

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
FEBRUARY 12, 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 7:00 p.m.

MEMBERS: Ki Gamble, Paul Kendall, Sue Greenleaf, Tony Rhodes, Rosa Spainhour, Cory Zenger

ABSENT: J. Wynn Fleener

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

APPROVE AGENDA: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve the agenda as presented.  
Yes: 6 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Paul Kendall that the board go into executive session at 7:01 p.m. to discuss the superintendent's evaluation pursuant to the non-elected personnel exception under Kansas Open Meeting Act, and that the open meeting will resume at 8:00 p.m. (The superintendent was invited to join the session at 7:50 p.m.)  
Yes: 6 No: 0 PASSED

J. Wynn Fleener arrived at 7:26 p.m.

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve the minutes of the regular meeting held January 22, 2018.  
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to approve payment of February bills in the amount of \$296,026.22.  
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 8:25 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 8:40 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 8:43 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 9:05 p.m.

Yes: 7      No: 0      PASSED

REPORTS:

Principal Brian Deterding reported on junior high activities and virtual school credits completed.

Principal Travis Powell reported on high school activities.

Superintendent Staci Derstein gave a district leadership team report. She also discussed possible vehicle and building projects, and reported on the Friends of Education Charitable Trust Silent Auction.

Rosa Spainhour reported that Kiowa County Safe Kids will help sponsor a student assembly with Jared Estes.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:46 p.m.

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President, Board of Education

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Clerk, Board of Education