

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
September 14, 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, 600 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 8:02 p.m.

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

ABSENT: Bill Odle, Dale Hayse, Roberta Stauth

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

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Ki Gamble to approve the agenda with one addition:

1. Executive session – student matters
- Yes: 4 No: 0 PASSED

APPROVE MINUTES: A motion was made by J. Wynn Fleener and seconded by Marilyn Brown to approve the minutes of the regular meeting held August 14, 2009, and reconvened August 28, 2009.

Yes: 4 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Chad Pore to approve payment of September bills and handwritten checks in the amount of \$3,850,327.53.

Yes: 4 No: 0 PASSED

APPROVE USD 474 REQUEST: A motion was made by Marilyn Brown and seconded by J. Wynn Fleener to accept a request from Haviland USD 474 to enter USD 422 to pick up children at the homes of Victoria Spain and Ty and Mary Lothman.

Yes: 4 No: 0 PASSED

APPROVE COACHING CONTRACT: A motion was made by Marilyn Brown and seconded by J. Wynn Fleener to approve a supplemental contract for David White to serve as high school boys' assistant basketball coach and high school assistant track coach.

Yes: 4 No: 0 PASSED

APPROVE  
SUBSTITUTE  
TEACHER:

A motion was made by Marilyn Brown and seconded by J. Wynn Fleener to approve the substitute teaching application of Angela Smith.

Yes: 4      No: 0      PASSED

REPORTS:

K-8 Principal Staci Derstein reported on junior high activities and plans to purchase elementary computers.

High school Principal Randy Fulton reported on Homecoming plans and on progress being made with internet connectivity issues.

Superintendent Darin Headrick gave an update on the construction project and reported that the 1988 Eagle motorcoach has been sold.

Dale Hayse arrived at 8:58 p.m.

DISCUSS  
BOARD  
GOAL-SETTING:

The superintendent gave each member a sheet he would like the board to use as a guideline for listing goals and visions for the school district. Board goals will be discussed at future board meeting(s).

Bill Odle arrived at 9:32 p.m.

EXECUTIVE  
SESSION:

A motion was made by Ki Gamble and seconded by Bill Odle to go into executive session at 10:00 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 10:10 p.m.

Yes: 6      No: 0      PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:11 p.m.

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President, Board of Education

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Clerk, Board of Education

