

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
JANUARY 25, 2012

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 12:24 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Bill Odle, Roberta Stauth

ABSENT: Chad Moore, Dale Hayse

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

AUDIENCE: Harold Mayes

APPROVE AGENDA: A motion was made by Bill Odle and seconded by Paul Kendall to approve the agenda with one addition:  
1. Executive session – student matters  
Yes: 5 No: 0 PASSED

APPROVE MINUTES: A motion was made by J. Wynn Fleener and seconded by Bill Odle to approve the minutes of the regular meeting held January 9, 2012.  
Yes: 5 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve payment of additional January bills and handwritten checks in the amount of \$238,384.76.  
Yes: 5 No: 0 PASSED

AUDIT REPORT: Harold Mayes, CPA of Agler & Gaeddert presented the report on the 2010-11 single audit.

APPROVE NEGOTIATIONS LETTER: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve a negotiations letter to the certified staff.  
Yes: 5 No: 0 PASSED

HIRE SCIENCE TEACHER: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve offering an additional high school science position to Tonya Greenleaf for the 2012-13 school year.  
Yes: 5 No: 0 PASSED

APPROVE  
CREDIT CARD:

A motion was made by J. Wynn Fleener and seconded by Bill Odle to approve an additional school credit card, with a \$1,000 limit for virtual school use and a \$5,000 limit for district use.

Yes: 5      No: 0      PASSED

REPORTS:

High school Principal Randy Fulton reported on the SPIAA Basketball Tournament, and plans for State Assessment Testing.

Elementary/junior high Principal Staci Derstein reported on the "Healthy Habits For Life" program being offered to 3<sup>rd</sup> to 5<sup>th</sup> grades.

Superintendent Darin Headrick reported that projected kindergarten enrollment for next fall is too large for one class, so he asked the board to begin thinking about how they want to accommodate another kindergarten classroom. He also reported that administration continues to discuss expanding the school day to give students more course options.

The board will meet at 7:00 p.m. on Monday, February 13, to conduct the superintendent's evaluation prior to conducting regular business at 8:00 p.m.

President Ki Gamble reported on the search for a new director for the South Central Kansas Special Education Cooperative, and on their remodel and use of the Haskins Elementary building in Pratt.

EXECUTIVE  
SESSION:

A motion was made by Ki Gamble and seconded by Bill Odle to go into executive session at 1:46 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 2:01 p.m.

Yes: 5      No: 0      PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 2:01 p.m.

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President, Board of Education

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Clerk, Board of Education

