

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JANUARY 11, 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 7:04 a.m.

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

ABSENT: Bill Odle

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

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Chad Pore to approve the agenda with one addition:
1. Consider changing time of January 27 meeting
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 December 9, 2009.
Yes: 6 No: 0 PASSED

Bill Odle arrived at 7:10 a.m.

APPROVE PAYMENT OF BILLS: A motion was made by Chad Pore and seconded by Roberta Stauth to approve payment of January bills and handwritten checks in the amount of \$2,116,547.18.
Yes: 7 No: 0 PASSED

DISCUSS COOPERATIVE AGREEMENTS: The administration and board discussed conversations with Haviland USD #474 and Mullinville USD #424 concerning cooperative agreements for the 2010-11 school year. No action was taken.

REPORTS: K-8 Principal Staci Derstein reported on new second semester students, and on the upcoming junior high basketball tournament.

High school Principal Randy Fulton reported on the high school play and band/vocal program, and on A-Plus Network meetings.

REPORTS
(continued): Superintendent Darin Headrick reported on the school construction project, new bus barn/storage facility plans, and the wind generator project. He also told the board that naming the new school facility would be on the agenda of an upcoming board meeting.

CHANGE
MEETING TIME: A motion was made by J. Wynn Fleener and seconded by Roberta Stauth to change the time of the January 27 regular meeting to 5:00 p.m.

Yes: 7 No: 0 PASSED

REPORTS: Board members Ki Gamble and Dale Hayse reported on their recent meeting with the Mullinville USD #424 superintendent, board president and vice president.

Roberta Stauth reported that the Friends of Education board will meet on Tuesday, January 19.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 8:34 a.m.

President, Board of Education

Clerk, Board of Education