

Quinter Public Schools USD 293
Official Minutes of Regular Board Meeting
September 9, 2019

Call to Order:

President Aaron Betz called the Regular Board of Education meeting to order at 7:30pm. In attendance were Robert Herl, Travis Hargitt, Giovani Caasi, Kristal Werth, Shane Mann and Tara Thornburg. Also attending were Supt./Princ. Kurt Brown; Princ. Toby Countryman; Clerk Evone Waggoner; Teachers Julie McDonald and Sarah Simon.

Approval of Agenda:

Motion to approve the agenda. Herl/Werth (m/s/c 5-0)

Approval of Minutes:

Motion to approve the regular board of education meeting minutes of August 12, 2019. Werth/Caasi (m/s/c 5-0)

Approval of Bills:

Motion to approve bill checks #23980 thru 24056 including additional bills. Herl/Thornburg (m/s/c 5-0)

AD Report:

Fall Sports numbers: JH football -17; SH football - 22; JH volleyball 25; SH volleyball 11; cross country – 10 (5 boys, 5 girls). Discussion was done on use of artificial noise makers at ballgames.

QTA Report: None

STUCO Report: None

Site Council Reports: None

PDC Reports:

Mr. Countryman gave the PDC report.

Information Report:

Travis Hargitt entered the board of education meeting at 7:41pm.

Transportation Report:

Activity bus equipment lease purchase agreement was presented for approval.

Action Item:

Motion to approve activity bus equipment lease purchase agreement with KansasLand Bank as presented.

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

Grade School Building Report:

Work is continuing on the new boiler and will be completed by the end of September. New PA system will be installed in the next couple of weeks. As a piece of the social emotional component of MTSS, the elementary is creating student led groups that will meet once a month. The teachers are calling it Family Time or Las Familias. QES open house is September 10th. Mr. Brown will provide a brief presentation on Title services and MTSS.

Information Report:

Shane Mann entered the board of education meeting at 7:46pm.

Junior-Senior School Building Report:

Finalized enrollment numbers: HS 66, JH 52, total for building 118. BARK, a network monitoring service, used to monitor online activities on school devices is up and running. SADD club is sharing risks involved with vaping. JH/SH will not have classes on October 21, due to league JH volleyball tournament. New football scoreboard has arrived but is not yet installed. Candace Betz will offer hunter safety courses for JH and OSHA certification for HS students. Mrs. Betz also secured grant funding to purchase a CNC machine for the Ag shop. GPCU Black Out Game is Friday, September 13th.

All-School Building Report:

New phone system training is set for both buildings on Wednesday if numbers can be ported from Nex-Tech. Facilities review is still in process.

NKESC Reports: None

Public Forum: None

Superintendent's Report:

KASB events coming up: Safe and Secure Schools-Colby on September 11th; Fall Regional Roundtables-Colby September 26th; and KASB Annual Conference-Wichita December 6th, 7th, & 8th. Unencumbered Cash Balance by Fund needs BOE approval before it gets put on the district website. Student count day is September 20th.

Action Item:

Motion to approve the Unencumbered Cash Balance by Fund as presented. Betz/Mann (m/s/c 7-0)

New Business:

Parking lot request: private citizen wants to be able to park daily in the HS parking lot. Waiver has been recommended by KASB Attorneys, property insurance and BOE approval by consensus with provisions as stated.

Old Business:

KSDE recommends changing adult meal prices because they are too low. Special meeting set for September 16th at 6:00pm for board goal setting session.

Action Item:

Motion to approve adult school lunch prices for the 2019-2020 school term to \$3.80 per KSDE recommendation. Herl/Caasi (m/s/c 7-0)

Executive Sessions:

Board of Education went into executive session at 8:22pm.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss employee contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 8:35pm. Betz/Hargitt (m/s/c 7-0)

The Board of Education meeting returned to open session at 8:35pm.

Executive Sessions:

Board of Education went into executive session at 8:35pm.

Aaron Betz moved to enter into executive session with Supt. Kurt Brown and Princ. Toby Countryman present to discuss employee contracts pursuant to the non-elected personnel exception under KOMA. The meeting will resume in the board room at 8:45pm. Betz/Hargitt (m/s/c 7-0)

Shane Mann left the executive session at 8:40pm.

The Board of Education meeting returned to open session at 8:45pm.

Action Item:

Motion to approve contracts as presented: Tina Elias as district treasurer; Mary Jo Mann as secretary; Amy Coffel as GS custodian; and modify Christina Salyers contract to head custodian. Betz/Caasi (m/s/c 6-0)

Motion to remove Blair Street from the signature cards and add Tina Elias to both KansasLand Bank and The Bank. Herl/Mann (m/s/c 7-0)

Adjournment:

Aaron Betz adjourned the Board of Education meeting at 8:50pm.


President: _____



Date: _____

10/7/19

Clerk: _____



Date: _____

10-7-19