

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JANUARY 13, 2020

CALL TO ORDER: The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for a regular meeting at ITV Room #111, 710 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 7:03 a.m.

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

ABSENT: Rosa Spainhour

STAFF: Staci Derstein, Brian Deterding, Cassie Kirby

NOMINATE PRESIDENT: A motion was made by Cory Zenger and seconded by Darren McDonald to nominate Ki Gamble as board president for the 2020 calendar year.
Yes: 6 No: 0 PASSED

ELECT PRESIDENT: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to cease nominations and elect Ki Gamble as board president for the 2020 calendar year.
Yes: 5 No: 1 (Ki Gamble abstained) PASSED

NOMINATE VICE PRESIDENT: A motion was made by Darren McDonald and seconded by Cory Zenger to nominate Paul Kendall as board vice president for the 2020 calendar year.
Yes: 6 No: 0 PASSED

ELECT VICE PRESIDENT: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to cease nominations and elect Paul Kendall as board vice president for the 2020 calendar year.
Yes: 5 No: 1 (Paul Kendall abstained) PASSED

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with one addition:
1. Executive session – non-elected personnel
Yes: 6 No: 0 PASSED

- APPROVE MINUTES: A motion was made by Darren McDonald and seconded by Paul Kendall to approve the minutes of the regular meeting held December 9, 2019.
Yes: 6 No: 0 PASSED
- APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve payment of January bills in the amount of \$293,780.62.
Yes: 6 No: 0 PASSED
- ITEM TABLED: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to table the appointment of a representative to the Greensburg Recreation Commission board.
Yes: 6 No: 0 PASSED
- POLICY UPDATE: The superintendent distributed copies of a recommended update to policy DFE. The board will be asked to consider approval at a future meeting.
- APPOINT NEGOTIATORS: A motion was made by Paul Kendall and seconded by Cory Zenger to appoint Ki Gamble and J. Wynn Fleener to the board's negotiations team.
Yes: 6 No: 0 PASSED
- HIRE ASSISTANT COACH: A motion was made by Tony Rhodes and seconded by Darren McDonald to hire Janet West as an assistant forensics coach for the 2020 season.
Yes: 6 No: 0 PASSED
- TABLE SCHEDULING BOARD MEETINGS: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to table scheduling the second half of 2020 (July through December) meeting dates until the first July board meeting.
Yes: 6 No: 0 PASSED
- PREVIEW CALENDAR: The superintendent shared a preliminary draft of the 2020-21 school calendar. No action was taken.
- EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Paul Kendall that the board and administration go into executive session at 7:40 a.m. to discuss an employee's status pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 7:45 a.m.
Yes: 6 No: 0 PASSED

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

Superintendent Staci Derstein reported on the migrant program and the district's tobacco policy.

Board Vice President Paul Kendall reported on the Workers Compensation board on which he serves, and he discussed Parents As Teachers.

Tony Rhodes reported on a recent FFA trip to visit his cow/calf operation.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 8:13 a.m.

President, Board of Education

Clerk, Board of Education

