

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
NOVEMBER 8, 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 school district office, 710 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 7:36 p.m.

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

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 Chad Pore to approve the agenda with one addition:
1. Executive session – non-elected personnel
Yes: 6 No: 0 PASSED

APPROVE MINUTES: A motion was made by Roberta Stauth and seconded by J. Wynn Fleener to approve the minutes of the regular meeting held October 25, 2010.
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 November bills and handwritten checks in the amount of \$733,385.20.
Yes: 6 No: 0 PASSED

CAPITAL OUTLAY RESOLUTION: A motion was made by Chad Pore and seconded by Dale Hayse adopting a capital outlay resolution for publication.
Yes: 6 No: 0 PASSED

ACCEPT USD 424 PROPERTY: A motion was made by Dale Hayse and seconded by Roberta Stauth adopting a resolution accepting the transfer of property from USD 424 Mullinville Schools.
Yes: 6 No: 0 PASSED

The board discussed the acquisition of USD 424 properties.

Bill Odle arrived at 8:06 p.m.

SFFF
LITIGATION: Superintendent Darin Headrick reported on litigation filed by Schools For Fair Funding.

EXECUTIVE
SESSION: A motion was made by Ki Gamble and seconded by Bill Odle to go into executive session at 8:25 p.m. with the administration present 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 8:40 p.m.

Yes: 7 No: 0 PASSED

REPORTS: High school Principal Randy Fulton reported on parent-teacher conferences and on the upcoming variety show and play.

Elementary/junior high Principal Staci Derstein reported on K-8 art classes, parent-teacher conferences and the beginning of junior high basketball season.

Superintendent Darin Headrick reported on the parking lot and bus barn projects.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:28 p.m.

President, Board of Education

Clerk, Board of Education