

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

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 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, Rosa Spainhour, Cory Zenger

STAFF: Darin Headrick, Staci Derstein, Randy Fulton, Cassie Kirby

APPROVE AGENDA: A motion was made by Sue Greenleaf and seconded by J. Wynn Fleener to approve the agenda as presented.
Yes: 7 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 February 8, 2016.
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve payment of additional February bills in the amount of \$39,370.09.
Yes: 7 No: 0 PASSED

DISCUSS CALENDAR: The superintendent discussed options for the 2016-17 school calendar. No action was taken.

PURCHASE BUS: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve the purchase of a 2017 71-passenger bus from Thomas buses, at the state-bid price of \$89,200.
Yes: 7 No: 0 PASSED

REVIEW VEHICLES: The superintendent presented a list of district-owned vehicles with descriptions and mileage readings for board members to review.

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Tony Rhodes to go into executive session at 8:42 p.m. with the board and 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 9:15 p.m.

DISCUSS The superintendent reviewed cost-saving measures already in place,
BUDGET CUTS: and discussed potential cuts for 2016-17.

APPROVE A motion was made by J. Wynn Fleener and seconded by Paul
NEGOTIATIONS Kendall to approve a negotiations letter to be presented to licensed
LETTER: staff.
Yes: 7 No: 0 PASSED

REPORTS: High school Principal Randy Fulton reported on the basketball and
 forensics activities.

Elementary/junior high Principal Staci Derstein reported on junior
high scholars' bowl and upcoming assessment testing. She also told
the board she has begun looking at new uniforms for junior high
volleyball and football.

Superintendent Darin Headrick reported on staff development
activities and also told the board about the governor's upcoming
visit to Greensburg.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:36 p.m.

President, Board of Education

Clerk, Board of Education

