

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
FEBRUARY 27, 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 12:05 p.m.

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

ABSENT: Cory Zenger

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

AUDIENCE: Barbara Beyzaee, Abbey Read, Melinda Lujan

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve the agenda with one addition:
1. Executive session – student matters
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 February 13, 2017.
Yes: 6 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 February bills in the amount of \$50,741.81.
Yes: 6 No: 0 PASSED

APPROVE BEEF DONATION PROGRAM: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to approve a Farm-to-School Beef Donation Program.
Yes: 6 No: 0 PASSED

NO CHANGE TO CRITERIA FOR VAL/SAL: A motion was made by Sue Greenleaf and seconded by Paul Kendall to keep in place the existing criteria for selection of valedictorian and salutatorian.
Yes: 5 No: 1 (Rosa Spainhour opposed) PASSED

UPDATE ON MULLINVILLE PROPERTY: Assistant Superintendent Staci Derstein reported that the Mullinville City Council has scheduled a special meeting on March 6 to consider action on transfer of the Mullinville school property.

EXTEND BOARD TERMS: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to adopt a resolution extending board terms of office from 2017 to January of 2018.
Yes: 6 No: 0 PASSED

APPROVE SUMMER SCHOOL: A motion was made by Sue Greenleaf and seconded by Paul Kendall to approve a K-4 summer school program for students selected based on teacher recommendation and/or AimsWeb test scores, with dates to be determined.
Yes: 6 No: 0 PASSED

REPORTS: Principal Brian Deterding reported on junior high activities, and he reported that the Learning Academy is currently not accepting new enrollments as testing preparations are being made.

Principal Randy Fulton reported on band and vocal festivals, forensics and the upcoming Sub-State Basketball Tournament.

Assistant Superintendent Staci Derstein reported on an upcoming fifth grade band activity, and told the board about some concerns with the security camera system.

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Paul Kendall to go into executive session at 12:52 p.m. with the administration present to discuss student matters in order to protect the privacy rights of the individual(s) to be discussed, and that the board return to open meeting at 1:00 p.m.
Yes: 6 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Tony Rhodes to go into executive session at 1:01 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 1:16 p.m.
Yes: 6 No: 0 PASSED

EXECUTIVE
SESSION:

A motion was made by Ki Gamble and seconded by Paul Kendall to go into executive session at 1:16 p.m. with the administration present to discuss negotiations in order to protect the district's right to confidentiality, and that the board return to open meeting at 1:30 p.m.

Yes: 6 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 1:30 p.m.

President, Board of Education

Clerk, Board of Education