

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JUNE 14, 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 8:02 p.m.

MEMBERS: Ki Gamble, Dale Hayse, Roberta Stauth, Marilyn Brown, Chad Pore

ABSENT: Bill Odle, J. Wynn Fleener

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

APPROVE AGENDA: A motion was made by Roberta Stauth and seconded by Chad Pore to approve the agenda as presented.
Yes: 5 No: 0 PASSED

APPROVE MINUTES: A motion was made by Chad Pore and seconded by Roberta Stauth to approve the minutes of the regular meeting held May 10, 2010; the special meeting held May 24, 2010; and the special meeting held June 1, 2010.
Yes: 5 No: 0 PASSED

J. Wynn Fleener arrived at 8:04 p.m.

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Chad Pore to approve payment of June bills and handwritten checks in the amount of \$2,576,736.27.
Yes: 6 No: 0 PASSED

DISCUSS MASCOT ARTWORK: The superintendent showed the board several examples of Maverick artwork. The board gave the superintendent direction on their preferences for the official mascot artwork.

APPROVE SQE MEMBERSHIP: A motion was made by Dale Hayse and seconded by J. Wynn Fleener to approve 2010-11 membership in Schools for Quality Education at a cost of \$325.
Yes: 6 No: 0 PASSED

APPROVE
MEMBERSHIP
TO SFFF:

A motion was made by Chad Pore and seconded by Roberta Stauth to approve 2010-11 membership and litigation support for Schools For Fair Funding, at a total cost of \$652.16.

Yes: 6 No: 0 PASSED

EXECUTIVE
SESSION:

A motion was made by Ki Gamble and seconded by J. Wynn Fleener to go into executive session at 8:55 p.m. with the administration to be invited in later, 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 9:55 p.m.

Yes: 6 No: 0 PASSED

SET 2010-11
ADMIN.
SALARIES:

A motion was made by Dale Hayse and seconded by Chad Pore to increase 2010-11 salaries for the superintendent, elementary principal and high school principal by \$2,500 over 2009-10 contracted salaries.

Yes: 6 No: 0 PASSED

REPORTS:

Elementary/junior high Principal Staci Derstein and high school Principal Randy Fulton reported on proposed student handbook changes and proposed supplemental assignments.

Superintendent Darin Headrick reported on school construction and landscaping, and on 2010-11 health insurance premiums.

Roberta Stauth reported on the Friends of Education Charitable Trust annual meeting.

Ki Gamble reported that the next regular meeting on Monday, June 28, would begin at 7:00 p.m. with an executive session until 8:00 p.m.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:48 p.m.

President, Board of Education

Clerk, Board of Education

