

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
JUNE 8, 2020

CALL HEARING TO ORDER: The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for a Food Service budget hearing at the school district office, 710 S. Main Street in Greensburg. The meeting was called to order by Vice President Paul Kendall at 8:01 p.m.

MEMBERS: Paul Kendall, J. Wynn Fleener, Darren McDonald, Tony Rhodes, Rosa Spainhour

ABSENT: Ki Gamble, Cory Zenger

STAFF: Staci Derstein, Brian Deterding, Travis Powell, Stephanie White-Neuhold, Cassie Kirby

President Ki Gamble arrived at 8:04 p.m.

ADJOURNMENT: President Ki Gamble declared the hearing adjourned at 8:06 p.m.

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 8:06 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Darren McDonald, Tony Rhodes, Rosa Spainhour

ABSENT: Cory Zenger

STAFF: Staci Derstein, Brian Deterding, Travis Powell, Stephanie White-Neuhold, Cassie Kirby

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with two additions:

1. Review health insurance rates
2. Rescind motion to purchase activity bus from Contingency Reserve

Yes: 6 No: 0 PASSED

- APPROVE MINUTES: A motion was made by Darren McDonald and seconded by Rosa Spainhour to approve the minutes of the regular meeting held May 26, 2020.  
Yes: 6 No: 0 PASSED
- APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve payment of June bills in the amount of \$184,912.57.  
Yes: 6 No: 0 PASSED
- AMEND FOOD SERVICE BUDGET: A motion was made by Rosa Spainhour and seconded by Tony Rhodes to approve the amended 2019-20 Food Service budget.  
Yes: 6 No: 0 PASSED
- APPROVE WORK COMP POLICY: A motion was made by Darren McDonald and seconded by J. Wynn Fleener to approve a Workers Compensation policy with KASB Risk Management Group for the 2020-21 year.  
Yes: 6 No: 0 PASSED
- APPROVE 2020-21 MEMBERSHIPS: A motion was made by Paul Kendall and seconded by Tony Rhodes to approve payment of the following dues/fees for the 2020-21 year: Kansas Association of School Boards, \$5,227.99; KASB Legal Assistance, \$2,100.00; Schools for Fair Funding, \$277.20; and Schools for Quality Education, \$375.00.  
Yes: 6 No: 0 PASSED
- APPROVE STUDENT INSURANCE: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve a student insurance policy with Student Assurance Services for the 2020-21 school year.  
Yes: 6 No: 0 PASSED
- REVIEW HEALTH INS: Superintendent Staci Derstein reviewed the 2020-21 health insurance renewal rates from Blue Cross Blue Shield of Kansas.
- APPROVE REC FACILITY AGREEMENT: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve a facility use agreement with the Greensburg Recreation Commission for the 2020-21 year.  
Yes: 6 No: 0 PASSED
- SET FEES, MEAL PRICES FOR 2020-21: A motion was made by Rosa Spainhour and seconded by Darren McDonald to approve 2020-21 meal prices and student fees as recommended by the superintendent (see attached).  
Yes: 6 No: 0 PASSED

SET 2020-21  
BOARD  
MEETING  
DATES:

A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve a resolution as follows: 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 June 8, 2020, established the following meeting schedule for regular board of education meetings to be held during the 2020-21 school year: All meetings will start at 8:00 p.m. at the school district office, 710 S. Main Street in Greensburg on the following dates: July 13, August 10, August 24, September 14, October 12, November 9, December 14, January 11, February 8, March 8, April 12, May 10, June 14 and June 28. 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/time. The Board reserves the right to adjourn any meeting to another time and place.  
Yes: 6      No: 0      PASSED

RESCIND  
CONTINGENCY  
EXPENDITURE:

A motion was made by Tony Rhodes and seconded by Paul Kendall to rescind a previous motion to use Contingency Reserve funds to pay for a 2020 Bluebird activity bus, opting to use Capital Outlay funds.  
Yes: 6      No: 0      PASSED

EXECUTIVE  
SESSION:

A motion was made by Ki Gamble and seconded by J. Wynn Fleener that the board and administration (including Stephanie White-Neuhold) go into executive session at 8:47 p.m. to discuss items for negotiations pursuant to the exception for employer-employee negotiations under the Kansas Open Meeting Act, and that the open meeting will resume at 8:52 p.m.  
Yes: 6      No: 0      PASSED

EXECUTIVE  
SESSION:

A motion was made by Ki Gamble and seconded by Tony Rhodes that the board, administration (including Stephanie White-Neuhold) and board clerk go into executive session at 8:55 p.m. pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 9:00 p.m.  
Yes: 6      No: 0      PASSED

CHANGE  
MEETING  
DATE, TIME:

Because it is expected that the next regularly-scheduled meeting would fall during wheat harvest, it was the consensus of the board to move the June 29 meeting to 7:00 a.m. on Tuesday, June 30.

ADJOURNMENT:

President Ki Gamble declared the meeting adjourned at 9:14 p.m.

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President, Board of Education

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Clerk, Board of Education