

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
SEPTEMBER 13, 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 8:01 p.m.

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

ABSENT: Bill Odle, Chad Pore

STAFF: Darin Headrick, Staci Derstein, Randy Fulton, Cassie Kirby, Kathy Headrick, Brenda Myers

AUDIENCE: Kim Heft, Donna Crites, Stacy Barnes, Shawn Cannon

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Roberta Stauth to approve the agenda with one addition:  
1. Approve addendum to superintendent's contract  
Yes: 5 No: 0 PASSED

APPROVE MINUTES: A motion was made by Dale Hayse and seconded by J. Wynn Fleener to approve the minutes of the budget hearing/regular meeting held August 23, 2010.  
Yes: 5 No: 0 PASSED

Chad Pore arrived at 8:05 p.m.

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Roberta Stauth to approve payment of September bills in the amount of \$619,308.76.  
Yes: 6 No: 0 PASSED

DISCUSS PRACTICE GYM: Kim Heft and Donna Crites were present to discuss plans for the Greensburg Recreation Commission to oversee use of the practice gymnasium. No action was taken.

DISCUSS ART PROGRAMS: Stacy Barnes shared with the board a proposal for the 5.4.7 Arts Center to provide arts programs for students during school time. No action was taken.

REQUEST  
PAYROLL  
DEDUCTION: Brenda Myers requested the board allow USD 422 employees to make contributions to the Twilight Theatre fund through payroll deductions. No action was taken.

DISCUSS  
MEDICAL  
ID SYSTEM: Board member Chad Pore, who is director of Kiowa County Emergency Medical Services, proposed offering the “invisible bracelet” medical ID system as a benefit to USD 422 employees. No action was taken.

REPORTS: Elementary/junior high Principal Staci Derstein reported on junior high athletics.

High school Principal Randy Fulton reported on homecoming plans.

Superintendent Darin Headrick reported on repairs to the wind generator and progress on the parking lot project.

EXECUTIVE  
SESSION: A motion was made by Ki Gamble and seconded by J. Wynn Fleener to go into executive session at 9:41 p.m., with the administrators 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 10:15 p.m.  
Yes: 6 No: 0 PASSED

APPROVE  
CONTRACT  
ADDENDUM: A motion was made by Dale Hayse and seconded by Roberta Stauth to approve an addendum to the superintendent’s contract (see attached).  
Yes: 6 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:16 p.m.

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President, Board of Education

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Clerk, Board of Education

