

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
APRIL 10, 2017

- 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 President Ki Gamble at 8:05 p.m.
- MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Sue Greenleaf, Tony Rhodes, Rosa Spainhour, Cory Zenger
- STAFF: Staci Derstein, Brian Deterding, Randy Fulton, Cassie Kirby
- AUDIENCE: Tiffany Graham
- APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda as presented.
Yes: 7 No: 0 PASSED
- APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Sue Greenleaf to approve the minutes of the regular meeting held March 27, 2017.
Yes: 7 No: 0 PASSED
- APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to approve payment of April bills in the amount of \$32,955.38.
Yes: 7 No: 0 PASSED
- APPROVE NEW ITV CONSORTIUM: A motion was made by Sue Greenleaf and seconded by Paul Kendall to approve membership in the SKI-CAN ITV consortium, effective July 1, 2017.
Yes: 7 No: 0 PASSED
- APPROVE 2017-18 CALENDAR: A motion was made by Sue Greenleaf and seconded by Cory Zenger to approve the 2017-18 school calendar as presented by Assistant Superintendent Staci Derstein (see attached).
Yes: 7 No: 0 PASSED
- DESIGNATE OFFICIAL PUBLICATION: A motion was made by Cory Zenger and seconded by Rosa Spainhour to designate the Merchant's Directory as the official school publication, effective immediately.
Yes: 6 No: 1 (Paul Kendall abstained) PASSED

ACCEPT
TEACHER
RESIGNATION: A motion was made by Paul Kendall and seconded by Rosa Spainhour to accept the resignation of Zachary White, effective at the end of the 2016-17 school year.
Yes: 6 No: 1 (Ki Gamble opposed) PASSED

ACCEPT
TEACHER
RESIGNATION: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to accept the resignation of Cheryl Richard, effective at the end of the 2016-17 school year.
Yes: 6 No: 1 (Ki Gamble opposed) PASSED

REPORTS: Principals Brian Deterding and Randy Fulton reported on State Assessment Testing and student activities.

Assistant Superintendent Staci Derstein reported on bus repairs and the upcoming Stars of Hope project.

Board member Rosa Spainhour reported that the Safe Kids “Arrive Alive” program for juniors and seniors will be held on April 17.

EXECUTIVE
SESSION: A motion was made by Ki Gamble and seconded by Tony Rhodes to go into executive session at 9:10 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 9:25 p.m.
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 9:26 p.m. with the assistant superintendent 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 11:00 p.m. (The assistant superintendent left the executive session at 10:55 p.m.)
Yes: 7 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 11:01 p.m.

President, Board of Education

Clerk, Board of Education

