

**Quinter Public Schools USD 293**  
**Official Minutes of Special Board Meeting**  
**June 30, 2017**

**Call to Order:**

President Aaron Betz called the Special Board of Education meeting to order at 7:00 A.M. In attendance were Dave Polifka, Giovanni Caasi, Robert Herl, Shane Mann, and Tara Thornburg. Member not in attendance was Travis Hargitt. Also Attending were Supt./Princ. Linda Zeigler; 2017-2018 Supt./Princ. Kari Kephart; and Clerk Evone Waggoner.

**Agenda Items:**

The meeting was held to discuss the items for which the meeting was called. Approve Minutes (A), Approve Bills (A), Superintendent Report (R or A) - Memorandum of Understanding (A) - Legislative Updates - Budget Updates - Approve Year-End Transfers (A), 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 Tuesday June 27, 2017.

**Approve Minutes**

Motion to approve the Regular Board of Education meeting minutes of June 12, 2017. Polifka/Mann (m/s/c 5-0)

**Approve Bills**

Motion to approve bills check numbers 22109-22143 as presented and any additional year end bills that come in before June 30th. Polifka/Herl (m/s/c 5-0)

**Superintendent Report:**

Memorandum of Understanding was reviewed. Kari Kephart will attend a budget 101 meeting in Topeka and Evone and Mrs. Kephart will attend the budget workshop in Oakley. USD 293 received a perfect score on the transportation review. District will receive a donation from Children's Neighborhood to add an additional slab on the south playground. Rich Corwin is working with heating issues at the GS building now before the heat is needed this winter. Budget Check Form was reviewed. Mrs. Zeigler reviewed current and past year ending cash balances and suggested transfers to Capital Outlay, Food Service, SPED, Vocational Ed, Contingency Reserve and Textbook Funds.

**Information Report:**

Tara Thornburg entered the Board of Education meeting at 7:11 A.M.

**Action Item**

Motion to approve Memorandum of Understanding with local law, county judge and attorney as presented. Herl/Caasi (m/s/c 6-0)

**Action Item**

Motion to approve the following year end transfers with final adjustments as needed: Capital Outlay \$14,265.39, Food Service \$27,061.23 SPED \$24,000, Vocational Ed \$14,500, Contingency Reserve \$8,157.04 and Textbook \$5,000 with the superintendent having the authority to adjust as needed if further bills come in. Mann/Thornburg (m/s/c 6-0)

**Adjournment:**

Aaron Betz adjourned the Special Board of Education meeting at 7:27 A.M.

**Approved:**

President: 

Date: 7/10/17

Clerk: Evone Waggoner

Date: 7/10/17