UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING JUNE 10, 2024

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 Ki Gamble at 8:07 p.m.
MEMBERS:	Ki Gamble, David Allison, Jamie Brown, Mike Greenleaf, Tyler Heinson, Cory Zenger
ABSENT:	J. Wynn Fleener
STAFF:	Mark Clodfelter, Stephanie White-Neuhold, Travis Powell, Brooke Varela; and Cassie Kirby (via ZOOM)
AUDIENCE:	Amanda Koger
APPROVE AGENDA:	 A motion was made by Tyler Heinson and seconded by Jamie Brown 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 Jamie Brown and seconded by Tyler Heinson to approve the minutes of the regular meeting held May 28, 2024. Yes: 6 No: 0 PASSED
APPROVE PAYMENT OF BILLS:	A motion was made by Mike Greenleaf and seconded by Cory Zenger to approve payment of June bills in the amount of \$190,282.75. Yes: 6 No: 0 PASSED
SET FEES, MEAL PRICES:	A motion was made by Jamie Brown and seconded by David Allison to approve 2024-25 textbook and other fees, as well as meal prices (see attached). Yes: 6 No: 0 PASSED
SCHEDULE ORGANIZATION MEETING:	A motion was made by Jamie Brown and seconded by Tyler Heinson to schedule the 2024-25 organizational board meeting for 8:00 p.m. on Monday, July 8. Yes: 6 No: 0 PASSED

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APPROVE A motion was made by Mike Greenleaf and seconded by David Allison to approve a workers compensation policy with KASB WORK COMP Workers Compensation for 2024-25 at a cost of \$11,037. POLICY: Yes: 6 No: 0PASSED **APPROVE** A motion was made by Cory Zenger and seconded by Tyler Heinson AUDITING to approve an agreement for auditing services from Adams Brown for the 2024-25 fiscal year. CONTRACT: No: 0 Yes: 6 PASSED **APPROVE** A motion was made by Tyler Heinson and seconded by Mike **STUDENT** Greenleaf to purchase student insurance from Student Assurance **INSURANCE:** Services for the 2024-25 year at a cost of \$5,388.35. Yes: 6 No: 0PASSED DISCUSS Building principals discussed recommended student handbook changes. Handbooks will be considered for approval at a future board HANDBOOKS: meeting. UPDATE A motion was made by Jamie Brown and seconded by David Allison to approve an update to policy JBCC regarding enrollment of non-POLICY: resident students. Yes: 6 No: 0 PASSED The superintendent presented copies of the Building Needs DISCUSS **NEEDS REPORT:** Assessment for the board to review prior to approving. EXECUTIVE A motion was made by Jamie Brown and seconded by Tyler Heinson that the board and administration go into executive session at 9:00 SESSION: p.m. to discuss confidential student information, pursuant to the exemption relating to actions adversely or favorably affecting a student under the Kansas Open Meeting Act, and that the open meeting will resume at 9:15 p.m. Yes: 6 No: 0 PASSED EXECUTIVE A motion was made by Jamie Brown and seconded by Tyler Heinson that the board and administration go into executive session at 9:15 **SESSION:** p.m. to discuss confidential student information, pursuant to the exemption relating to actions adversely or favorably affecting a student under the Kansas Open Meeting Act, and that the open meeting will resume at 9:30 p.m. Yes: 6 No: 0 PASSED

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EXECUTIVE SESSION:	A motion was made by Jamie Brown and seconded by Tyler Heinson that the board, administration and Amanda Koger go into executive session at 9:30 p.m. to discuss confidential student information, pursuant to the exemption relating to actions adversely or favorably affecting a student under the Kansas Open Meeting Act, and that the open meeting will resume at 9:40 p.m. Yes: 6 No: 0 PASSED
REPORTS:	High school Principal Travis Powell gave a KSHSAA report.
	Superintendent Mark Clodfelter discussed property and health insurance renewals.
EXECUTIVE SESSION:	A motion was made by Cory Zenger and seconded by Tyler Heinson that the board go into executive session at 9:45 p.m. to discuss evaluation of employee performance, pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 10:15 p.m. Yes: 6 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:15 p.m.

President, Board of Education

Clerk, Board of Education