

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
DECEMBER 12, 2011

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 8:09 p.m.

MEMBERS: Ki Gamble, Paul Kendall, Roberta Stauth, Dale Hayse, J. Wynn Fleener

ABSENT: Bill Odle, Chad Moore

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

AUDIENCE: J. W. Keene

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

1. Executive session – student matters
2. Consider bonuses for new custodians

Yes: 5 No: 0 PASSED

Bill Odle arrived at 8:10 p.m.

APPROVE MINUTES: A motion was made by Roberta Stauth and seconded by Paul Kendall to approve the minutes of the regular meeting held November 28, 2011.

Yes: 6 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Dale Hayse and seconded by Roberta Stauth to approve payment of December bills in the amount of \$66,987.43.

Yes: 4 No: 0 PASSED

ACCEPT ROOFING BID: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to accept the low bid of \$40,579 from A & R Roofing for the bus barn roof in Mullinville, contingent upon their availability to do the job in a timely fashion.

Yes: 6 No: 0 PASSED

**APPROVE
CUSTODIAL
BONUSES:**

A motion was made by Dale Hayse and seconded by Paul Kendall to approve bonuses of \$375 (half the amount that a new custodian received in August) for new custodians who started November 28.
Yes: 4 No: 0 PASSED

REPORTS:

Elementary/junior high Principal Staci Derstein reported on the 5-8 concert; a rescheduled C-team basketball tournament; and recognition received for reading test score improvement.

High school Principal Randy Fulton reported on the schedule for final exams; the high school band/vocal concert; and the one-act play performance.

Superintendent Darin Headrick reported on the review for an unused FEMA Community Disaster Loan; the Learning Academy remodeling project; and the opening of the special education director's position.

Paul Kendall, J. Wynn Fleener and Dale Hayse reported on sessions they attended at the KASB Convention in Kansas City.

**EXECUTIVE
SESSION:**

A motion was made by Ki Gamble and seconded by Bill Odle to go into executive session at 9:00 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 9:10 p.m.
Yes: 6 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:10 p.m.

President, Board of Education

Clerk, Board of Education

