

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
MARCH 7, 2011

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 7:33 p.m.

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

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 Roberta Stauth to approve the agenda with one addition:
1. Approve supplemental contracts
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 February 14, 2011.
Yes: 6 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Roberta Stauth to approve payment of March bills and handwritten checks in the amount of \$62,407.11.
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 7:40 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 7:50 p.m.
Yes: 6 No: 0 PASSED

SET DRIVER ED. FEES: A motion was made by Dale Hayse and seconded by J. Wynn Fleener to set driver education fees at \$75 for Kiowa County students and \$175 for out-of-district students.
Yes: 6 No: 0 PASSED

EXTEND ADMIN. CONTRACTS: A motion was made by Chad Pore and seconded by Marilyn Brown to extend administrator contracts through the 2013-14 school term, with salaries to be determined at a later date.

Yes: 6 No: 0 PASSED

REPORTS: High school Principal Randy Fulton reported on student immunizations and the Sub-State Basketball Tournament.

Elementary/junior high Principal Staci Derstein reported on junior high track participation and cheerleading try-outs.

Superintendent Darin Headrick reported on the bus barn and storage facility projects, and the upcoming KU/KSU Honor Banquet.

Board member Chad Pore reported on student CPR training.

APPROVE SUPPLEMENTAL POSITIONS: A motion was made by Dale Hayse and seconded by Marilyn Brown to approve the following supplemental contracts: Darcy Calkins, junior high assistant track; Nick Perez, high school assistant track; and Heather Powell, high school cheerleading sponsor for 2011-12.

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 8:50 p.m. with the administration present initially, and then with the board only, 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 10:00 p.m.

Yes: 6 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:00 p.m.

President, Board of Education

Clerk, Board of Education

