

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
NOVEMBER 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, Travis Powell, Brian Deterding, Cassie Kirby

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with one addition:
1. Approve staff bonus
Yes: 7 No: 0 PASSED

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve the minutes of the regular meeting held November 13, 2017.
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve payment of additional November bills in the amount of \$51,407.80.
Yes: 7 No: 0 PASSED

APPROVE SITE COUNCIL POLICY: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to adopt a Site Council Policy as recommended by the superintendent (see attached).
Yes: 7 No: 0 PASSED

REVIEW POLICY UPDATE: The superintendent reviewed with the board KASB policy update BCBK (executive sessions). The board will be asked to consider approval at the next regular meeting.

RUBRIC REPORT: The superintendent presented a report on the Needs-Assessment Rubric: Responsive Culture.

SCHEDULE RETREAT: The board agreed to schedule a retreat at 6:00 p.m. on Sunday, January 7, at Ki Gamble's home.

APPROVE
BONUS:

A motion was made by Sue Greenleaf and seconded by Rosa Spainhour to approve a November staff bonus.
Yes: 7 No: 0 PASSED

REPORTS:

Principals Brian Deterding and Travis Powell reported on basketball, music events and a high school Challenge Day.

Superintendent Staci Derstein reported on the upcoming board/staff Christmas party, and she discussed removal of the wind turbine.

Board President Ki Gamble gave a South Central Kansas Special Education Cooperative board report.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:07 p.m.

President, Board of Education

Clerk, Board of Education