

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
SEPTEMBER 24, 2018

CALL TO ORDER: The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for a regular meeting at the school district office, 710 S. Main Street in Greensburg. The meeting was called to order by Vice President Paul Kendall at 8:01 p.m.

MEMBERS: Paul Kendall, Darren McDonald, Tony Rhodes, Rosa Spainhour

ABSENT: Ki Gamble, J. Wynn Fleener, Cory Zenger

STAFF: Staci Derstein, Brian Deterding, Travis Powell, Cassie Kirby

APPROVE AGENDA: A motion was made by Tony Rhodes and seconded by Rosa Spainhour to approve the agenda with one addition:
1. Executive session – non-elected personnel
Yes: 4 No: 0 PASSED

APPROVE MINUTES: A motion was made by Rosa Spainhour and seconded by Darren McDonald to approve the minutes of the regular meeting held September 10, 2018.
Yes: 4 No: 0 PASSED

Ki Gamble arrived at 8:06 p.m.

APPROVE PAYMENT OF BILLS: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve payment of additional September bills in the amount of \$111,229.62.
Yes: 5 No: 0 PASSED

ADOPT KASB POLICY UPDATES: A motion was made by Paul Kendall and seconded by Rosa Spainhour to adopt the following policy updates recommended by the Kansas Association of School Boards: BCAC, BCBG, DC, DE, DFAC, DIC, DJB, DJEB, DJED, DJEF, DK, DP, EBC, GAAE, GAAF, GAD, GBO - Option 2, IDACA, JBE, JCAC, JDD, JDDA, JDDDB and JDDC.
Yes: 5 No: 0 PASSED

ACCEPT SECURITY PROPOSAL: A motion was made by Paul Kendall and seconded by Rosa Spainhour to accept a proposal from Hammeke Electric, Inc. to upgrade, add two doors to the access control system, and secure main entrances at a cost of \$19,999.65.
Yes: 5 No: 0 PASSED

APPROVE
SUBSTITUTE
TEACHER:

A motion was made by Rosa Spainhour and seconded by Tony Rhodes to approve the substitute teacher application of Kasha Charlton.

Yes: 5 No: 0 PASSED

EXECUTIVE
SESSION:

A motion was made by Ki Gamble and seconded by Tony Rhodes that the board and administration go into executive session at 8:39 p.m. to discuss employees pursuant to the non-elected personnel exception under Kansas Open Meeting Act, and that the open meeting will resume at 8:50 p.m.

Yes: 5 No: 0 PASSED

J. Wynn Fleener arrived at 8:50 p.m.

HIRE PARA-
PROFESSIONAL:

A motion was made by Darren McDonald and seconded by Rosa Spainhour to hire Jonalyn Beckem as an elementary At-Risk para-professional.

Yes: 6 No: 0 PASSED

REPORTS:

Principal Brian Deterding reported on a junior high leadership conference and the virtual school “count day” enrollment.

Principal Travis Powell reported on the Digital Tattoo assembly and upcoming Homecoming activities.

Superintendent Staci Derstein reported on the high school musical production and on rental of the district house.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:20 p.m.

President, Board of Education

Clerk, Board of Education

