UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS

**BOARD OF EDUCATION MEETING** 

JUNE 27, 2024

CALL The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for a regular meeting at the school district

ORDER: office, 710 S. Main Street in Greensburg. The meeting was called to

order by Ki Gamble at 8:09 p.m.

MEMBERS: Ki Gamble, David Allison, J. Wynn Fleener, Mike Greenleaf, Cory

Zenger

ABSENT: Jamie Brown, Tyler Heinson

STAFF: Mark Clodfelter, Stephanie White-Neuhold, Cassie Kirby

AUDIENCE: Brandie Waldschmidt

APPROVE A motion was made by J. Wynn Fleener and seconded by David

AGENDA: Allison to approve the agenda with one addition:

1. Consider disposal of district excess property

Yes: 5 No: 0 PASSED

APPROVE A motion was made by J. Wynn Fleener and seconded by Cory Zenger

MINUTES: to approve the minutes of the regular meeting held June 10, 2024, and

the minutes of the special meeting held June 23, 2024.

Yes: 5 No: 0 PASSED

APPROVE A motion was made by J. Wynn Fleener and seconded by Mike

PAYMENT Greenleaf to approve payment of final June bills in the amount of

OF BILLS: \$390,391.93.

Yes: 5 No: 0 PASSED

UPDATE A motion was made by David Allison and seconded by J. Wynn

STUDENT Fleener to approve updates to the student handbooks for 2024-25.

STODENT Freeher to approve updates to the student handbooks for 2024-23

HANDBOOKS: Yes: 5 No: 0 PASSED

APPROVE After reviewing data from 2023-24, a motion was made by J. Wynn

BUILDING Fleener and seconded by David Allison to approve the Building Needs

NEEDS Assessment document.

ASSESSMENT: Yes: 5 No: 0 PASSED

## Page Two, June 27, 2024

APPROVE GENERAL FUND	A motion was made by Mike Greenleaf and seconded by Cory Zenger to authorize the clerk to make year-end transfers from the General Fund.				
TRANSFERS:	Yes: 5 No: 0 PASSED				
APPROVE SUPP. GEN. FUND TRANSFERS:	A motion was made by Mike Greenleaf and seconded by Cory Zenger to authorize the clerk to make year-end transfers from the Supplemental General Fund.  Yes: 5 No: 0 PASSED				
SCHEDULE 2024-25 BOARD MEETINGS:	A motion was made by J. Wynn Fleener and seconded by Mike Greenleaf to adopt Resolution No. 2407 scheduling board meeting dates for 2024-25, primarily on the second and fourth Mondays of each month at 8:00 p.m. (see attached list).  Yes: 5 No: 0 PASSED				
APPROVE BOARD DUES:	A motion was made by David Allison and seconded by Cory Zenger to approve 2024-25 membership dues to the Kansas Association of School Boards (\$5,861.06) and KASB Legal Assistance (\$2,750.00). Yes: 5 No: 0 PASSED				
EXECUTIVE SESSION:	A motion was made by Mike Greenleaf and seconded by J. Wynn Fleener that the board, administration and Brandie Waldschmidt go into executive session at 8:35 p.m. to discuss teacher negotiation items, pursuant to the employer-employee negotiations exception under the Kansas Open Meeting Act, and that the open meeting will resume at 8:40 p.m.  Yes: 5 No: 0 PASSED				
APPROVE DISPOSAL/ SALE OF EQUIPMENT:	A motion was made by J. Wynn Fleener and seconded by David Allison to authorize the superintendent to dispose of five promethean boards at a price of \$300 each; and to allow him to purchase an old poster maker for \$20.  Yes: 5 No: 0 PASSED				
ADJOURNMENT:	President Ki Gamble declared the meeting adjourned at 8:59 p.m.				
	President, Board of Education				

Clerk, Board of Education