

**Quinter Public Schools USD 293**  
**Official Minutes of Special Board Meeting**  
**July 20, 2018**

**Call to Order:**

President Aaron Betz called the Special Board of Education meeting to order at 6:00 P.M. In attendance were Robert Herl, Kristal Werth, and Travis Hargitt. Members not in attendance were Shane Mann, Giovanni Caasi, and Tara Thornburg. Also attending were Supt./Princ. Dr. Kari Kephart; Clerk Evone Waggoner.

**Agenda Items:**

The meeting was held to discuss the items for which the meeting was called. Consideration of minutes of previous meetings (A), Consideration of bills (A), Adult Staff Lunch Price (A), Personnel (Action and/or Executive Session) Classified Contracts, Negotiations (Action and/or Executive Session) Negotiated Agreement 2018-2019 (A), and Student Matters (Action and/or Executive Session). Notification was done by e-mail on Tuesday June 17, 2018.

**Approval of Minutes:**

Motion to approve the regular board of education meeting minutes of June 9, 2018. Werth/Hargitt (m/s/c 4-0)

**Approval of Bills:**

Motion to approve bill checks #22972 thru 23004. Herl/Hargitt (m/s/c 4-0)

**Executive Sessions:**

Board of Education went into executive session at 6:05 P.M.

Mr. President, I move to enter into executive session with Supt. Dr. Kari Kephart present to discuss employee contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 6:40 P.M. Werth Hargitt (m/s/c 4-0)

Dr. Kari Kephart left the executive session at 6:37 P.M.

The Board of Education meeting returned to open session at 6:40 P.M.

**Executive Sessions:**

Board of Education went into executive session at 6:45 P.M.

Mr. President, I move to enter into executive session with Supt. Dr. Kari Kephart present to discuss a possible out of district request pursuant to the exception relating to actions affecting a student under KOMA. The meeting will resume in the board room at 6:50 P.M. Herl/Hargitt (m/s/c 4-0)

The Board of Education meeting returned to open session at 6:50 P.M.

**Executive Sessions:**

Board of Education went into executive session at 6:52 P.M.

Mr. President, I move to enter into executive session with Supt. Dr. Kari Kephart present to discuss the negotiation team's proposal for 2018-2019 pursuant to the employer-employee negotiations under KOMA. The meeting will resume in the board room at 7:05 P.M. Herl/Werth (m/s/c 4-0)

The Board of Education meeting returned to open session at 7:05 P.M.

**Executive Sessions:**

Board of Education went into executive session at 7:07 P.M.

Aaron Betz moved to enter into executive session with Supt. Dr. Kari Kephart present to discuss employee contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 7:35 P.M. Betz/Herl (m/s/c 4-0)

Dr. Kari Kephart left the executive session at 7:30 P.M.

The Board of Education meeting returned to open session at 7:35 P.M.

**Information Report:**

Board of Education took a five-minute break at 7:35 P.M.

**Action Items:**

Motion to approve classified contracts as recommended. Herl/Betz (m/s/c 4-0)



Motion to approve the negotiated team's proposal as presented. Herl/Werth (m/s/c 4-0)

Motion to approve administration contracts as discussed. Betz/Herl (m/s/c 4-0)

Motion to approve Ashton Borger as dishwasher for the 2018-2019 school year. Herl/Hargitt (m/s/c 4-0)

**Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 7:44 P.M.

President:  Date: 8/13/18 Clerk:  Date: 8-13-18