

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JUNE 29, 2016

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 District Office, 710 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 8:03 p.m.

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

ABSENT: Paul Kendall, J. Wynn Fleener

STAFF: Darin Headrick, Staci Derstein, Brian Deterding, Cassie Kirby

AUDIENCE: Dr. Glen Davis, Jeff Guy, Barbara Beyzaee

APPROVE AGENDA: A motion was made by Sue Greenleaf and seconded by Tony Rhodes to approve the agenda with one addition:

1. Rescind motion to expend Contingency Reserve Fund
Yes: 5 No: 0 PASSED

APPROVE MINUTES: A motion was made by Tony Rhodes and seconded by Cory Zenger to approve the minutes of the regular meeting held June 13, 2016.
Yes: 5 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Cory Zenger and seconded by Rosa Spainhour to approve payment of final June bills in the amount of \$333,939.00.
Yes: 5 No: 0 PASSED

SET FEES, MEAL PRICES FOR 2016-17: A motion was made by Sue Greenleaf and seconded by Rosa Spainhour to approve the following prices and fees for the 2016-16 school year: K-5 lunch - \$2.60; 6-8 lunch - \$2.75; 9-12 lunch - \$2.85; staff lunch - \$3.75; other adult lunch - \$4.90; K-5 breakfast - \$1.60; 6-12 breakfast - \$1.80; adult breakfast - \$2.35; classroom milk - \$45 per year; band instrument rental - \$35; laptop computer user fee - \$50; K-12 enrollment fee - \$50; 5-12 towel fee - \$10; 9-12 shop/art fee - \$30; and 5-12 band/vocal fee - \$15; **with a 50 percent discount on the K-12 enrollment fee, towel fee, shop/art fee and band/vocal fee if paid on the enrollment date.**
Yes: 5 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Tony Rhodes to go into executive session at 8:22 p.m. with the superintendent and Dr. Glen Davis 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 8:30 p.m.
Yes: 5 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Tony Rhodes to go into executive session at 8:30 p.m. with the superintendent and Dr. Glen Davis 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 8:40 p.m.
Yes: 5 No: 0 PASSED

SET 2016-17 ADMIN. SALARIES: A motion was made by Sue Greenleaf and seconded by Cory Zenger to approve administrator salaries for 2016-17 (see attached).
Yes: 5 No: 0 PASSED

APPROVE YEAR-END GENERAL FUND TRANSFERS: A motion was made by Rosa Spainhour and seconded by Sue Greenleaf to approve the following year-end transfers from the General Fund: to At-Risk - \$50,000; to Virtual Education - \$119,705; to Capital Outlay - \$130,000; to Vocational Education - \$85,000; and to Contingency Reserve – amount needed to expend the General Fund, amounting to approximately \$410,000.
Yes: 5 No: 0 PASSED

APPROVE YEAR-END SUPPLEMENTAL GENERAL TRANSFERS: A motion was made by Rosa Spainhour and seconded by Cory Zenger to approve the following year-end transfers from the Supplemental General Fund: to Food Service - \$53,000; to Professional Development - \$15,000; to Special Education - \$150,000; to Vocational Education - \$13,610; to Textbook - \$10,000; and to At-Risk – amount needed to expend the Supplemental General Fund, amounting to approximately \$150,000.
Yes: 5 No: 0 PASSED

APPROVE STUDENT INSURANCE: A motion was made by Tony Rhodes and seconded by Cory Zenger to approve student insurance policies for 2016-17 from Student Assurance Services.
Yes: 5 No: 0 PASSED

SCHEDULE
FIRST MEETING
OF 2016-17:

A motion was made by Tony Rhodes and seconded by Cory Zenger to schedule the board's July organizational meeting for Monday, July 11, 8:00 p.m. at the USD 422 District Office.
Yes: 5 No: 0 PASSED

RESCIND
MOTION TO
SPEND
CONTINGENCY:

A motion was made by Sue Greenleaf and seconded by Tony Rhodes to rescind the motion made on March 7, 2016, authorizing expending Contingency Reserve money up to the total balance in the fund.
Yes: 5 No: 0 PASSED

REPORTS:

Virtual school Principal Brian Deterding reported on the upcoming enrollment process, and on preparations to relocate the 21st Century Learning Academy offices to the school building in Greensburg.

Superintendent Darin Headrick reported that health insurance premiums for the school group will decrease slightly when the plan year begins in September.

President Ki Gamble reported on the recent special education board meeting.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:13 p.m.

President, Board of Education

Clerk, Board of Education