

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JULY 8, 2024

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 8:06 p.m.

MEMBERS: Ki Gamble, J. Wynn Fleener, Mike Greenleaf, Tyler Heinson, Cory Zenger, and Jamie Brown by phone

ABSENT: David Allison

STAFF: Brandie Waldschmidt, Travis Powell, Stephanie White-Neuhold, Cassie Kirby

AUDIENCE: Patrick Janssen

APPOINT CLERK: A motion was made by J. Wynn Fleener and seconded by Tyler Heinson to appoint Cassie Kirby as board clerk.
Yes: 6 No: 0 PASSED

APPOINT TREASURER: A motion was made by J. Wynn Fleener and seconded by Tyler Heinson to appoint Dana Trummel as board treasurer.
Yes: 6 No: 0 PASSED

David Allison arrived at 8:09 p.m.

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Mike Greenleaf to approve the agenda with two additions:
1. Approve health insurance renewal rates
2. Executive session – non-elected personnel
Yes: 7 No: 0 PASSED

APPROVE MINUTES: A motion was made by Cory Zenger and seconded by David Allison to approve the minutes of a regular meeting held June 27, 2024.
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Cory Zenger and seconded by Mike Greenleaf to approve payment of July bills in the amount of \$63,781.15.
Yes: 5 No: 0 PASSED

APPROVE
APPOINTMENTS
FOR 2024-25:

A motion was made by Tyler Heinson and seconded by David Allison to approve the following appointments for the 2024-25 school year:

1. Travis Powell, truant officer for junior high/high school
- Stephanie White-Neuhold, truant officer for elementary
2. Brandie Waldschmidt, Title I coordinator
3. Travis Powell, Title IX coordinator
4. Stephanie White-Neuhold, Title IX investigator
5. Brandie Waldschmidt, Title IX decision maker
6. Cassie Kirby, KPERS designated agent
7. Brandie Waldschmidt, transportation supervisor
8. Cassie Kirby, health insurance designated agent
9. Brooke Varela, deputy clerk
10. Brooke Varela, child nutrition authorized representative
11. KASB Legal Assistance, board attorney
12. Greensburg State/SJN Bank, official depository for checking account
13. Cassie Kirby, Freedom of Information officer
14. Melanie Deterding, homeless coordinator
15. Brandie Waldschmidt, hearing officer for free and reduced price meal application appeals
16. Brandie Waldschmidt, Title II coordinator
17. Brandie Waldschmidt, Section 504 coordinator

Yes: 7 No: 0 PASSED

APPOINT
GOV'T
RELATIONS:

A motion was made by Mike Greenleaf and seconded by David Allison to appoint Jamie Brown as governmental relations representative for 2024-25.

Yes: 6 No: 1 (Jamie Brown) PASSED

DESIGNATE
OFFICIAL
PUBLICATION:

A motion was made by Cory Zenger and seconded by David Allison to designate the Merchant's Directory as the official publication for public notices.

Yes: 7 No: 0 PASSED

APPOINT
SCKSEC REP:

A motion was made by Tyler Heinson and seconded by J. Wynn Fleener to appoint Ki Gamble as South Central Kansas Special Educational Cooperative representative for 2024-25.

Yes: 7 No: 0 PASSED

APPROVE
1,116-HOUR
SCHOOL YEAR:

A motion was made by Tyler Heinson and seconded by David Allison to approve a minimum of 1,116 hours for the 2024-25 school year.

Yes: 7 No: 0 PASSED

- INVESTMENT OF FUNDS: A motion was made by Cory Zenger and seconded by Mike Greenleaf to accept the bid submitted by Centera Bank for the district's idle funds at .05 percent above the state rate established by K.S.A. 75-4210.
Yes: 7 No: 0 PASSED
- ADOPT GAAP WAIVER: A motion was made by J. Wynn Fleener and seconded by Mike Greenleaf to adopt Resolution No. 2501, a waiver from generally accepted accounting principles which includes fixed asset accounting. Resolution is attached.
Yes: 7 No: 0 PASSED
- RESCIND POLICY/ADOPT HANDBOOK: A motion was made by J. Wynn Fleener and seconded by Mike Greenleaf to adopt Resolution No. 2502, rescinding all policy statements found in the minutes of the meetings of this Board of Education held prior to June 30, 2024. Resolution is attached.
Yes: 7 No: 0 PASSED
- ADOPT HOME RULE: A motion was made by J. Wynn Fleener and seconded by Mike Greenleaf to adopt Resolution No. 2503, exercising Home Rule authority granted by Kansas legislature. Resolution is attached.
Yes: 7 No: 0 PASSED
- SET MILEAGE RATE: A motion was made by Jamie Brown and seconded by Cory Zenger to set the 2024-25 mileage reimbursement rate at 50 cents.
Yes: 7 No: 0 PASSED
- SET PETTY CASH LIMITS: A motion was made by David Allison and seconded by Tyler Heinson to establish petty cash limits of \$1,500 for the clerk, \$150 for the junior high/high school and \$150 for the elementary.
Yes: 7 No: 0 PASSED
- APPROVE HEALTH CONTRACT: A motion was made by Tyler Heinson and seconded by Mike Greenleaf to approve a contract with the Kiowa County Health Department for 2024-25 health services, at a rate of \$25 per hour.
Yes: 7 No: 0 PASSED
- APPROVE NUTRITION PROCUREMENT: A motion was made by J. Wynn Fleener and seconded by Mike Greenleaf to approve the Child Nutrition Procurement Plan for the 2024-25 school year.
Yes: 7 No: 0 PASSED

- ACCEPT HEALTH INSURANCE RENEWAL: A motion was made by Cory Zenger and seconded by Tyler Heinson to approve Blue Cross and Blue Shield of Kansas renewal rates for the 2024-25 plan year (see attached).
Yes: 7 No: 0 PASSED
- EXECUTIVE SESSION: A motion was made by Tyler Heinson and seconded by J. Wynn Fleener that the board and superintendent go into executive session at 8:46 p.m. to discuss employee evaluation 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: 7 No: 0 PASSED
- EXECUTIVE SESSION: A motion was made by Tyler Heinson and seconded by J. Wynn Fleener that the board and superintendent go into executive session at 9:00 p.m. to discuss employee evaluation pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 9:15 p.m.
Yes: 7 No: 0 PASSED
- APPROVE EVAL. TOOL: A motion was made by David Allison and seconded by Mike Greenleaf to approve the updated superintendent evaluation tool.
Yes: 7 No: 0 PASSED
- EXECUTIVE SESSION: A motion was made by David Allison and seconded by J. Wynn Fleener that the board and administration go into executive session at 9:16 p.m. to discuss teacher negotiation items, pursuant to the employer-employee negotiations exception under the Kansas Open Meeting Act, and that the open meeting will resume at 9:30 p.m.
Yes: 7 No: 0 PASSED
- EXECUTIVE SESSION: A motion was made by David Allison and seconded by J. Wynn Fleener that the board and administration go into executive session at 9:30 p.m. to discuss teacher negotiation items, pursuant to the employer-employee negotiations exception under the Kansas Open Meeting Act, and that the open meeting will resume at 10:00 p.m.
Yes: 7 No: 0 PASSED
- TABLE ITEM: Approval of the negotiated agreement was tabled.
- ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:08 p.m.

President, Board of Education

Clerk, Board of Education

Clerk, Board of Education

