

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**June 13, 2016**

**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, Robert Herl, Travis Hargitt, and Tara Thornburg. Board member not in attendance was Giovanni Caasi. Also attending were Supt./Princ. Linda Zeigler; Principal Toby Countryman; Clerk Evone Waggoner.

**Approval of Agenda:** Motion to approve the agenda. Betz/Hargitt (m/s/c 5-0)

**Approval of Minutes:** Motion to approve the Regular Board of Education meeting minutes of May 9, 2016.  
Mann/Herl (m/s/c 5-0)

**Approval of Bills:** Motion to approve bill checks #21284 thru 21343 including additional bills. Betz/Mann (m/s/c 5-0)

**AD Report:**

None

**QTA Report:**

None

**STUCO Report:**

None

**Site Council Reports:**

None

**PDC Report:**

Presented by Toby Countryman.

**NKESC Report:**

Presented by Aaron Betz.

**Transportation Report:**

None

**Public Forum:**

None

**Grade School Building Report:**

Summer room cleaning continues. Storage room has been cleaned out for Sensory Gym for Mrs. Betz. Working on class schedules for next year. Did not have to move any rooms this year.

**Junior-Senior School Building Report:**

Wrapping up one school year which takes until mid-June and then working on next year. Walked and Talked with 15 students who shared their thoughts on a variety of topics including a proposed drug testing policy. The group that walked were overwhelmingly in favor of drug testing. Two more bids were reviewed for the roof over the auditorium. Mrs. Zeigler will be applying for a grant to help with the cost. List of surplus property from storage sheds was reviewed and asked to be approved for a silent action. Amy Briggs initiated a garage sale for auditorium renovations. Several moms will be doing the garage sale. Mr. Countryman asked for BOE input on a dual sport policy. Calendar committee asked to move the second nine weeks end date to the amended calendar. Mr. Countryman recommended approving Januarie Bridges as the new 7th grade sponsor, and Brigid Markey as the new National Honor Society Sponsor. Administration offered an English/Forensics position to Adam Helmer pending BOE approval. Summer building maintenance projects continue, still many activities going on at the high school, and Mr. Countryman will be taking some time off

**Action Items:**

Motion to approve surplus property list for sell at a silent action. Polifka/Herl (m/s/c 5-0)

Motion to amend the 2016-2017 school calendar by changing the 2nd nine weeks end date from Dec. 16 to Dec. 20th. Herl/Betz (m/s/c 5-0)

**All-School Building Report:**

Math & Science Camp had 80 students attend. Mrs. Zeigler thanked Mrs. Wagoner and Mrs. Bridges for their good job. USD 293 did charge out of district students that attended.

**Superintendent's Report:**

Kansas Governor has called a special session to try and fix the inequality to school districts. Budget check form and Capital Outlay expenditures were reviewed. Property Insurance will go up \$2,500 but Work Comp will go down \$1,000. NKESC expenses are going up for 2016-2017 but not sure on exact dollar amount yet. Health Insurance is going up \$25,000. Strategic Plan was reviewed.

**Information Reports:**

Tara Thornburg entered the board of education meeting at 8:02 PM.  
Board of Education took a break at 8:07 PM.

**Old Business:**

Additional Auditorium roof bids were reviewed in the HS building report.

**Executive Sessions:**

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 8:14 PM until 8:29 PM for 15 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 8:29 PM.

**New Business:**

Schools for Quality Education group was reviewed. Roger Beesley has resigned as head JH girls basketball coach. Mrs. Zeigler recommended offering a part time Spanish teaching contract to Leanna Wylie for three class periods. Coach/Sponsor supplementals were reviewed. KASB June Policy Updates will be reviewed by Aaron Betz, Tara Thornburg, and Travis Hargitt and brought back at the next meeting for approval. Year end budget meeting was set for June 30th at 7:00 AM to finalize expenditures for the 2015-2016 budget.

**Action Item:**

Motion to accept Roger Beesley's resignation as JH head girls basketball coach. Polifka/Thornburg (m/s/c 6-0)

Motion to approve an English/Forensics teaching contract to Adam Helmer for the 2016-2017 school year. Polifka/Mann (m/s/c 6-0)

Motion to offer Scott Crist a supplemental contract as JH head girls basketball coach. Mann/Herl (m/s/c 6-0)

Motion to offer Leanna Wylie a part time Spanish teacher contract for 2016-2017 school year. Betz/Hargitt (m/s/c 6-0)

Motion to offer supplemental contracts as follows: Andrea Hargitt Head HS Track; John Crist Head HS Track, AD, Q-Club, & JR Class; Kayla Johnson Head HS Cheer; Candace Hendrich FFA; Allison Polifka JR Class, KAYS, & Yearbook; Brigid Markey NHS; Angie Wagoner HS Scholars Bowl; Kelli Getz Stuco; Brian Roesch JH Head Track; Tamara Kuntz JH Asst. Track; Chris Lee JH Asst. Track, Januarie Bridges JH Scholars Bowl, & 7th Grade Sponsor; and Leanna Wylie 8th Grade Sponsor. Mann/Herl (m/s/c 6-0)

**Executive Sessions:**

Motion to enter into executive session with Supt. Linda Zeigler, and Princ. Toby Countryman at 8:42 PM until 9:12 PM for 30 minutes to discuss negotiations. Polifka/Betz (m/s/c 6-0) The executive session is necessary to protect the privacy interests of the individuals to be discussed.

Evone Waggoner was invited into the executive session at 9:02 PM.

The Board of Education meeting returned to open session at 9:12 PM.

**Information Reports:**

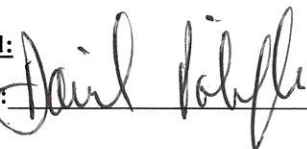
Negotiation meeting was set for Wednesday, June 15th at 8:00 AM.

**Adjournment:**

Dave Polifka adjourned the Board of Education meeting at 9:20 PM.


**Approved:**

President: \_\_\_\_\_



Date: 6-30-16

Clerk: \_\_\_\_\_



Date: 6-30-16