

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
APRIL 11, 2016

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 District Office, 710 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 8:04 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Sue Greenleaf, Tony Rhodes, Rosa Spainhour, Cory Zenger

STAFF: Darin Headrick, Staci Derstein, Randy Fulton, Kathy Headrick, Cassie Kirby

AUDIENCE: Richard Senst

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with two additions:

1. Executive session – non-elected personnel
2. Accept resignations

Yes: 7 No: 0 PASSED

APPROVE MINUTES: A motion was made by Sue Greeneaf and seconded by Tony Rhodes to approve the minutes of the regular meeting held March 28, 2016.

Yes: 7 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Paul Kendall to go into executive session at 8:07 p.m. with the administration present to discuss non-elected personnel in order to protect the privacy rights of the individual(s) to be discussed, and that the board return to open meeting at 8:12 p.m.

Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve payment of April bills in the amount of \$72,670.76

Yes: 7 No: 0 PASSED

APPROVE VIRTUAL CALENDAR: A motion was made by Sue Greenleaf and seconded by Paul Kendall to approve the 2016-17 virtual school calendar, as recommended by administration (see attached).

Yes: 7 No: 0 PASSED

EXPENSE REPORT: The superintendent reported on current fiscal year-to-date expenditures as compared to the same period in 2014-15.

REPORTS: High school Principal Randy Fulton reported on state assessment testing and upcoming high school activities.

Elementary/junior high Principal Staci Derstein reported on the 4-8 math contest and the K-4 vocal concert.

Superintendent Darin Headrick gave a legislative update, and asked board members to decide who would be the representatives at upcoming high school graduation and eighth grade promotion ceremonies.

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by J. Wynn Fleener to go into executive session at 8:58 p.m. with the administration present to discuss negotiations in order to protect the district's right to confidentiality, and that the board return to open meeting at 9:20 p.m.

Yes: 7 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by J. Wynn Fleener to go into executive session at 9:20 p.m. with the administration present to discuss negotiations in order to protect the district's right to confidentiality, and that the board return to open meeting at 9:35 p.m. The board met without administrators from 9:30 to 9:35 p.m.

Yes: 7 No: 0 PASSED

ACCEPT RESIGNATIONS: A motion was made by Sue Greenleaf and seconded by Paul Kendall to accept, with sadness and regret, the resignations of Kathy and Darin Headrick, effective at the end of the 2015-16 school year.

Yes: 7 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:42 p.m.

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President, Board of Education

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Clerk, Board of Education

