

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
JANUARY 9, 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 8:00 p.m.

MEMBERS: Ki Gamble, Sue Greenleaf, Paul Kendall, Tony Rhodes, Rosa Spainhour, Cory Zenger

ABSENT: J. Wynn Fleener

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

AUDIENCE: Kathy Couchman

APPROVE AGENDA: A motion was made by Paul Kendall and seconded by Rosa Spainhour 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 Rosa Spainhour and seconded by Cory Zenger to approve the minutes of the regular meeting held December 12, 2016.  
Yes: 6 No: 0 PASSED

J. Wynn Fleener arrived at 8:02 p.m.

APPROVE PAYMENT OF BILLS: A motion was made by Rosa Spainhour and seconded by Paul Kendall to approve payment of additional December bills and January bills in the amount of \$170,393.62.  
Yes: 7 No: 0 PASSED

APPROVE PROPERTY TRANSFER: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve the transfer of school property and parking lot in Mullinville (not including bus barn) to the City of Mullinville.  
Yes: 7 No: 0 PASSED

AUDIT PRESENTATION: CPA Kathy Couchman presented a review of the 2015-16 financial audit.

DISCUSS  
EVALUATION: The board discussed evaluation of the assistant superintendent. Blank forms will be given to board members at the next meeting, and they are to fill them out and return them to the February 13 meeting.

HIRE  
FORENSICS  
ASSISTANT: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to approve hiring Kim Stewart as assistant forensics coach for 2016-17.  
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 8:28 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 9:00 p.m.  
Yes: 7 No: 0 PASSED

REPORTS: Principal Brian Deterding reported on junior high activities and gave a Learning Academy report.

Principal Randy Fulton reported that Kiowa County will host 2A Sub-State Basketball.

Assistant Superintendent Staci Derstein reported on gymnasium lighting repairs.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:27 p.m.

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President, Board of Education

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Clerk, Board of Education

