

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JANUARY 27, 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 5:06 p.m.

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

ABSENT: Roberta Stauth

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

AUDIENCE: Mark Bauer, Harold Mayes

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

1. Approve hiring KASB to draft contract with USD 474
Yes: 6 No: 0 PASSED

APPROVE MINUTES: A motion was made by Chad Pore and seconded by J. Wynn Fleener to approve the minutes of the regular meeting held January 11, 2010.
Yes: 6 No: 0 PASSED

HIRE KASB TO DRAFT CONTRACT: A motion was made by Dale Hayse and seconded by J. Wynn Fleener to approve hiring Kansas Association of School Boards legal department to draft the document for Haviland USD 474 to contract with Greensburg USD 422 for providing 9-12 educational services.
Yes: 6 No: 0 PASSED

Roberta Stauth arrived at 5:35 p.m.

APPROVE 2008-09 AUDIT: Following an audit presentation by Harold Mayes of Agler and Gaeddert and Mark Bauer of Vonfeldt, Bauer and Vonfeldt, a motion was made by Ki Gamble and seconded by Roberta Stauth to approve the 2008-09 single audit.
Yes: 7 No: 0 PASSED

DISCUSS COOPERATIVE EFFORTS: Discussed ongoing talks with the Haviland USD 474 superintendent regarding the cooperative agreement, and with the Mullinville USD 424 superintendent regarding plans for future consolidation.

SCHEDULE
VOTE ON
SCHOOL
NAME/COLORS:

A motion was made by Dale Hayse and seconded by Bill Odle to include on the February 8 agenda a final vote to name the new school facilities “Kiowa County Schools” and adopt burnt orange and white as the school colors; and in addition, that the board will form a committee, including students and patrons, to assist in the mascot selection process.

Yes: 7 No: 0 PASSED

EXECUTIVE
SESSION:

A motion was made by Ki Gamble and seconded by J. Wynn Fleener to go into executive session at 7:00 p.m. with the administration present to discuss negotiations in order to protect the district’s right to confidentiality, and that the board return to open meeting at 7:05 p.m.

Yes: 7 No: 0 PASSED

REPORTS:

High school Principal Randy Fulton reported on the SPIAA league basketball tournament and on the high school vocal class.

K-8 Principal Staci Derstein reported on the conclusion of junior high basketball season, with the Kiowa County girls winning the league tournament championship.

Superintendent Darin Headrick reported on progress of the school construction project, and he and board member Dale Hayse discussed ideas for the bus barn.

Board President Ki Gamble reviewed the superintendent’s evaluation document. Board members were given a blank form, which they are to complete and bring to the next meeting. It was the consensus of the board to begin the February 8 meeting at 7:00 p.m., to allow an hour to go over the evaluation in executive session before the beginning of regular business around 8:00 p.m.

Dale Hayse gave an update on legislative news from KASB.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 7:40 p.m.

President, Board of Education

Clerk, Board of Education

