

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
DECEMBER 9, 2019

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, Tony Rhodes, Rosa Spainhour, Cory Zenger

ABSENT: J. Wynn Fleener

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

APPROVE AGENDA: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve the agenda with four additions:
1. Approve substitute teacher applications
2. Executive session – student matters
3. Consider staff Christmas bonus
4. Executive session – non-elected personnel
Yes: 6 No: 0 PASSED

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Cory Zenger to approve the minutes of the regular meeting held November 25, 2019.
Yes: 6 No: 0 PASSED

J. Wynn Fleener arrived at 8:04 p.m.

APPROVE PAYMENT OF BILLS: A motion was made by Cory Zenger and seconded by Darren McDonald to approve payment of December bills in the amount of \$62,198.07.
Yes: 7 No: 0 PASSED

ITEM TABLED: Action on an appointment to the Greensburg Recreation Commission board was tabled.

REPORTS: Principal Brian Deterding reported on junior high activities and virtual school student counts.

Principal Travis Powell reported on high school activities.

REPORTS
(continued): Superintendent Staci Derstein reported on a School Law Seminar and a superintendents' council meeting.

APPROVE
STAFF BONUS: A motion was made by Rosa Spainhour and seconded by J. Wynn Fleener to approve a \$250 Christmas bonus for staff members.
Yes: 7 No: 0 PASSED

APPROVE
SUBSTITUTES: A motion was made by Paul Kendall and seconded by Darren McDonald to approve the substitute teacher applications of Ashton Snyder and Hannah Brown.
Yes: 7 No: 0 PASSED

EXECUTIVE
SESSION: A motion was made by Ki Gamble and seconded by Tony Rhodes that the board and administration go into executive session at 8:43 p.m. to discuss matters relating to confidential student information pursuant to the exemption relating to actions which adversely or favorably affect a student under the Kansas Open Meeting Act, and that the open meeting will resume at 8:48 p.m.
Yes: 7 No: 0 PASSED

EXECUTIVE
SESSION: A motion was made by Ki Gamble and seconded by Tony Rhodes that the board and administration go into executive session at 8:50 p.m. pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 8:55 p.m.
Yes: 7 No: 0 PASSED

REPORTS: Board Vice President Paul Kendall and Board President Ki Gamble reported on sessions they attended at the Kansas Association of School Boards annual conference.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:01 p.m.

President, Board of Education

Clerk, Board of Education