

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
FEBRUARY 8, 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 7:06 p.m.

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

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

AUDIENCE: Janet West, Gene West, M. T. Liggett, Dianne Unruh, Jim Keith, Joyce Keith, Kenneth Bonin

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

1. Open forum for public comment

Yes: 7 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Roberta Stauth to go into executive session at 7:07 p.m. with only the board 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 8:00 p.m.

Yes: 7 No: 0 PASSED

J. Wynn Fleener left the room at 8:01 p.m.

APPROVE MINUTES: A motion was made by Roberta Stauth and seconded by Bill Odle to approve the minutes of the regular meeting held January 27, 2010.

Yes: 6 No: 0 PASSED

J. Wynn Fleener returned to the meeting at 8:03 p.m.

APPROVE PAYMENT OF BILLS: A motion was made by Chad Pore and seconded by J. Wynn Fleener to approve payment of February bills and handwritten checks in the amount of \$2,444,758.41.

Yes: 7 No: 0 PASSED

PUBLIC COMMENT: After being welcomed by Board President Ki Gamble, guests were allowed a brief period for comments.

APPROVE
SCHOOL NAME: A motion was made by Ki Gamble and seconded by J. Wynn Fleener to name the new school "Kiowa County Schools," effective July 1, 2010.
Yes: 7 No: 0 PASSED

APPROVE
SCHOOL
COLORS: A motion was made by J. Wynn Fleener and seconded by Ki Gamble to adopt school colors of burnt orange and white, effective July 1, 2010.
Yes: 7 No: 0 PASSED

APPROVE
CONTRACT
WITH
HAVILAND: A motion was made by Chad Pore and seconded by Dale Hayse to approve a cooperative agreement with Haviland USD 474 for senior high educational services, for two years beginning July 1, 2010.
Yes: 7 No: 0 PASSED

EXTEND
ADMIN.
CONTRACTS: A motion was made by Dale Hayse and seconded by Marilyn Brown to extend the three administrators' contracts through the 2012-13 school term, with salaries for 2010-11 to be set at a later date.
Yes: 7 No: 0 PASSED

AMEND
CONTRACT
FOR TURBINE: A motion was made by Marilyn Brown and seconded by Roberta Stauth to approve an amended contract with BTI Wind for a wind turbine at a cost of \$219,580; plus installation at a cost of \$47,749.
Yes: 7 No: 0 PASSED

REPORTS: K-8 Principal Staci Derstein reported on the school and county spelling bees.

High school Principal Randy Fulton reported on the conclusion of Scholars' Bowl competition, and the beginning of Forensics season.

Superintendent Darin Headrick reported on progress of the school construction project, and discussed with the board forming a school mascot selection committee. It was the consensus of the group that the committee should include both students and adults from the three communities in the county. The superintendent asked board members to bring to the next meeting suggestions for mascot criteria and for selection of committee members.

Board President Ki Gamble reminded board members that the Friends of Education Silent Auction will be held Friday, February 19, at Mullinville.

EXECUTIVE
SESSION:

A motion was made by Ki Gamble and seconded by Roberta Stauth to go into executive session at 9:50 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 10:10 p.m.

Yes: 7 No: 0 PASSED

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

President, Board of Education

Clerk, Board of Education