

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY SCHOOLS, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
AUGUST 9, 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 school district office, 710 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 8:03 p.m.

MEMBERS: Ki Gamble, Marilyn Brown, J. Wynn Fleener, Bill Odle, Dale Hayse, Chad Pore

ABSENT: Roberta Stauth

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

AUDIENCE: Steve Kirk, Debbie Allison

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Bill Odle to approve the agenda with one addition:

1. Approve payment of half of closing fees on property at 1214 S. Main Street

Yes: 6 No: 0 PASSED

APPROVE MINUTES: A motion was made by J. Wynn Fleener and seconded by Marilyn Brown to approve the minutes of the regular meeting held August 4, 2010.

Yes: 6 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Chad Pore and seconded by J. Wynn Fleener to approve payment of August bills in the amount of \$2,787,496.17.

Yes: 6 No: 0 PASSED

DISCUSS GRAND OPENING: The superintendent discussed with the board plans for the new facility grand opening on August 16 and the Ministerial Alliance event on August 20.

APPROVE "SAVE FOR AMERICA": A motion was made by Dale Hayse and seconded by Marilyn Brown to approve participation in the "Save For America" savings program for students in grades 1-8.

Yes: 6 No: 0 PASSED

Chad Pore left the meeting at 8:43 p.m.

REPORT ON MEETING WITH USD 424: It was the consensus of the board to invite the USD 424 board to meet during the next USD 422 regular meeting on Monday, August 23, to discuss consolidation guidelines and procedures.

HIRE CUSTODIAN: A motion was made by Marilyn Brown and seconded by J. Wynn Fleener to offer a full-time custodial contract to Josh Brown.
Yes: 5 No: 0 PASSED

Dale Hayse left the room at 9:08 p.m.

APPROVE PAYMENT OF CLOSING FEES: A motion was made by J. Wynn Fleener and seconded by Marilyn Brown to approve payment of one-half of the closing fees required for the purchase of property at 1214 S. Main.
Yes: 4 No: 0 PASSED

Dale Hayse returned at 9:12 p.m.

REPORTS: High school Principal Randy Fulton reported that enrollment would begin August 10.

Elementary/junior high Principal Staci Derstein reported on Promethian training.

Superintendent Darin Headrick reported on the board/staff picnic at the Spurgeon ranch and on plans for the first day of school.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:36 p.m.

President, Board of Education

Clerk, Board of Education