

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
AUGUST 10, 2020

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 auxiliary gymnasium, 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, Darren McDonald, Tony Rhodes, Rosa Spainhour, Cory Zenger

STAFF: Staci Derstein, Brian Deterding, Travis Powell, Stephanie White-Neuhold, Cassie Kirby, Mandi Gilchrist, Marshall Ballard

AUDIENCE: Kyla McDonald, Jayci Smitherman, Brooke Starnes, Kerri Ulrich, Nicole Zadina, Katie Lee Harrison, Susan West, Juanita Monroe, Cory West, Mylisia Trimmell, Felecia Minyard, Justin Minyard, Jamie Brown

With no comments or questions pertaining to the budget, President Ki Gamble declared the hearing adjourned at 8:10 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 auxiliary gymnasium, 710 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 8:10 p.m.

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

STAFF: Staci Derstein, Brian Deterding, Travis Powell, Stephanie White-Neuhold, Cassie Kirby, Mandi Gilchrist, Marshall Ballard

AUDIENCE: Kyla McDonald, Jayci Smitherman, Brooke Starnes, Kerri Ulrich, Nicole Zadina, Katie Lee Harrison, Susan West, Juanita Monroe, Cory West, Mylisia Trimmell, Felecia Minyard, Justin Minyard, Jamie Brown

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

APPROVE
MINUTES: A motion was made by Tony Rhodes and seconded by Darren McDonald to approve the minutes of the regular meeting held July 27, 2020.
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 August bills in the amount of \$115,917.46.
Yes: 7 No: 0 PASSED

APPROVE
2020-21
BUDGET: A motion was made by Rosa Spainhour and seconded by J. Wynn Fleener to approve the 2020-21 budget as published.
Yes: 7 No: 0 PASSED

REVIEW
PLAN: The superintendent reviewed the USD 422 Operations Plan for reopening schools for 2020-21. Visitors were given time to comment.

CHANGE TO
OPERATION
PLAN NOT
APPROVED: A motion was made by Rosa Spainhour to change the Operations Plan to state that masks should be required only when social distancing cannot be maintained, and that the mask requirement be waived for PreK through fifth grade students. The motion died for lack of a second.

APPROVE
BANKING
PROGRAM: A motion was made by Paul Kendall and seconded by Darren McDonald to approve the Save For America student savings program for the 2020-21 school year.
Yes: 7 No: 0 PASSED

Ki Gamble left the meeting room at 9:32 p.m.

APPROVE
THEATRE
AGREEMENT: A motion was made by Tony Rhodes and seconded by Darren McDonald to approve an agreement for 2020-21 use of the Twilight Theatre at a cost of \$20,000, with half to be paid each semester.
Yes: 6 No: 0 PASSED

Ki Gamble returned to the meeting at 9:34 p.m.

APPROVE
ARTS CENTER
AGREEMENT: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve an agreement with the 5.4.7 Arts Center for K-5 art instruction for 2020-21, at a cost of \$8,000.
Yes: 7 No: 0 PASSED

APPROVE MOU FOR SPARK FUNDS: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve a Memorandum of Understanding for utilization of SPARK funds.
Yes: 7 No: 0 PASSED

APPROVE KSDE REMOTE ASSURANCES: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve a Remote Learning Assurances agreement with the Kansas State Department of Education.
Yes: 7 No: 0 PASSED

REPORTS: Principal Stephanie White reported on PK-8 enrollment numbers.
Principal Travis Powell reported on high school enrollment and preliminary discussion regarding league activities and tournaments.
Principal/activities director Brian Deterding reported on virtual school enrollment and on athletic camps.
Superintendent Staci Derstein reported on staff training and reminded the board that the back-to-school picnic and pool party will be held Sunday, August 16.

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Tony Rhodes that the board and administration go into executive session in the board meeting room at 10:03 p.m. to discuss applicants for the school nurse position for the 2020-21 school year pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume in the auxiliary gym at 10:10 p.m.
Yes: 7 No: 0 PASSED

HIRE SCHOOL NURSE: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to hire Heidi Stimatze as the school nurse for 2020-21.
Yes: 7 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:11 p.m.

President, Board of Education

Clerk, Board of Education

