

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
FEBRUARY 26, 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 12:00 noon.
- MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Sue Greenleaf, Tony Rhodes, Cory Zenger
- ABSENT: Rosa Spainhour
- STAFF: Staci Derstein, Travis Powell, Brian Deterding, Cassie Kirby
- APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda as presented.
Yes: 6 No: 0 PASSED
- APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Cory Zenger to approve the minutes of the regular meeting held February 12, 2018.
Yes: 6 No: 0 PASSED
- APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to approve payment of additional February bills in the amount of \$50,594.59.
Yes: 6 No: 0 PASSED
- ADOPT DISTRICT MISSION STATEMENT: A motion was made by Sue Greenleaf and seconded by Cory Zenger to adopt the following as the USD 422 Mission Statement: The USD 422 mission is to engage students in educational opportunities which will enable them to make positive contributions to their communities.
Yes: 6 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 12:25 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 12:35 p.m.
Yes: 6 No: 0 PASSED

ACCEPT
RESIGNATION: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to accept the resignation of Mindy Heinson, district office secretary.
Yes: 6 No: 0 PASSED

HIRE
SECRETARY: A motion was made by Paul Kendall and seconded by Tony Rhodes to offer the district office secretarial position to Amanda Gilchrist, and to add her as an authorized signer for the district general checking account and the clerk's petty cash account.
Yes: 6 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 12:37 p.m. to discuss the school crisis plan pursuant to the exception under the Kansas Open Meeting Act for school security matters to ensure the security of the school, its buildings and its systems to not be jeopardized, and that the open meeting will resume at 12:50 p.m.
Yes: 6 No: 0 PASSED

REPORTS: Principal Travis Powell reported on high school activities. He also told the board about an upcoming meeting to obtain information about a high school agriculture program.

Superintendent Staci Derstein discussed E-rate bids for delivering internet access through fiber-optic lines, and she discussed possible purchases/projects to consider funding with Contingency Reserve money.

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 1:20 p.m. to discuss the school crisis plan pursuant to the exception under the Kansas Open Meeting Act for school security matters to ensure the security of the school, its buildings and its systems to not be jeopardized, and that the open meeting will resume at 1:35 p.m.
Yes: 6 No: 0 PASSED

EXECUTIVE
SESSION: A motion was made by Ki Gamble and seconded by J. Wynn Fleener to go into executive session at 1:35 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 1:45 p.m.
Yes: 6 No: 0 PASSED

REPORTS: Principal Brian Deterding reported on the recent junior high “Challenge Day” assembly.

Sue Greenleaf reported on the state elementary honor choir, which she attended recently.

DISCUSS The superintendent discussed summer school. The board agreed by
SUMMER consensus that summer school will be held at the same time as last
SCHOOL: year, as recommended by the superintendent.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 2:00 p.m.

President, Board of Education

Clerk, Board of Education