

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
MARCH 27, 2017

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 8:03 p.m.

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

STAFF: Staci Derstein, Brian Deterding, Randy Fulton, Cassie Kirby

AUDIENCE: Jeff Guy

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour 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 the regular meeting held March 10, 2017.
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 additional March bills in the amount of \$37,836.55.
Yes: 7 No: 0 PASSED

PURCHASE BUSES: A motion was made by Rosa Spainhour and seconded by Cory Zenger to approve the purchase of three 14-passenger Thomas buses from Midwest Bus Sales, at the state bid price of \$46,700 each.
Yes: 7 No: 0 PASSED

PURCHASE MOWER: A motion was made by Sue Greenleaf and seconded by Rosa Spainhour to approve the purchase of a Grasshopper mower from Greensburg Farm Supply at a cost of \$14,669.
Yes: 7 No: 0 PASSED

DISCUSS ITV NETWORK: By a consensus, the board directed J. Wynn Fleener to vote in favor of disbanding and reorganizing the A-Plus Network ITV consortium at the consortium's March 28 board meeting.

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Rosa Spainhour to go into executive session at 8:27 p.m. with administrators 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 8:45 p.m.
Yes: 7 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Rosa Spainhour to go into executive session at 8:45 p.m. with the administration present to discuss negotiations in order to protect the district's right to confidentiality, and that the board return to open meeting at 8:55 p.m.
Yes: 7 No: 0 PASSED

APPROVE NEGOTIATION LETTER: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve a negotiations letter to be sent to the teaching staff (see attached).
Yes: 7 No: 0 PASSED

REPORTS: Principal Brian Deterding reported on junior high assessment testing and junior high track. He also reported that the Learning Academy graduation is scheduled for 1:30 p.m. on Saturday, May 6, in the gymnasium.

Principal Randy Fulton reported on spring athletics, prom and honor banquet, as well as the A-Plus Network principals' meeting.

Assistant Superintendent Staci Derstein discussed the 2017-18 calendar and reported on the KSDE audit.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:25 p.m.

President, Board of Education

Clerk, Board of Education

