

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
APRIL 26, 2010

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 Sun Chips Incubator meeting room, 101 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 8:09 p.m.

MEMBERS: Ki Gamble, Dale Hayse, Roberta Stauth, Bill Odle, J. Wynn Fleener, Marilyn Brown

ABSENT: Chad Pore

STAFF: Darin Headrick, Staci Derstein, Cassie Kirby

AUDIENCE: Jennifer Kooken

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Bill Odle to approve the agenda as presented.
Yes: 6 No: 0 PASSED

APPROVE MINUTES: A motion was made by Roberta Stauth and seconded by J. Wynn Fleener to approve the minutes of the regular meeting held April 12, 2010.
Yes: 6 No: 0 PASSED

APPROVE AGREEMENT WITH USD 474: A motion was made by J. Wynn Fleener and seconded by Roberta Stauth that on April 26, 2010, the board approve a revised two-year cooperative agreement with Haviland USD 474 for the 2010-11 and 2011-12 school terms.
Yes: 6 No: 0 PASSED

APPROVE AGREEMENT WITH USD 424: A motion was made by J. Wynn Fleener and seconded by Roberta Stauth that on April 26, 2010, the board approve a one-year cooperative agreement with Mullinville USD 424 for the 2010-11 school term.
Yes: 6 No: 0 PASSED

REPORTS: K-8 Principal Staci Derstein reported on Little Olympics and Kindergarten Roundup.

REPORTS
(continued): Superintendent Darin Headrick reported on the school construction project; installation of the wind turbine; on plans for removal of trailers.

EXECUTIVE
SESSION: A motion was made by Ki Gamble and seconded by Dale Hayse to go into executive session at 9:23 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 9:38 p.m.
Yes: 6 No: 0 PASSED

EXTEND
TEACHER
CONTRACTS: A motion was made by Dale Hayse and seconded by Bill Odle to extend contracts to all certified staff for the Kiowa County Schools 2010-11 school year.
Yes: 6 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:45 p.m.

President, Board of Education

Clerk, Board of Education