

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
AUGUST 22, 2016

CALL TO ORDER: The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for a budget hearing at the school district office, 710 S. Main Street in Greensburg. The hearing was called to order by President Ki Gamble at 8:00 p.m.

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

STAFF: Staci Derstein, Randy Fulton, Brian Deterding, Cassie Kirby

AUDIENCE: Steve Kirk, Richard Senst, Jeff Guy, Barbara Beyzaee

ADJOURNMENT: President Ki Gamble declared the hearing adjourned at 8:05 p.m.

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, Randy Fulton, Brian Deterding, Cassie Kirby

AUDIENCE: Steve Kirk, Richard Senst, Jeff Guy, Barbara Beyzaee

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to approve the agenda with two additions:
1. Discuss wind turbine repair
2. Executive session – non-elected personnel
Yes: 7 No: 0 PASSED

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve the minutes of the regular meeting held August 4, 2015.
Yes: 7 No: 0 PASSED

APPROVE
PAYMENT
OF BILLS:

A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve payment of additional August bills in the amount of \$46,126.69.

Yes: 7 No: 0 PASSED

APPROVE
BUDGET:

A motion was made by Paul Kendall and seconded by Sue Greenleaf to approve the 2016-17 district budget as published.

Yes: 7 No: 0 PASSED

APPROVE
BANKING
PROGRAM:

A motion was made by Sue Greenleaf and seconded by Rosa Spainhour to approve participation in the Save For America student banking program.

Yes: 7 No: 0 PASSED

APPROVE
SUBSTITUTE
APPLICATION:

A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve the substitute application of Barbara Beyzaee.

Yes: 7 No: 0 PASSED

APPROVE
COOPERATIVE
AGREEMENT:

A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve a three-year cooperative agreement with Haviland USD 474 (see attached).

Yes: 7 No: 0 PASSED

Paul Kendall left the meeting at 8:19 p.m.

HIRE
ADDITIONAL
JH COACH:

A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to add a third junior high girls' volleyball coach for 2016-17, and to fill the position with Lisa Kendall-Brown.

Yes: 6 No: 0 PASSED

Paul Kendall returned to the meeting at 8:23 p.m.

REPORTS:

Administrators Staci Derstein, Randy Fulton and Brian Deterding reported on enrollment figures and athletic participation.

Rosa Spainhour reported that "Pink-Out The Stands" will be held at the high school football game on Friday, October 14.

WIND TURBINE
REPAIR
PROJECT:

Staci Derstein reported on her communications regarding wind turbine repairs. By consensus, the board directed her to proceed with the repair project.

EXECUTIVE
SESSION:

A motion was made by Ki Gamble and seconded by Paul Kendall to go into executive session at 8:45 p.m. with administrators 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 8:53 p.m.

Yes: 7 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 8:54 p.m.

President, Board of Education

Clerk, Board of Education