

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
NOVEMBER 23, 2009

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 library trailer, 600 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 12:32 p.m.

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

ABSENT: Roberta Stauth, Dale Hayse

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

AUDIENCE: Jim and Joyce Keith

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

APPROVE MINUTES: A motion was made by J. Wynn Fleener and seconded by Chad Pore to approve the minutes of the regular meeting held November 9, 2009.
Yes: 5 No: 0 PASSED

Roberta Stauth arrived at 12:41 p.m.

APPROVE PAYMENT OF BILLS: A motion was made by Chad Pore and seconded by J. Wynn Fleener to approve payment of November bills and handwritten check in the amount of \$10,451.50.
Yes: 6 No: 0 PASSED

BOARD PRIORITIES: The board continued working on their list of district goals and priorities.

REPORTS: High school Principal Randy Fulton reported on Terra Nova testing and computer maintenance.

K-8 Principal Staci Derstein showed the board one of the new elementary laptop computers. She also reported on scheduling changes for next year's junior high basketball season.

REPORTS
(continued):

Superintendent Darin Headrick reported on the new school construction project. He also discussed setting a date for the board/staff Christmas dinner. The consensus was to schedule the dinner for 6:00 p.m. Sunday, December 13.

EXECUTIVE
SESSION:

A motion was made by Ki Gamble and seconded by Bill Odle to go into executive session at 1:28 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 1:38 p.m.

Yes: 6 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 1:39 p.m.

President, Board of Education

Clerk, Board of Education