

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JANUARY 25, 2016

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 District Office, 710 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 12:02 p.m.

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

STAFF: Darin Headrick, Brian Deterding, Staci Derstein, Cassie Kirby

APPROVE AGENDA: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve the agenda with one addition:
1. Approve substitute teacher application
Yes: 7 No: 0 PASSED

APPROVE MINUTES: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to approve the minutes of the regular meeting held January 11, 2016.
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Paul Kendall and seconded by Sue Greenleaf to approve payment of additional January bills in the amount of \$236,130.60.
Yes: 7 No: 0 PASSED

APPROVE EVALUATION FORM: A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve a form for evaluation of the superintendent (see attached).
Yes: 7 No: 0 PASSED

DISCUSSION ITEMS: The superintendent discussed the following items: the 2016-17 calendar; a health benefit being offered which provides phone consultations; and property insurance rates. No action was taken.

SCHEDULE EVALUATION OF SUPT.: The board decided to meet at 7:30 p.m. on Monday, February 8, to allow extra time for evaluation of the superintendent before conducting regular business. Board members are to bring their completed evaluation forms to the meeting.

**APPROVE
SUBSTITUTE:**

A motion was made by Paul Kendall and seconded by Sue Greenleaf to approve the substitute teacher application of Michelle Channell.
Yes: 7 No: 0 PASSED

REPORTS:

Elementary/junior high Principal Staci Derstein reported on the upcoming junior high basketball tournament, and on preparations for state assessment testing.

Virtual school Principal Brian Deterding reported on student progress and an upcoming inservice.

Superintendent Darin Headrick reported on elevator repairs and bus needs.

**EXECUTIVE
SESSION:**

A motion was made by Ki Gamble and seconded by Paul Kendall to go into executive session at 1:35 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 2:05 p.m.
Yes: 7 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 2:05 p.m.

President, Board of Education

Clerk, Board of Education

