

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
AUGUST 13, 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 President Ki Gamble at 8:01 p.m.

MEMBERS: Ki Gamble, Paul Kendall, Darren McDonald, Rosa Spainhour

ABSENT: J. Wynn Fleener, Tony Rhodes, Cory Zenger

STAFF: Staci Derstein, Travis Powell, Cassie Kirby

APPROVE AGENDA: A motion was made by Paul Kendall and seconded by Darren McDonald to approve the agenda with one addition:  
1. Hire high school assistant football coach  
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 July 23, 2018.  
Yes: 4 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve payment of August bills in the amount of \$591,371.23.  
Yes: 4 No: 0 PASSED

INCREASE HEALTH BENEFIT: A motion was made by Paul Kendall and seconded by Darren McDonald to increase the fringe benefit for health insurance in the 2018-19 Negotiated Agreement by \$56 per month (new total of \$495, in order to retain the health policy's "grandfathered status"); and to increase the health insurance benefit by an additional \$294 per month for employees who have more than a single policy for the 2018-19 year only.  
Yes: 4 No: 0 PASSED

APPROVE BUDGET TO PUBLISH: A motion was made by Darren McDonald and seconded by Rosa Spainhour to approve the 2018-19 budget for publication.  
Yes: 4 No: 0 PASSED

EXECUTIVE  
SESSION:

A motion was made by Ki Gamble and seconded by Rosa Spainhour that the board and administration go into executive session at 8:47 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 8:57 p.m.

Yes: 4      No: 0      PASSED

HIRE FOOTBALL  
ASSISTANT:

A motion was made by Paul Kendall and seconded by Darren McDonald to hire Justin Lutz as high school assistant football coach for 2018-19.

Yes: 4      No: 0      PASSED

Ki Gamble left the room at 8:58 p.m.

Cory Zenger arrived at 8:58 p.m.

HIRE  
CLASSROOM  
PARAS:

A motion was made by Rosa Spainhour and seconded by Darren McDonald to approve hiring Michelle Naumann, Katelynn Gamble and Hannah Morey as elementary classroom para-professionals.

Yes: 4      No: 0      PASSED

Ki Gamble returned to the meeting room at 9:00 p.m.

APPROVE  
MEDIA CENTER  
AGREEMENT:

A motion was made by Paul Kendall and seconded by Darren McDonald to approve an agreement with the Kiowa County Media Center for 2018-19 services at a cost of \$17,500. (If any of the scheduled digital application classes don't have students enrolled, the fee will be reduced to \$15,000.)

Yes: 5      No: 0      PASSED

APPROVE  
SUBSTITUTE  
TEACHERS:

A motion was made by Paul Kendall and seconded by Cory Zenger to approve the substitute teacher applications of Kami Ballard and Gail Jorgensen.

Yes: 5      No: 0      PASSED

REPORTS:

Principal Travis Powell reported on enrollment and athletic participation counts. He also reported on a coaches' meeting with the athletic trainer.

Superintendent Staci Derstein reported that all of the used Promethean boards have been sold. She also reported on crisis drills and facility projects.

REPORTS

(continued):

President Ki Gamble gave an SCKSEC meeting report.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:44 p.m.

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President, Board of Education

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Clerk, Board of Education