

**Quinter Public Schools USD 293**  
**Official Minutes of Regular Board Meeting**  
**September 17, 2020**

**Call to Order:**

President Aaron Betz called the Regular Board of Education Meeting to order at 7:33pm. In attendance were Robert Herl, Kristal Werth (via Google Meet), Tiffany Gillespie, Shane Mann, and Tara Thornburg. Board member not in attendance was Giovanni Caasi. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Teacher Julie McDonald.

**Approval of Agenda:**

Motion to approve the agenda as presented. Herl/Thornburg (m/s/c 6-0)

**Approval of Minutes:**

Motion to approve the special board of education meeting minutes of August 10, 2020. Herl/Gillespie (m/s/c 6-0)

**Approval of Bills:**

Motion to approve bill checks #24812 thru 24908. Herl/Gillespie (m/s/c 6-0)

**AD Report:** None

**QTA Report:** None

**STUCO Report:** None

**NKESC Reports:** None

**Transportation Report:** None

**Grade School Building Report:**

GS gym floor replacement is complete. New playground equipment will be delivered and installed on October 10<sup>th</sup> and 11<sup>th</sup>. District will be soliciting volunteers to assist with installation. Current enrollment numbers 194: Pre-K 24; K 24; 1<sup>st</sup> 28; 2<sup>nd</sup> 21; 3<sup>rd</sup> 22; 4<sup>th</sup> 25; 5<sup>th</sup> 24; & 6<sup>th</sup> 26.

**Junior-Senior School Building Report:**

Current enrollment numbers 125: 7<sup>th</sup> 21; 8<sup>th</sup> 24; 9<sup>th</sup> 24; 10<sup>th</sup> 19; 11<sup>th</sup> 19; & 12<sup>th</sup> 18. KSHSAA alternative season schedule and USD 293 guidelines for home games were reviewed. Board permission was given to 4H Extension Office to do a food drive during the Homecoming football game. Mask requirement for the Homecoming Dance was discussed. Play Director position will not be filled for the current year. Julinne Samuelson is up for Teacher of The Year award. Parent/Teacher conferences will be held remotely.

**All School Building Report:**

Homecoming activities will be held with some protective measures in place and communicated with the public. USD 293 currently has one remote learner and seven students that continue to home school their children.

**Public Forum:** None

**Superintendent's Report:**

Mr. Brown reported on State & Local Finance/Legislative updates. Kansas revenue continues to meet or slightly exceed estimates. District has approximately \$27,000 SPARK money remaining. Site council and local health official's recommendations on modifications to Level 1 of the pandemic response plan were discussed. Consensus of the board is to continue in Level 1 of the pandemic response plan with no changes and will be discussed again at the October board meeting.

**New Business:**

Mr. Brown recommended that USD 293 opt out of the Payroll Tax Holiday executive order. The mandate defers the social security portions of employee's wages subject to social security until January. Current Board of Education goals will be reviewed by members and any changes will be approved at the next board meeting.

**Old Business:**

Aaron Betz asked the board members how they would like to proceed with the work of the facilities committee. The Board recommended holding off further discussion on the facilities plan until January.

**Personnel:**

Mr. Brown recommended hiring Angie May as a substitute.

**Action Item:**

Motion to approve new hire as presented. Mann/Gillespie (m/s/c 6-0)

**Negotiation Executive Session:**

Board of Education went into executive session at 9:00pm.

Robert Herl moved to enter into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss MOU pursuant to the exception for employer-employee negotiations under KOMA. The meeting will resume to the board room at 9:10pm. Herl/Werth (m/s/c 6-0)

The Board of Education meeting returned to open session at 9:10pm.

**Action Item:**

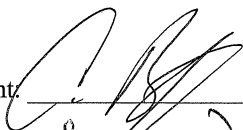
Motion to approve the Memorandum of Understanding dated August 1, 2020 through May 30, 2021 as presented.

Herl/Werth (m/s/c 6-0)

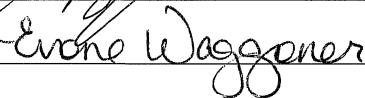
**Adjournment:**

Aaron Betz adjourned the Board of Education meeting at 9:12pm.

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



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



Date: \_\_\_\_\_

10/15/20

Date: \_\_\_\_\_

10/15/2020