

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
AUGUST 27, 2018

CALL HEARING TO ORDER: The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for a budget hearing at the school district office, 710 S. Main Street in Greensburg. The hearing was called to order by President Ki Gamble at 8:01 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Darren McDonald

ABSENT: Tony Rhodes, Rosa Spainhour, Cory Zenger

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

President Ki Gamble declared the hearing adjourned at 8:17 p.m.

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 8:17 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Darren McDonald

ABSENT: Tony Rhodes, Rosa Spainhour, Cory Zenger

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

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with two additions:

1. Executive session – student matters
 2. Approve use of Contingency Reserve funds
- Yes: 4 No: 0 PASSED

Tony Rhodes arrived at 8:19 p.m.

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve the minutes of the regular meeting held August 13, 2018.

Yes: 5 No: 0 PASSED

APPROVE
PAYMENT
OF BILLS:

A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve payment of additional August bills in the amount of \$86,358.13, and to authorize payment of the Blue Cross Blue Shield September premium when the invoice is received.

Yes: 5 No: 0 PASSED

APPROVE
BUDGET:

A motion was made by J. Wynn Fleener and seconded by Darren McDonald to approve the 2018-19 budget as published.

Yes: 5 No: 0 PASSED

REVIEW
PROJECTS:

Superintendent Staci Derstein reviewed ongoing facility projects.

APPROVE
CONTINGENCY
EXPENDITURES:

A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to approve use of Contingency Reserve funds for concrete projects (north parking lot and stadium sidewalk and bleacher pads), totaling \$29,560.

Yes: 5 No: 0 PASSED

APPROVE
SUBSTITUTE
TEACHERS:

A motion was made by Paul Kendall and seconded by Darren McDonald to approve the substitute teacher applications of Laura Thomas and Jordan Little.

Yes: 5 No: 0 PASSED

DISCUSS HVAC:

The superintendent reported on necessary HVAC upgrades.

REPORTS:

Principal Brian Deterding reported on junior high and virtual school enrollments.

Principal Travis Powell reported on high school enrollment counts, and also discussed the upcoming high school musical production.

Superintendent Staci Derstein reported on elementary enrollment numbers, and told the board about the staff ALICE training.

President Ki Gamble gave an SCKSEC meeting report.

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 9:31 p.m. to discuss a student issue pursuant to the exception relating to actions affecting a student under Kansas Open Meeting Act, and that the open meeting will resume at 9:36 p.m.

Yes: 5 No: 0 PASSED

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ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:36 p.m.

President, Board of Education

Clerk, Board of Education