# Quinter Public Schools USD 293 Official Minutes of Regular Board Meeting September 12, 2022

## Call to Order:

President Aaron Betz called the Regular Board of Education Meeting to order at 7:37 pm. In attendance were Tiffany Gillespie, Kristal Werth, Tara Thornburg, Jill Stewart, Shane Mann and Stacey Anstaett. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; AD Eric Rucker; Student Bryton Mesch; and Dustin Avery with Piper/Sandler (by phone).

## Approval of Agenda:

Motion to approve the agenda as presented. Werth/Thornburg (m/s/c 7-0)

#### **RNR Resolution:**

Approval of the RNR resolution no. 9122022 was done by roll call vote. (m/s/c 7-0)

## **Approval of Minutes:**

Motion to approve the board of education regular meeting minutes of August 8, 2022, special meeting minutes of August 17, 2022, special meeting minutes of August 25, 2022, and special meeting minutes of August 29, 2022. Anstaett/Thornburg (m/s/c 7-0)

## **Approval of Bills:**

Motion to approve bill checks #26642 thru 26747. Werth/Stewart (m/s/c 7-0)

#### **AD Report:**

Eric Rucker gave the AD Report. Fall sports numbers: HS football-20; HS volleyball-22; HS boys cross country-9; HS girls cross country-6; JH football-10; JH volleyball-22; and JH boys cross country-7. Girls are expressing interest in softball. Trap coach position is still vacant. Spectators are down on the sidelines during football games so may look into implementing a policy to address the issue. NWKL volleyball tournament will be hosted with the WKLL this year in Colby.

OTA Report: None
STUCO Report: None
NKESC Reports: None
Public Forum: None

**Transportation Report:** None

# **Principal Report:**

Bryton Mesch was given approval for an out of school date for homecoming by consensus of the board.

# All School Building Report:

Mr. Brown reviewed the district's harassment policy with the board.

#### **Budget Hearing:**

Budget Code 99 of the school district was reviewed. Kurt Brown provided assessment data of the educational needs of both attendance centers in the district. The board evaluated the needs and used recommendations to finalize the budget. Fund Cash Balances and the annual LOB percentage resolution was reviewed.

## **Action Items:**

Motion to approve the 2022-2023 USD 293 budget where the assessments were provided to the board, evaluated by the board, and used in budget approval. Betz/Gillespie (m/s/c 7-0)

Motion to authorize a resolution to make a Local Option Percentage in an amount of 33 percent for the 2022-2023 school year. Mann/Anstaett (m/s/c 7-0)

### **Superintendent's Report:**

The Bank requested approval to print school logo on bank cards, Enrollment numbers down about 5 students. Aaron Betz and Stacey Anstaett will represent the board at the KASB annual convention and will be the voting delegates.

#### Old Business:

Dustin Avery discussed with the board the general obligation bond financing analysis and the timeline for selling the bonds.

#### **Action Item:**

Motion to approve a resolution authorizing the offering for sale of general obligation bonds, Series 2022, of Unified School District No. 293, Gove County, Kansas (Quinter). Werth/Mann (m/s/c 7-0)

#### **New Business:**

Administration and board goals were presented and reviewed. Donations presented for approval: Don Tilton and Krehbiel Group to Maker Space \$5,500. October board meeting will be moved to October 20<sup>th</sup> at 7:30pm

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# **Action Item:**

Motion to approve Administration and Board goals as presented. Gillespie/Stewart (m/s/c 7-0) Motion to approve donations as presented. Werth/Anstaett (m/s/c 7-0)

#### Personnel:

Karla Rohleder and Kara Wolf were recommended as substitute para-professionals.

# **Action Items:**

Motion to approve Karla Rohleder and Kara Wolf as substitute para-professionals. Anstaett/Gillespie (m/s/c 7-0)

#### Adjournment:

Aaron Betz adjourned the Board of Education meeting at 9:28pm.

President.

Date: /0/20/22

Date: 10.20.2022