UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS

BOARD OF EDUCATION MEETING

JANUARY 10, 2024

CALL The Board of Education of Unified School District No. 422, State of TO Kansas, Kiowa County, met for a regular meeting at the school district

ORDER: office, 710 S. Main Street in Greensburg. The meeting (which had

been rescheduled from January 8 due to inclement weather) was

called to order by Ki Gamble at 8:06 p.m.

Ki Gamble, David Allison, Jamie Brown, Mike Greenleaf, Tyler **MEMBERS**:

Heinson, and J. Wynn Fleener via ZOOM

ABSENT: Cory Zenger

STAFF: Mark Clodfelter, Brian Deterding, Travis Powell, Cassie Kirby

Patrick Janssen AUDIENCE:

A motion was made by Jamie Brown and seconded by David Allison **ELECT**

to elect Ki Gamble as board president. PRESIDENT:

> Yes: 5 No: 1 (K. Gamble abstained) **PASSED**

A motion was made by Mike Greenleaf and seconded by Tyler **ELECT**

Heinson to elect David Allison as board vice president. VICE PRESIDENT: Yes: 5 No: 1 (D. Allison abstained) **PASSED**

APPROVE A motion was made by Jamie Brown and seconded by David Allison

AGENDA: to approve the agenda as presented.

> No: 0Yes: 6 PASSED

APPROVE A motion was made by J. Wynn Fleener and seconded by Mike MINUTES:

Greenleaf to approve the minutes of the regular meeting held

December 11, 2023; and the special meetings held December 14,

2023, December 18, 2023, and December 19, 2023.

Yes: 6 No: 0 **PASSED**

APPROVE A motion was made by J. Wynn Fleener and seconded by Mike

Greenleaf to approve payment of January bills in the amount of **PAYMENT**

OF BILLS: \$267,734.18.

Yes: 6 No: 0 **PASSED**

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| TABLE SCHEDULING MEETINGS: | A motion was made by Jamie Brown and seconded by Tyler Heinson to table scheduling board meeting dates for the second half of 2024 (July through December) until the July 2024 organizational meeting. Yes: 6 No: 0 PASSED | | | |
|----------------------------------|---|--|--|--|
| REVIEW POLICY UPDATES: | The superintendent presented and reviewed policy updates recommended by the Kansas Association of School Boards. The policies will be considered for approval at a future meeting. | | | |
| EXECUTIVE SESSION: | A motion was made by J. Wynn Fleener and seconded by Tyle Heinson that the board go into executive session at 8:34 p.m. to discuss staffing, pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 8:44 p.m. Yes: 6 No: 0 PASSED | | | |
| EXECUTIVE SESSION: | A motion was made by J. Wynn Fleener and seconded by Tyler Heinson that the board and superintendent go into executive session at 8:44 p.m. to discuss staffing, pursuant to the non-elected personner exception under the Kansas Open Meeting Act, and that the open meeting will resume at 8:50 p.m. Yes: 6 No: 0 PASSED | | | |
| | J. Wynn Fleener left the meeting (ZOOM) at 8:45 p.m. | | | |
| REPORTS: | The principals reported on school activities. | | | |
| | The superintendent commended staff and the board president for helping with snow removal. | | | |
| ADJOURNMENT: | President Ki Gamble declared the meeting adjourned at 9:05 p.m. | | | |
| | President, Board of Education | | | |

Clerk, Board of Education