

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
OCTOBER 26, 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 Sun Chips Incubator meeting room, 101 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 8:17 p.m.

MEMBERS: Ki Gamble, Marilyn Brown, Dale Hayse, Roberta Stauth, Bill Odle

ABSENT: Chad Pore, J. Wynn Fleener

STAFF: Darin Headrick, Staci Derstein, Cassie Kirby

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

APPROVE MINUTES: A motion was made by Dale Hayse and seconded by Roberta Stauth to approve the minutes of the regular meeting held October 12, 2009.
Yes: 5 No: 0 PASSED

APPOINT TREASURER: A motion was made by Dale Hayse and seconded by Roberta Stauth to appoint Heather Powell as board treasurer.
Yes: 5 No: 0 PASSED

THRESHOLD FOR TRACKING EQUIPMENT: A motion was made by Roberta Stauth and seconded by Dale Hayse to set a threshold of \$5,000 for tracking equipment purchased with federal funds.
Yes: 5 No: 0 PASSED

APPROVE AUDIT CONTRACT: A motion was made by Roberta Stauth and seconded by Dale Hayse to approve a contract agreement with Agler and Gaeddert Certified Public Accountants for the 2008-09 single audit.
Yes: 5 No: 0 PASSED

APPROVE SUBSTITUTES: A motion was made by Marilyn Brown and seconded by Roberta Stauth to approve the substitute teacher applications of Christina Tower and Michelle Werner-Hayse.
Yes: 5 No: 0 PASSED

Chad Pore and J. Wynn Fleener arrived at 8:35 p.m.

REPORTS: K-8 Principal Staci Derstein reported on parent-teacher conferences and on the beginning of junior high basketball practices.

Superintendent Darin Headrick reported on the school construction project, the recent dismissal of elementary/junior high classes due to illness, and the single audit which was taking place. He also told the board about Schools For Fair Funding, and said he would ask them at a future board meeting to consider joining the organization.

DISCUSS GOALS: The board continued discussion on establishing goals and priorities for the district.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:40 p.m.

President, Board of Education

Clerk, Board of Education