

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
SEPTEMBER 26, 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 school district office, 710 S. Main Street in Greensburg. The meeting was called to order by Vice President Paul Kendall at 8:03 p.m.

MEMBERS: Paul Kendall, Sue Greenleaf, Tony Rhodes, Rosa Spainhour

ABSENT: J. Wynn Fleener, Ki Gamble, Cory Zenger

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

APPROVE AGENDA: A motion was made by Sue Greenleaf and seconded by Rosa Spainhour to approve the agenda as presented.
Yes: 4 No: 0 PASSED

APPROVE MINUTES: A motion was made by Tony Rhodes and seconded by Rosa Spainhour to approve the minutes of the regular meeting held September 12, 2016.
Yes: 4 No: 0 PASSED

J. Wynn Fleener arrived at 8:06 p.m. President Ki Gamble arrived at 8:07 p.m. and chaired the remainder of the meeting.

APPROVE PAYMENT OF BILLS: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve payment of additional September bills in the amount of \$61,754.40.
Yes: 6 No: 0 PASSED

APPROVE RESIDENTIAL LEASE: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve a Residential Lease Agreement for the district-owned house located at 1214 S. Main Street (see attached).
Yes: 6 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by J. Wynn Fleener to go into executive session at 8:49 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 9:00 p.m.
Yes: 6 No: 0 PASSED

REPORTS: Principals Brian Deterding and Randy Fulton reported on enrollment counts and athletics. Fulton also reported that Kiowa County has been designated as a 2A high school again this year.

Assistant Superintendent Staci Derstein reported on the status of bus and wind turbine repairs, and she also reported on a request from the Greensburg Director of Tourism to charter a school bus and driver in November.

President Ki Gamble gave a special education board meeting report.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:46 p.m.

President, Board of Education

Clerk, Board of Education