

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
AUGUST 14, 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 8:03 p.m.

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

ABSENT: Rosa Spainhour

STAFF: Staci Derstein, Brian Deterding, Travis Powell, Cassie Kirby

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with three additions:
1. Approve substitute teacher application
2. Consider additional volleyball assistant coach
3. Consider wind turbine proposal
Yes: 6 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 July 24, 2017, and the special meeting held August 7, 2017.
Yes: 6 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve payment of August bills in the amount of \$91,580.39.
Yes: 6 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Cory Zenger to go into executive session at 8:19 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 8:29 p.m.
Yes: 6 No: 0 PASSED

Rosa Spainhour arrived at 8:24 p.m.

APPROVE
SUBSTITUTE: A motion was made by Sue Greenleaf and seconded by J. Wynn
Fleener to approve the substitute teacher application of Patricia Fox.
Yes: 7 No: 0 PASSED

ADD
ASSISTANT
COACH: A motion was made by J. Wynn Fleener and seconded by Paul
Kendall to hire Stephanie White-Neuhold as an additional high
school assistant volleyball coach for the 2017-18 school year.
Yes: 7 No: 0 PASSED

HIRE COMPANY
TO REMOVE
WIND TURBINE: A motion was made by Cory Zenger and seconded by Paul Kendall
to hire Hardinger Construction to disassemble and dispose of the
wind turbine at an estimated cost of \$18,000-\$20,000.
Yes: 7 No: 0 PASSED

REPORTS: Principals Brian Deterding and Travis Powell reported on enrollment
and athletic practices.

Superintendent Staci Derstein reported on the back-to-school
schedule and the Farm-to-School Beef Program. She also informed
the board that there will be a delay on the delivery of three new
school buses.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:19 p.m.

President, Board of Education

Clerk, Board of Education