

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
APRIL 9, 2018

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 8:06 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Sue Greenleaf, Tony Rhodes, Rosa Spainhour, Cory Zenger

STAFF: Staci Derstein, Travis Powell, Brian Deterding, Cassie Kirby

APPROVE AGENDA: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve the agenda with three additions:
1. Hire instrumental music teacher
2. Consider out-of-state conference
3. Approve use of Contingency Reserve funds
Yes: 7 No: 0 PASSED

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Tony Rhodes to approve the minutes of the regular meeting held March 26, 2018.
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve payment of April bills in the amount of \$66,480.53.
Yes: 7 No: 0 PASSED

APPROVE CALENDAR: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the 2018-19 school calendar.
Yes: 7 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by J. Wynn Fleener to go into executive session at 8:22 p.m. to discuss items for teacher negotiations pursuant to the exception for employer-employee negotiations under Kansas Open Meeting Act, and that the open meeting will resume at 8:30 p.m.
Yes: 7 No: 0 PASSED

EXECUTIVE
SESSION:

A motion was made by Ki Gamble and seconded by J. Wynn Fleener that the board and administration go into executive session at 8:30 p.m. to discuss an employee pursuant to the non-elected personnel exception under Kansas Open Meeting Act, and that the open meeting will resume at 8:55 p.m.

Yes: 7 No: 0 PASSED

Sue Greenleaf left the executive session at 8:41 p.m.

Sue Greenleaf joined the executive session at 8:45 p.m.

HIRE
ELEMENTARY
TEACHER:

A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve hiring Abby Hoffman for an elementary teaching position for 2018-19.

Yes: 7 No: 0 PASSED

HIRE
INSTRUMENTAL
TEACHER:

A motion was made by Sue Greenleaf and seconded by J. Wynn Fleener to approve hiring Tyler Axe as instrumental music teacher for 2018-19.

Yes: 7 No: 0 PASSED

APPROVE
OUT-OF-STATE
CONFERENCE:

A motion was made by Paul Kendall and seconded by Tony Rhodes to approve a request to attend a conference in St. Louis, Missouri.

Yes: 7 No: 0 PASSED

EXPEND
CONTINGENCY
RESERVE
FUNDS:

A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve use of Contingency Reserve funds to pay \$19,436 to Hardinger Construction for removal of the wind tower.

Yes: 7 No: 0 PASSED

DISCUSS
GRADUATION:

The board discussed upcoming promotion/graduation ceremonies. Board representatives will be: Paul Kendall, eighth grade promotion; Cory Zenger and Ki Gamble, high school graduation; and J. Wynn Fleener, 21st Century Learning Academy graduation.

DISCUSS
VALIDATION
VISIT:

The superintendent discussed the upcoming Outside Validation Team visit on April 12. Board members were invited to join the team for lunch.

REPORTS: Principal Brian Deterding reported on junior high track and scholars' bowl, as well as virtual school assessment testing.

Principal Travis Powell reported on high school activities, and told the board about the fifth graders being invited to visit high school anatomy and physiology to observe dissections.

Superintendent Staci Derstein discussed progress on the four-year-old at-risk grant, and also discussed school finance.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:23 p.m.

President, Board of Education

Clerk, Board of Education