

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
OCTOBER 23, 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 8:00 p.m.

MEMBERS: Ki Gamble, Paul Kendall, Sue Greenleaf, Tony Rhodes

ABSENT: J. Wynn Fleener, Rosa Spainhour, Cory Zenger

STAFF: Staci Derstein, Travis Powell, Brian Deterding, Cassie Kirby

APPROVE AGENDA: A motion was made by Paul Kendall and seconded by Sue Greenleaf to approve the agenda with one addition:
1. Hire assistant coaches for junior high boys' and girls' basketball
Yes: 4 No: 0 PASSED

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Tony Rhodes to approve the minutes of the regular meeting held October 9, 2017.
Yes: 4 No: 0 PASSED

J. Wynn Fleener arrived at 8:07 p.m.

APPROVE PAYMENT OF BILLS: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve payment of additional October bills in the amount of \$55,829.89.
Yes: 5 No: 0 PASSED

APPROVE USE OF CONTINGENCY FUNDS: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to authorize use of Contingency Reserve funds in the amount of \$28,826.36 for science materials, security camera and camera repairs, freezer repair and shelving, and purchase of a used Chevrolet Impala.
Yes: 5 No: 0 PASSED

REVIEW POLICY UPDATES: The superintendent reviewed policy updates suggested by the Kansas Association of School Boards. The board will be asked to consider adoption of the updates at the next meeting.

RUBRIC PREPORT: The superintendent presented a report on the Needs-Assessment Rubric: Relevance.

EXECUTIVE
SESSION:

A motion was made by Ki Gamble and seconded by J. Wynn Fleener to go into executive session at 8:40 p.m. with the administration 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 9:10 p.m.

Yes: 5 No: 0 PASSED

APPROVE
SUBSTITUTE:

A motion was made by Paul Kendall and seconded by Sue Greenleaf to approve the substitute teacher application of Jessica Brown.

Yes: 5 No: 0 PASSED

APPROVE
JUNIOR HIGH
ASSISTANT
COACHES:

A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to approve Peter Blanton as a junior high boys' assistant basketball coach and Megan Shanley as a junior high girls' assistant coach.

Yes: 5 No: 0 PASSED

REPORTS:

Principal Brian Deterding reported on junior high activities, and he showed the board the new junior high basketball uniform.

Principal Travis Powell reported on State Cross Country and State Volleyball, as well as a KSHSAA administrator meeting.

Superintendent Staci Derstein reported on the Site Council's first meeting, and she reported on an audit of the district's migrant program.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:39 p.m.

President, Board of Education

Clerk, Board of Education

