

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
FEBRUARY 8, 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 11:36 a.m.

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

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

AUDIENCE: Chris Racchini (student teacher)

APPROVE AGENDA: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve the agenda as presented.
Yes: 7 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by J. Wynn Fleener to go into executive session at 11:38 a.m. with only the board 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 11:53 a.m.
Yes: 7 No: 0 PASSED

The board recessed the meeting for lunch, and reconvened the meeting at 12:20 p.m.

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Sue Greenleaf to approve the minutes of the regular meeting held January 25, 2016.
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve payment of February bills in the amount of \$43,841.44.
Yes: 7 No: 0 PASSED

DISCUSS THEATRE USE: The superintendent informed the board that he has been in discussion with the Twilight Theatre director regarding setting a fixed yearly fee for school use of the theatre. No action was taken.

REVIEW CAPITAL FUND: The superintendent presented a summary of Capital Outlay revenues and expenditures, as well as purchases to consider in the near future.

APPROVE ELEVATOR AGREEMENT: A motion was made by Paul Kendall and seconded by Sue Greenleaf to approve a three-year agreement with Kone for elevator maintenance.
Yes: 7 No: 0 PASSED

REPORTS: Virtual school Principal Brian Deterding reported that 30 students of the 21st Century Learning Academy have completed graduation requirements so far during the 2015-16 school year.

Elementary/junior high Principal Staci Derstein reported on junior high activities, and commended counselor Kathy Headrick's efforts resulting in Kiowa County Elementary/Jr. High being one of only three schools in Kansas receiving the "School of Character" designation.

High school Principal Randy Fulton reported on the SPIAA high school basketball tournament and on forensics activities.

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by J. Wynn Fleener to go into executive session at 1:33 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 3:05 p.m. (The administrators left the executive session at 2:08 p.m., and the superintendent was asked to return to the executive session at 2:20 p.m.)
Yes: 7 No: 0 PASSED

J. Wynn Fleener left the meeting at 2:05 p.m.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 3:05 p.m.

President, Board of Education

Clerk, Board of Education

