

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION HEARING/MEETING
AUGUST 24, 2009

CALL HEARING TO ORDER: The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for a Budget Hearing at the school, 600 S. Main Street in Greensburg. The hearing was called to order by President Ki Gamble at 8:00 p.m.

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

STAFF: Darin Headrick, Staci Derstein, Randy Fulton, Cassie Kirby

ADJOURNMENT: President Ki Gamble declared the budget hearing adjourned at 8:05 p.m.

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, 600 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 8:05 p.m.

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

STAFF: Darin Headrick, Staci Derstein, Randy Fulton, Cassie Kirby

AUDIENCE: Steve Kirk, Twila Allen

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Roberta Stauth to approve the agenda with the following addition:

1. Executive session – student matters
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 August 10, 2009.

Yes: 6 No: 0 PASSED

APPROVE BANKING PROGRAM: A motion was made by Roberta Stauth and seconded by Marilyn Brown to approve participation in Centera Bank's "Save For America" program for grades 1-5.

Yes: 6 No: 0 PASSED

- APPROVE BUDGET:** A motion was made by Dale Hayse and seconded by Roberta Stauth to approve the 2009-10 budget as published.
Yes: 6 No: 0 PASSED
- DISCUSS VACANCY:** The vacant board position was discussed. Those who have expressed interest will be asked to meet with the board.
- APPROVE SUBSTITUTE TEACHERS:** A motion was made by Dale Hayse and seconded by J. Wynn Fleener to approve the substitute teacher applications of Venus Brensing and Janet West.
Yes: 6 No: 0 PASSED
- EXTEND TAX-REBATE PROGRAM:** A motion was made by Roberta Stauth and seconded by J. Wynn Fleener to approve a resolution extending the Neighborhood Revitalization Plan.
Yes: 6 No: 0 PASSED
- EXECUTIVE SESSION:** A motion was made by Ki Gamble and seconded by Bill Odle to go into executive session at 8:29 p.m. with the administration present to discuss student matters in order to protect the privacy rights of the individual(s) to be discussed, and that the board return to open meeting at 8:40 p.m.
Yes: 6 No: 0 PASSED
- REPORTS:** Elementary/junior high Principal Staci Derstein reported on junior high athletics and on an upcoming internet safety assembly.

High school Principal Randy Fulton reported on Open House and on problems with the computer network.

Superintendent Darin Headrick reported on the school construction project, and on the possible need to exchange a leased bus for a larger model.
- RECESS MEETING:** President Ki Gamble recessed the meeting, to reconvene at 8:00 p.m. Friday, August 28.
- RECONVENE MEETING:** President Ki Gamble reconvened the meeting at 8:02 p.m. Friday, August 28, at the school, 600 S. Main Street in Greensburg.
- MEMBERS:** Ki Gamble, Marilyn Brown, Bill Odle, Dale Hayse, Roberta Stauth, J. Wynn Fleener

STAFF: Darin Headrick, Cassie Kirby

AUDIENCE: Chad Pore

APPLICANT FOR VACANCY: Board member applicant Chad Pore introduced himself and explained his reasons for wanting to serve on the USD 422 Board of Education. (He was a school board member in his previous residence of Maize, Kansas.)

APPOINT MEMBER: A motion was made by Marilyn Brown and seconded by Bill Odle to appoint Chad Pore to fill the vacant board position, which expires on June 30, 2011.

Yes: 6 No: 0 PASSED

SCHEDULE RETREAT: By consensus, the board agreed to hold a retreat at the home of President Ki Gamble beginning at 6:00 p.m. on Monday, August 31. No action will be taken.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:23 p.m.

President, Board of Education

Clerk, Board of Education

