UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING JANUARY 22, 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, Rosa Spainhour, Cory Zenger
STAFF:	Staci Derstein, Brian Deterding, Darise Fillmore, Cassie Kirby
APPROVE AGENDA:	 A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with one addition: 1. Report on greeter program Yes: 7 No: 0 PASSED
GREETERS:	Darise Fillmore reported on the morning greeter program.
APPROVE MINUTES:	A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve the minutes of the regular meeting held January 8, 2018, and the special meeting held January 7, 2018. Yes: 7 No: 0 PASSED
APPROVE PAYMENT OF BILLS:	A motion was made by Sue Greenleaf and seconded by Cory Zenger to approve payment of additional January bills in the amount of \$83,805.30. 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 12:14 p.m. to discuss a potential employee pursuant to the non-elected personnel exception under Kansas Open Meeting Act, and that the open meeting will resume at 12:20 p.m. Yes: 7 No: 0 PASSED
OFFER SECRETARIAL POSITION:	A motion was made by J. Wynn Fleener and seconded by Cory Zenger to offer an elementary/junior high secretarial position to Jessica Andre beginning February 5, 2018, and to add her as an authorized signer on the Grade School/Junior High Activity Account. Yes: 7 No: 0 PASSED

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- EXECUTIVE A motion was made by Ki Gamble and seconded by Sue Greenleaf that the board and administration go into executive session at 12:22 SESSION: 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 12:32 p.m. No: 0 Yes: 7 PASSED Principal Brian Deterding reported on junior high basketball, and on **REPORTS**: upcoming virtual school assessment testing. Principal Travis Powell reported on high school basketball and scholars' bowl events. Superintendent Staci Derstein reminded the board about upcoming negotiators' training as well as the superintendent's evaluation scheduled for February 12 at 7:00 p.m. Vice President Paul Kendall reported on the KASB Advocacy in Action workshop he attended.
- ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 12:58 p.m.

President, Board of Education

Clerk, Board of Education