

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JULY 11, 2016

CALL TO ORDER: The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for an organizational meeting at the school district office, 710 S. Main Street in Greensburg. The meeting was called to order by Ki Gamble at 8:00 p.m.

MEMBERS: Ki Gamble, Paul Kendall, Tony Rhodes, Rosa Spainhour, Cory Zenger

STAFF: Staci Derstein, Brian Deterding, Dr. Glen Davis, Cassie Kirby

ABSENT: J. Wynn Fleener, Sue Greenleaf

ELECT PRESIDENT: A motion was made by Rosa Spainhour and seconded by Cory Zenger to elect Ki Gamble as board president.
Yes: 4 No: 1 (K. Gamble abstained) PASSED

ELECT VICE PRESIDENT: A motion was made by Cory Zenger and seconded by Tony Rhodes to elect Paul Kendall as board vice president.
Yes: 4 No: 1 (P. Kendall abstained) PASSED

APPOINT CLERK: A motion was made by Paul Kendall and seconded by Rosa Spainhour to appoint Cassie Kirby as board clerk.
Yes: 5 No: 0 PASSED

APPOINT TREASURER: A motion was made by Paul Kendall and seconded by Rosa Spainhour to appoint Dana Trummel as board treasurer.
Yes: 5 No: 0 PASSED

APPROVE AGENDA: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve the agenda with two additions:
1. Approve workers' compensation insurance policy
2. Consider request to attend out-of-state coaching clinic
Yes: 5 No: 0 PASSED

APPROVE MINUTES: A motion was made by Tony Rhodes and seconded by Rosa Spainhour to approve the minutes of a regular meeting held June 29, 2016.
Yes: 5 No: 0 PASSED

J. Wynn Fleener arrived at 8:11 p.m.

APPROVE
PAYMENT
OF BILLS:

A motion was made by Rosa Spainhour and seconded by Cory Zenger to approve payment of July bills in the amount of \$62,126.98.

Yes: 6 No: 0 PASSED

APPROVE
APPOINTMENTS
FOR 2016-17:

A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve the following appointments for the 2016-17 school year:

1. Randy Fulton, truant officer for high school
- Staci Derstein, truant officer for elementary
- Brian Deterding, truant officer for junior high
2. Staci Derstein, Title I coordinator
3. Staci Derstein, Title IX coordinator
4. Cassie Kirby, KPERS designated agent
5. Staci Derstein, transportation supervisor
6. Cassie Kirby, health insurance designated agent
7. Brian Deterding, deputy clerk
8. Kiowa County Signal, official publication for public notices
9. Mindy Heinson, food service representative
10. Robert Eisenhauer, board attorney
11. Greensburg State Bank, official depository for checking account
12. Cassie Kirby, Freedom of Information officer
13. Melanie Deterding, homeless coordinator
14. Staci Derstein, hearing officer for free and reduced price meal application appeals

Yes: 6 No: 0 PASSED

APPOINT
GOV'T
RELATIONS:

A motion was made by Cory Zenger and seconded by Tony Rhodes to appoint Paul Kendall as governmental relations representative for 2016-17.

Yes: 6 No: 0 PASSED

APPOINT
A-PLUS
NETWORK REP:

A motion was made by Rosa Spainhour and seconded by Paul Kendall to appoint J. Wynn Fleener as A-Plus Network representative for 2016-17.

Yes: 6 No: 0 PASSED

APPOINT
SCKSEC REP:

A motion was made by Paul Kendall and seconded by J. Wynn Fleener to appoint Ki Gamble as South Central Kansas Special Educational Cooperative representative for 2016-17.

Yes: 6 No: 0 PASSED

SET MEETING DATES/TIMES: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the following resolution:

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 July 11, 2016, established the following meeting schedule for regular board of education meetings to be held during the 2016-17 school year:

Unless otherwise noted, meetings will start at 8:00 p.m. Meeting dates are as follows: July 25; August 4 and 22; September 12 and 26; October 10 and 24; November 14 and 28; December 12 (noon); January 9 and 23 (noon); February 13 and 27 (noon); March 10 (noon) and 27; April 10 and 24; May 8 (noon) and 22; June 12 and 28. Meetings will be held at the school, 710 S. Main Street. 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 and time.

The board of education reserves the right to adjourn any regular meeting to another time and place.

Yes: 6 No: 0 PASSED

INVESTMENT OF FUNDS: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to accept the high bid submitted by Greensburg State Bank for the district's idle funds of .12 percent above the state rate established by K.S.A. 12-1675.

Yes: 5 No: 1 (K. Gamble opposed) PASSED

ADOPT GAAP WAIVER: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to adopt a waiver from generally accepted accounting principles which includes fixed asset accounting. Resolution attached.

Yes: 6 No: 0 PASSED

RESCIND POLICY/ADOPT HANDBOOK: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to rescind all policy statements found in the minutes of the meetings of this Board of Education held prior to June 30, 2016, and that the Board of Education adopt the policy manual as presented by the superintendent of schools to govern this school district during the 2016-17 school year, subject to periodic review, amendment, and revision by the Board of Education.

Yes: 6 No: 0 PASSED

- SET MILEAGE RATE: A motion was made by Cory Zenger and seconded by Rosa Spainhour to set the 2016-17 mileage reimbursement rate at 45 cents.
Yes: 6 No: 0 PASSED
- 1,116 HOUR SCHOOL YEAR: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve a minimum of 1,116 hours for the 2016-17 school year.
Yes: 6 No: 0 PASSED
- SET PETTY CASH LIMITS: A motion was made by Tony Rhodes and seconded by Rosa Spainhour to establish petty cash limits of \$1,500 for the clerk, \$150 for the high school and \$150 for the elementary/junior high.
Yes: 6 No: 0 PASSED
- APPROVE HEALTH SERVICES CONTRACT: A motion was made by Rosa Spainhour and seconded by J. Wynn Fleener to approve a contract with the Kiowa County Health Department for health services for 2016-17 at a fee of \$24 per hour.
Yes: 6 No: 0 PASSED
- APPROVE AUDITING CONTRACT: A motion was made by Paul Kendall and seconded by Cory Zenger to approve the auditing firm of VonFeldt, Bauer & VonFeldt for budget and auditing services for the 2016-17 school year.
Yes: 6 No: 0 PASSED
- APPROVE JH ACTIVITIES AGREEMENT: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve a junior high activities agreement with Haviland USD 474 for 2016-17.
Yes: 6 No: 0 PASSED
- APPROVE NUTRITION AGREEMENT: A motion was made by Rosa Spainhour and seconded by J. Wynn Fleener to authorize approval of the 2016-17 Child Nutrition Program Agreement.
Yes: 6 No: 0 PASSED
- REVIEW CASH: The board reviewed the July 1 Unencumbered Cash Balances report.
- APPROVE WORK COMP POLICY: A motion was made by Rosa Spainhour and seconded by Paul Kendall to approve a workers' compensation insurance policy for 2016-17 from Kansas Association of School Boards, at a cost of \$12,737.
Yes: 6 No: 0 PASSED

APPROVE
REQUEST FOR
OUT-OF-STATE
COACH CLINIC:

A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve a request from Travis Powell to attend an out-of-state coaching clinic, stipulating that a personal vehicle be used and mileage paid. Total reimbursement will not exceed the amount that is spent to send a coach to the yearly clinic in Topeka.

Yes: 6 No: 0 PASSED

EXECUTIVE
SESSION:

A motion was made by Ki Gamble and seconded by Paul Kendall to go into executive session at 9:05 p.m. with Staci Derstein 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 9:15 p.m.

Yes: 6 No: 0 PASSED

Staci Derstein left the executive session at 9:06 p.m.

REPORTS:

Brian Deterding reported that relocation of the virtual school office is almost complete, and that enrollment has begun for the new year.

Staci Derstein reported on the track resurfacing project and the back-to-school staff picnic.

Dr. Glen Davis discussed student immunization policies.

Ki Gamble suggested that the next meeting's agenda include discussion about the district-owned house and the Mullinville school building.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:27 p.m.

President, Board of Education

Clerk, Board of Education