

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
JUNE 28, 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 p.m.

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

STAFF: Darin Headrick, Cassie Kirby

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Roberta Stauth to approve the agenda with one addition:  
1. Approve KASB membership and legal assistance fees  
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 7:06 p.m. with the superintendent 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 8:15 p.m.  
Yes: 7 No: 0 PASSED

AMEND AGENDA: A motion was made by Dale Hayse and seconded by J. Wynn Fleener to amend the agenda to add another executive session for non-elected personnel.  
Yes: 7 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 June 14, 2010.  
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Chad Pore and seconded by J. Wynn Fleener to approve payment of final June bills in the amount of \$135,358.24.  
Yes: 7 No: 0 PASSED

APPROVE GENERAL FUND TRANSFER: A motion was made by Dale Hayse and seconded by Roberta Stauth to approve a transfer to the Capital Outlay Fund in the amount necessary to expend the remaining balance of the General Fund, which will be approximately \$345,000.  
Yes: 7 No: 0 PASSED

APPROVE SUPPLEMENTAL GENERAL TRANSFERS: A motion was made by Dale Hayse and seconded by Bill Odle to approve the following year-end transfers from the Supplemental General (LOB) Fund: \$100,000 to At-Risk; \$2,000 to Driver Education; \$55,000 to Food Service; \$15,000 to Professional Development; \$105,000 to Special Education; \$15,000 to Vocational Education; and \$6,500 to Textbook.  
Yes: 7 No: 0 PASSED

SCHEDULE FIRST 2010-11 MEETING: A motion was made by J. Wynn Fleener and seconded by Bill Odle to schedule the 2010-11 organizational board meeting for Monday, July 12, 8:00 p.m. at the Incubator meeting room in Greensburg.  
Yes: 7 No: 0 PASSED

APPROVE STUDENT HANDBOOKS: A motion was made by Roberta Stauth and seconded by J. Wynn Fleener to approve 2010-11 high school and elementary/junior high student handbooks with the changes presented by the building principals.  
Yes: 7 No: 0 PASSED

APPROVE CLASSIFIED WAGES: A motion was made by J. Wynn Fleener and seconded by Bill Odle to approve 2010-11 classified wages as recommended by the superintendent.  
Yes: 7 No: 0 PASSED

APPROVE SUPPLEMENTAL ASSIGNMENTS: A motion was made by J. Wynn Fleener and seconded by Chad Pore to approve 2010-11 supplemental assignments as recommended by administration.  
Yes: 7 No: 0 PASSED

REPORTS: Superintendent Darin Headrick reported on school construction progress; USDA funding; and the bus barn/storage facility project.

APPROVE KASB DUES, LEGAL ASSISTANCE: A motion was made by Chad Pore and seconded by J. Wynn Fleener to approve 2010-11 KASB membership at a cost of \$3,517 and 2010-11 KASB Legal Assistance at a cost of \$1,400.  
Yes: 7 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Bill Odle to go into executive session at 9:30 p.m. with the superintendent 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 9:40 p.m.  
Yes: 7 No: 0 PASSED

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ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:42 p.m.

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President, Board of Education

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Clerk, Board of Education