

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
JULY 13, 2015

CALL TO ORDER: The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for an organizational meeting at the school district office, 710 S. Main Street in Greensburg. The meeting was called to order by Ki Gamble at 8:02 p.m.

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

STAFF: Darin Headrick, Staci Derstein, Cassie Kirby

ELECT PRESIDENT: A motion was made by Paul Kendall and seconded by Cory Zenger to elect Ki Gamble as board president.  
Yes: 7 No: 0 PASSED

ELECT VICE PRESIDENT: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to elect Paul Kendall as board vice president.  
Yes: 7 No: 0 PASSED

APPOINT CLERK: A motion was made by Sue Greenleaf and seconded by Tony Rhodes to appoint Cassie Kirby as board clerk.  
Yes: 7 No: 0 PASSED

APPOINT TREASURER: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to appoint Dana Trummel as board treasurer.  
Yes: 7 No: 0 PASSED

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

APPROVE MINUTES: A motion was made by Sue Greenleaf and seconded by Cory Zenger to approve the minutes of a regular meeting held June 29, 2015.  
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 July bills in the amount of \$102,053.23.  
Yes: 7 No: 0 PASSED

APPROVE  
APPOINTMENTS  
FOR 2015-16:

A motion was made by Sue Greenleaf and seconded by Cory Zenger to approve the following appointments for the 2015-16 school year:

1. Randy Fulton, truant officer for high school  
Staci Derstein, truant officer for pre-K - 8
2. Staci Derstein, Title I coordinator
3. Darin Headrick, Title IX coordinator
4. Darin Headrick, KPERS designated agent
5. Darin Headrick, transportation supervisor
6. Cassie Kirby, health insurance designated agent
7. Staci Derstein, deputy clerk
8. Kiowa County Signal, official publication for public notices
9. Cassie Kirby, food service representative
10. Robert Eisenhauer, board attorney
11. Greensburg State Bank, official depository for checking
12. Cassie Kirby, Freedom of Information officer
13. Melanie Deterding, homeless coordinator
14. Darin Headrick, hearing officer for free and reduced price meal application appeals

Yes: 7 No: 0 PASSED

APPOINT  
GOV'T  
RELATIONS:

A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to appoint Paul Kendall as governmental relations representative for 2015-16.

Yes: 7 No: 0 PASSED

APPOINT  
A-PLUS  
NETWORK REP:

A motion was made by Paul Kendall and seconded by Sue Greenleaf to appoint J. Wynn Fleener as A-Plus Network representative for 2015-16.

Yes: 7 No: 0 PASSED

APPOINT  
SCKSEC REP:

A motion was made by J. Wynn Fleener and seconded by Paul Kendall to appoint Ki Gamble as South Central Kansas Special Educational Cooperative representative for 2015-16.

Yes: 7 No: 0 PASSED

APPOINT  
FECT REPS:

A motion was made by Cory Zenger and seconded by Paul Kendall to appoint Tony Rhodes as the board's representative to Friends of Education Charitable Trust.

Yes: 7 No: 0 PASSED

SET MEETING DATES/TIMES: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve the following resolution:

Be it resolved that pursuant to K.S.A. 72-8205, the Board of Education of Unified School District No. 422, Kiowa County, Kansas, at its regular meeting held July 13, 2015, established the following meeting schedule for regular board of education meetings to be held during the 2015-16 school year:

Unless otherwise noted, meetings will start at 8:00 p.m. Meeting dates are as follows: July 22; August 10 and 24; September 14 and 28; October 12 and 26; November 9 and 23 (noon); December 14 (noon); January 11 and 25 (noon); February 8 and 22; March 7 and 28; April 11 and 25; May 16; June 13 and 27. Meetings will be held at the school, 710 S. Main Street. If the established meeting is cancelled because of an emergency, within 24 hours of such cancellation, the board shall establish and give notice of the new meeting date and time.

The board of education reserves the right to adjourn any regular meeting to another time and place.

Yes: 7 No: 0 PASSED

INVESTMENT OF FUNDS: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to accept the high bid submitted by Greensburg State Bank for the district's idle funds of .13 percent above the state rate established by K.S.A. 12-1675.

Yes: 7 No: 0 PASSED

ADOPT GAAP WAIVER: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to adopt a waiver from generally accepted accounting principles which includes fixed asset accounting. Resolution attached.

Yes: 7 No: 0 PASSED

RESCIND POLICY/ADOPT HANDBOOK: A motion was made by Sue Greenleaf and seconded by J. Wynn Fleener to rescind all policy statements found in the minutes of the meetings of this Board of Education held prior to June 30, 2015, and that the Board of Education adopt the policy manual as presented by the superintendent of schools to govern this school district during the 2015-16 school year, subject to periodic review, amendment, and revision by the Board of Education.

Yes: 7 No: 0 PASSED

SET MILEAGE RATE: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to set the 2015-16 mileage reimbursement rate at 45 cents.  
Yes: 7 No: 0 PASSED

1,116 HOUR SCHOOL YEAR: A motion was made by Tony Rhodes and seconded by Cory Zenger to approve a minimum of 1,116 hours for the 2015-16 school year.  
Yes: 7 No: 0 PASSED

SET PETTY CASH LIMITS: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to establish petty cash limits of \$1,500 for the clerk, \$150 for the high school and \$150 for the elementary/junior high.  
Yes: 7 No: 0 PASSED

APPROVE HEALTH SERVICES CONTRACT: A motion was made by Rosa Spainhour and seconded by Sue Greenleaf to approve a contract with the Kiowa County Health Department for health services for 2015-16 at a fee of \$24 per hour.  
Yes: 7 No: 0 PASSED

APPROVE AUDITING CONTRACT: A motion was made by Tony Rhodes and seconded by Paul Kendall to approve the auditing firm of VonFeldt, Bauer & VonFeldt for auditing services for the 2015-16 school year.  
Yes: 7 No: 0 PASSED

APPROVE JH ACTIVITIES AGREEMENT: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve a junior high activities agreement with Haviland USD 474 for 2015-16.  
Yes: 7 No: 0 PASSED

APPROVE NUTRITION AGREEMENT: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the 2015-16 Child Nutrition Program Agreement.  
Yes: 7 No: 0 PASSED

REVIEW CASH: The board reviewed the July 1 Unencumbered Cash Balances report.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:35 p.m.

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President, Board of Education

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Clerk, Board of Education

