

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JULY 12, 2021

CALL TO ORDER: The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for an organizational meeting at the school district office, 710 S. Main Street in Greensburg. The meeting was called to order by Ki Gamble at 8:00 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Rosa Hettinger, Darren McDonald, Cory Zenger

ABSENT: Tony Rhodes

STAFF: Mark Clodfelter, Brian Deterding, Stephanie White-Neuhold, Cassie Kirby

APPOINT CLERK: A motion was made by Paul Kendall and seconded by Rosa Hettinger to appoint Cassie Kirby as board clerk.
Yes: 6 No: 0 PASSED

APPOINT TREASURER: A motion was made by Rosa Hettinger and seconded by J. Wynn Fleener to appoint Dana Trummel as board treasurer.
Yes: 6 No: 0 PASSED

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Rosa Hettinger to approve the agenda as presented.
Yes: 6 No: 0 PASSED

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Rosa Hettinger to approve the minutes of a regular meeting held June 29, 2021.
Yes: 6 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve payment of July bills in the amount of \$163,788.86.
Yes: 6 No: 0 PASSED

APPROVE
APPOINTMENTS
FOR 2021-22:

A motion was made by Paul Kendall and seconded by Rosa Hettinger to approve the following appointments for the 2021-22 school year:

1. Travis Powell, truant officer for high school
- Stephanie White-Neuhold, truant officer for elem./junior high
2. Mark Clodfelter, Title I coordinator
3. Mark Clodfelter, Title IX coordinator
4. Cassie Kirby, KPERS designated agent
5. Mark Clodfelter, transportation supervisor
6. Cassie Kirby, health insurance designated agent
7. Brian Deterding, deputy clerk
8. Amanda Gilchrist, child nutrition authorized representative
9. KASB Legal Assistance, board attorney
10. Greensburg State/SJN Bank, official depository for checking account
11. Cassie Kirby, Freedom of Information officer
12. Melanie Deterding, homeless coordinator
13. Mark Clodfelter, hearing officer for free and reduced price meal application appeals
14. Mark Clodfelter, Title II coordinator
15. Mark Clodfelter, Section 504 coordinator

Yes: 6 No: 0 PASSED

APPOINT
GOV'T
RELATIONS:

A motion was made by Cory Zenger and seconded by Darren McDonald to appoint Paul Kendall as governmental relations representative for 2021-22.

Yes: 5 No: 1 (Paul Kendall abstained) PASSED

DESIGNATE
OFFICIAL
PUBLICATION:

A motion was made by Darren McDonald and seconded by Rosa Hettinger to designate the Merchant's Directory as the official publication for public notices.

Yes: 5 No: 1 (Paul Kendall abstained) PASSED

APPOINT
SCKSEC REP:

A motion was made by Rosa Hettinger and seconded by Cory Zenger to appoint Ki Gamble as South Central Kansas Special Educational Cooperative representative for 2021-22.

Yes: 5 No: 1 (Ki Gamble abstained) PASSED

APPOINT
FECT REP:

A motion was made by Cory Zenger and seconded by Darren McDonald to appoint Rosa Hettinger as Friends of Education Charitable Trust representative for a two-year term expiring June 30, 2023.

Yes: 6 No: 0 PASSED

- APPROVE
1,116-HOUR
SCHOOL YEAR: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve a minimum of 1,116 hours for the 2021-22 school year.
Yes: 6 No: 0 PASSED
- INVESTMENT
OF FUNDS: A motion was made by J. Wynn Fleener and seconded by Darren McDonald to accept the bid submitted by The Peoples Bank for \$2 million of the district's idle funds at .16 percent above the state rate established by K.S.A. 12-1675; the bid submitted by Centera Bank for the next (up to) \$2 million of the district's idle funds at .05 percent above the state rate established by K.S.A. 12-1675; and the bid submitted by Greensburg State Bank/SJN Bank for any of the district's idle funds in excess of \$4 million at .02 percent above the state rate established by K.S.A. 12-1675.
Yes: 6 No: 0 PASSED
- ADOPT
GAAP
WAIVER: A motion was made by J. Wynn Fleener and seconded by Rosa Hettinger to adopt Resolution No. 2201, a waiver from generally accepted accounting principles which includes fixed asset accounting. Resolution is attached.
Yes: 6 No: 0 PASSED
- RESCIND
POLICY/ADOPT
HANDBOOK: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to rescind all policy statements found in the minutes of the meetings of this Board of Education held prior to June 30, 2021, and that the Board of Education adopt the policy manual as presented by the superintendent of schools to govern this school district during the 2021-22 school year, subject to periodic review, amendment, and revision by the Board of Education.
Yes: 6 No: 0 PASSED
- SET
MILEAGE
RATE: A motion was made by Darren McDonald and seconded by Cory Zenger to set the 2021-22 mileage reimbursement rate at 45 cents.
Yes: 6 No: 0 PASSED
- SET PETTY
CASH LIMITS: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to establish petty cash limits of \$1,500 for the clerk, \$150 for the high school and \$150 for the elementary/junior high.
Yes: 6 No: 0 PASSED
- APPROVE
AUDITING
CONTRACT: A motion was made by Paul Kendall and seconded by Rosa Hettinger to approve the auditing firm of VonFeldt, Bauer & VonFeldt for budget and auditing services for the 2021-22 school year.
Yes: 6 No: 0 PASSED

APPROVE HEALTH CONTRACT: A motion was made by J. Wynn Fleener and seconded by Rosa Hettinger to approve a contract with the Kiowa County Health Department for 2021-22 health services, at a rate of \$25 per hour.
Yes: 6 No: 0 PASSED

APPROVE BANK SIGNERS: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve an updated list of bank account signers (see attached).
Yes: 6 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by J. Wynn Fleener that the board and administration go into executive session at 8:25 p.m. to discuss employee contracts pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 8:35 p.m.
Yes: 6 No: 0 PASSED

REPORTS: Principals Brian Deterding and Stephanie White-Neuhold reported on athletic camps and summer school plans.

Superintendent Mark Clodfelter reviewed with the board the procedure for the new Revenue Neutral Rate requirements which have been imposed by the state legislature. He also discussed disposal of 2007 Suburban #4, to which the board gave consent.

J. Wynn Fleener suggested that someone check on the lighting in the Recreation Gym parking lot.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 8:59 p.m.

President, Board of Education

Clerk, Board of Education