on changing laws for KPERS working after retirement to no surcharge for retirees if earnings are below \$25,000; Due Process for teachers; and tax laws. Memorandum of Understanding with local law enforcement will again need to be done before July 1st.

Old Business:

Capital Outlay expenditures and board election calendar of events were reviewed.

New Business:

Micah Roehl has resigned as the assistant HS boys basketball coach and Adam Helmer has turned in his resignation effective at the end of the year

Action Items:

Motion to accept Micah Roehl's resignation as assistant HS boys basketball coach. Polifka/Thornburg (m/s/c 6-0)

Motion to accept Adam Helmer's resignation as teacher effective at the end of the school year. Polifka/Herl (m/s/c 6-0)

Executive Sessions:

Motion to enter into executive session with Supt. Linda Zeigler and Princ. Toby Countryman present at 8:48 PM until 9:03 PM for 15 minutes to discuss student matters. Betz/Polifka (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 9:03 PM.

Motion to enter into executive session with Supt. Linda Zeigler and Princ. Toby Countryman present at 9:03 PM until 9:13 PM for 10 minutes to discuss personnel matters of non-elected 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 9:13 PM.

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:14 PM.

President:  Date: 5/8/17 Clerk:  Date: 5-8-17