

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JULY 25, 2019

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 8:06 p.m.

MEMBERS: Ki Gamble, Paul Kendall, Darren McDonald, Tony Rhodes, Rosa Spainhour

ABSENT: J. Wynn Fleener, Cory Zenger

STAFF: Staci Derstein, Travis Powell, Cassie Kirby, Hannah Headrick, John Carson, Luke Derstein, Ron Stein (Spearville bus driver)

APPROVE AGENDA: A motion was made by Paul Kendall and seconded by Tony Rhodes to approve the agenda with three additions:
1. Hire classroom para
2. Hire cafeteria/custodial worker
3. Approve teacher negotiated agreement
Yes: 5 No: 0 PASSED

TEST-DRIVE SCHOOL BUS: A motion was made by Tony Rhodes and seconded by Paul Kendall to look at and test drive a school bus brought by Spearville USD 381.
Yes: 5 No: 0 PASSED

J. Wynn Fleener and Cory Zenger joined the meeting in front of the school building, and the board and staff present rode Spearville's bus to Mullinville and back to the school. The remainder of business was conducted in the board meeting room.

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Darren McDonald to approve the minutes of the organizational meeting held July 8, 2019.
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve payment of additional July bills in the amount of \$182,885.19.
Yes: 7 No: 0 PASSED

- ADOPT BANK RESOLUTION: A motion was made by Paul Kendall and seconded by Darren McDonald to adopt a resolution to open an account at Centera Bank for investment of idle funds (see attached).
Yes: 7 No: 0 PASSED
- PURCHASE ACTIVITY BUS: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to purchase a 2020 rear-engine Bluebird activity bus (46-passenger) from Kansas Truck Equipment Co., using Contingency Reserve funds at a cost of \$179,410.
Yes: 7 No: 0 PASSED
- REVIEW REC BUDGETS: The board reviewed 2019-20 budgets for the Greensburg Recreation Commission and the Mullinville Recreation Commission.
- EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Tony Rhodes that the board and administration go into executive session at 9:25 p.m. to discuss the hiring of employees pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 9:30 p.m.
Yes: 7 No: 0 PASSED
- HIRE COACH: A motion was made by Cory Zenger and seconded by Darren McDonald to hire Michael Scott as a high school assistant football coach.
Yes: 7 No: 0 PASSED
- HIRE PARA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to hire Ashlee Davis as a classroom para.
Yes: 7 No: 0 PASSED
- HIRE CAFETERIA WORKER: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to hire Katie Stefan as a cafeteria and custodial worker.
Yes: 6 No: 1 (R. Spainhour opposed) PASSED
- APPROVE PUBLISHING BUDGET: A motion was made by J. Wynn Fleener and seconded by Darren McDonald to approve the 2019-20 budget for publication (see attached).
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 9:42 p.m. to discuss items for negotiations pursuant to the exception for employer-employee negotiations under the Kansas Open Meeting Act, and that the open meeting will resume at 9:50 p.m.

Yes: 7 No: 0 PASSED

APPROVE
NEGOTIATED
AGREEMENT:

A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve the 2019-20 Negotiated Agreement, adding \$2,000 to the base teacher salary and setting the board-paid health benefit at a maximum of \$660 per month.

Yes: 7 No: 0 PASSED

APPROVE
OUT-OF-
DISTRICT
FORM:

A motion was made by Tony Rhodes and seconded by Cory Zenger to approve an out-of-district student application form, as presented by administration.

Yes: 7 No: 0 PASSED

REPORTS:

Superintendent Staci Derstein reported that a reverse osmosis drinking water system will be installed in the lounge/board meeting room, and she gave an update on HVAC system maintenance.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:09 p.m.

President, Board of Education

Clerk, Board of Education