

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
APRIL 24, 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 8:10 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

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with one addition:
1. Consider administrator request for transfer
Yes: 7 No: 0 PASSED

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Tony Rhodes to approve the minutes of the regular meeting held April 10, 2017.
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Sue Greenleaf and seconded by Paul Kendall to approve payment of additional April bills in the amount of \$34,330.16.
Yes: 7 No: 0 PASSED

PURCHASE SECURITY RECORDER: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to approve a purchase of a 48-port recorder from CDS at a cost of \$6,110.00.
Yes: 7 No: 0 PASSED

PURCHASE CAMERA PACKAGE: A motion was made by Sue Greenleaf and seconded by Paul Kendall to approve purchase of a security camera package from CDS at a cost of \$15,519.40.
Yes: 7 No: 0 PASSED

DISCUSS OPEN LUNCH: The open lunch period for high school students was discussed. Action will be considered at the next meeting.

APPROVE
2017-18
VIRTUAL
CALENDAR:

A motion was made by Sue Greenleaf and seconded by J. Wynn Fleener to approve the 2017-18 virtual school calendar as presented by Assistant Superintendent Staci Derstein (see attached).
Yes: 7 No: 0 PASSED

EXECUTIVE
SESSION:

A motion was made by Ki Gamble and seconded by Sue Greenleaf to go into executive session at 8:34 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 9:20 p.m. (The high school and junior high principals were asked to join the session at 9:15 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 9:21 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 9:30 p.m.
Yes: 7 No: 0 PASSED

AMEND
AGENDA:

A motion was made by J. Wynn Fleener and seconded by Paul Kendall to amend the meeting agenda.
Yes: 7 No: 0 PASSED

APPROVE
ADDITIONS
TO AGENDA:

A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the following additions to the agenda:
1. Offer high school principal contract
2. Approve reduction in force
Yes: 7 No: 0 PASSED

APPROVE
TRANSFER
REQUEST:

A motion was made by Ki Gamble and seconded by Sue Greenleaf to approve Principal Randy Fulton's request to transfer to the virtual school director's position for the 2017-18 school year.
Yes: 7 No: 0 PASSED

OFFER
PRINCIPAL
CONTRACT:

A motion was made by Ki Gamble and seconded by J. Wynn Fleener to offer Travis Powell a contract as high school principal for the 2017-18 and 2018-19 school terms, with salary to be set at a later date.
Yes: 7 No: 0 PASSED

REDUCTION
OF STAFF:

A motion was made by Ki Gamble and seconded by J. Wynn Fleener as follows: Due to budget concerns and declining enrollment, USD 422 must implement “Reduction of Teaching Staff” measures (No. 12-GBQA of Negotiated Agreement). For this reason, Randy VandenHoek is being notified of non-renewal for the 2017-18 school year.

Yes: 7 No: 0 PASSED

EXTEND
TEACHER
CONTRACTS:

A motion was made by Sue Greenleaf and seconded by Cory Zenger to extend teacher contracts, as presented by administration, for the 2017-18 year (see attached lists).

Yes: 7 No: 0 PASSED

REPORTS:

Principals Brian Deterding and Randy Fulton reported on State Assessment Testing, student activities and plans for commencement and promotion ceremonies. Representing the board will be Rosa Spainhour and Sue Greenleaf at eighth grade promotion; Cory Zenger and Paul Kendall at high school commencement; and Paul Kendall at Learning Academy graduation.

Assistant Superintendent Staci Derstein reported that current school finance discussions include funding of all-day kindergarten for 2017-18. She also told the board that a reception is being planned for retiring teachers.

Board member Rosa Spainhour reported on the Safe Kids “Arrive Alive” program held on April 17.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:57 p.m.

President, Board of Education

Clerk, Board of Education