

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JULY 11, 2018

CALL TO ORDER: The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for an organizational meeting at the school district office, 710 S. Main Street in Greensburg. The meeting was called to order by Ki Gamble at 8:03 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Darren McDonald, Tony Rhodes, Rosa Spainhour, Cory Zenger

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

ELECT PRESIDENT: A motion was made by Cory Zenger and seconded by Paul Kendall to elect Ki Gamble as board president.
Yes: 6 No: 1 (K. Gamble abstained) PASSED

ELECT VICE PRESIDENT: A motion was made by J. Wynn Fleener and seconded by Darren McDonald to elect Paul Kendall as board vice president.
Yes: 6 No: 1 (P. Kendall abstained) PASSED

APPOINT CLERK: A motion was made by Tony Rhodes and seconded by Paul Kendall to appoint Cassie Kirby as board clerk.
Yes: 7 No: 0 PASSED

APPOINT TREASURER: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to appoint Dana Trummel as board treasurer.
Yes: 7 No: 0 PASSED

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Darren McDonald to approve the agenda with three additions:
1. Approve workers' compensation policy
2. Approve 2018-19 Negotiated Agreement
3. Discuss health insurance
Yes: 7 No: 0 PASSED

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Cory Zenger to approve the minutes of a regular meeting held June 27, 2018.
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve payment of July bills in the amount of \$96,882.19.
Yes: 7 No: 0 PASSED

APPROVE
APPOINTMENTS
FOR 2018-19:

A motion was made by J. Wynn Fleener and seconded by Tony Fleener to approve the following appointments for the 2018-19 school year:

1. Travis Powell, truant officer for high school
- Staci Derstein, truant officer for elementary
- Brian Deterding, truant officer for junior high
2. Staci Derstein, Title I coordinator
3. Staci Derstein, Title IX coordinator
4. Cassie Kirby, KPERS designated agent
5. Staci Derstein, transportation supervisor
6. Cassie Kirby, health insurance designated agent
7. Brian Deterding, deputy clerk
8. Amanda Gilchrist, food service representative
9. KASB Legal Assistance, board attorney
10. Greensburg State Bank/SJN, official depository for checking account
11. Cassie Kirby, Freedom of Information officer
12. Melanie Deterding, homeless coordinator
13. Staci Derstein, hearing officer for free and reduced price meal application appeals

Yes: 7 No: 0 PASSED

APPOINT
GOV'T
RELATIONS:

A motion was made by J. Wynn Fleener and seconded by Cory Zenger to appoint Paul Kendall as governmental relations representative for 2018-19.

Yes: 7 No: 0 PASSED

DESIGNATE
OFFICIAL
PUBLICATION:

A motion was made by Tony Rhodes and seconded by Darren McDonald to designate the Merchant's Directory as the official publication for public notices.

Yes: 6 No: 1 (Paul Kendall abstained) PASSED

APPOINT
SCKSEC REP:

A motion was made by Paul Kendall and seconded by J. Wynn Fleener to appoint Ki Gamble as South Central Kansas Special Educational Cooperative representative for 2018-19.

Yes: 7 No: 0 PASSED

APPOINT
FECT REP:

A motion was made by Paul Kendall and seconded by Cory Zenger to appoint Tony Rhodes as Friends of Education Charitable Trust representative for a term expiring June 30, 2020.

Yes: 7 No: 0 PASSED

SET MEETING DATES/TIMES: A motion was made by Paul Kendall and seconded by Cory Zenger to approve the following resolution:

Be it resolved that pursuant to K.S.A. 72-8205, the Board of Education of Unified School District No. 422, Kiowa County, Kansas, at its regular meeting held July 11, 2018, established the following meeting schedule for regular board of education meetings to be held during the 2018-19 school year:

Unless otherwise noted, meetings will start at 8:00 p.m. Meeting dates are as follows: July 23; August 13 and 27; September 10 and 24; October 8 and 22; November 12 and 26; December 10; January 14 and 28; February 11 and 25; March 7 and 25; April 8 and 22; May 13 and 28; June 10 and 27. Meetings will be held at the school, 710 S. Main Street. If the established meeting is cancelled because of an emergency, within 24 hours of such cancellation, the board shall establish and give notice of the new meeting date and time.

The board of education reserves the right to adjourn any regular meeting to another time and place.

Yes: 7 No: 0 PASSED

INVESTMENT OF FUNDS: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to accept the bid submitted by Greensburg State Bank/SJN Bank for the district's idle funds at the state rate established by K.S.A. 12-1675. No other bids were submitted.

Yes: 7 No: 0 PASSED

ADOPT GAAP WAIVER: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to adopt a waiver from generally accepted accounting principles which includes fixed asset accounting. Resolution attached.

Yes: 7 No: 0 PASSED

RESCIND POLICY/ADOPT HANDBOOK: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to rescind all policy statements found in the minutes of the meetings of this Board of Education held prior to June 30, 2018, and that the Board of Education adopt the policy manual as presented by the superintendent of schools to govern this school district during the 2018-19 school year, subject to periodic review, amendment, and revision by the Board of Education.

Yes: 7 No: 0 PASSED

- SET MILEAGE RATE: A motion was made by J. Wynn Fleener and seconded by Darren McDonald to set the 2018-19 mileage reimbursement rate at 45 cents.
Yes: 7 No: 0 PASSED
- APPROVE 1,116-HOUR SCHOOL YEAR: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve a minimum of 1,116 hours for the 2018-19 school year.
Yes: 7 No: 0 PASSED
- SET PETTY CASH LIMITS: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to establish petty cash limits of \$1,500 for the clerk, \$150 for the high school and \$150 for the elementary/junior high.
Yes: 7 No: 0 PASSED
- APPROVE AUDITING CONTRACT: A motion was made by Cory Zenger and seconded by Rosa Spainhour to approve the auditing firm of VonFeldt, Bauer & VonFeldt for budget and auditing services for the 2018-19 school year.
Yes: 7 No: 0 PASSED
- APPROVE JH ACTIVITIES AGREEMENT: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve a junior high activities agreement with Haviland USD 474 for 2018-19.
Yes: 7 No: 0 PASSED
- APPROVE NUTRITION AGREEMENT: A motion was made by Tony Rhodes and seconded by Darren McDonald to authorize approval of the 2018-19 Child Nutrition Program Agreement.
Yes: 7 No: 0 PASSED
- APPROVE HEALTH CONTRACT: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve a contract with the Kiowa County Health Department for the 2018-19 school year.
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 8:42 p.m. to discuss employees pursuant to the non-elected personnel exception under Kansas Open Meeting Act, and that the open meeting will resume at 8:52 p.m.
Yes: 7 No: 0 PASSED

APPROVE
WORK COMP
POLICY:

A motion was made by Rosa Spainhour and seconded by J. Wynn Fleener to approve a policy for workers' compensation insurance with KASB Risk Management.

Yes: 7 No: 0 PASSED

APPROVE
NEGOTIATED
AGREEMENT:

A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve the 2018-19 Negotiated Agreement with licensed staff.

Yes: 7 No: 0 PASSED

DISCUSS
INSURANCE:

Superintendent Staci Derstein discussed health insurance renewal. No action was taken.

REPORTS:

The principals reported on athletic camps and enrollment preparations.

Superintendent Staci Derstein reported on facility projects and a special education superintendent meeting.

ADJOURNMENT:

President Ki Gamble declared the meeting adjourned at 9:41 p.m.

President, Board of Education

Clerk, Board of Education

