

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JUNE 27, 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 8:04 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Cory Zenger

ABSENT: Rosa Spainhour, Tony Rhodes

STAFF: Staci Derstein, Travis Powell, Cassie Kirby

AUDIENCE: Darren McDonald

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with one addition:

1. Consider purchase of used 2018 Chevrolet Impala
Yes: 4 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 June 11, 2018.
Yes: 4 No: 0 PASSED

Tony Rhodes arrived at 8:06 p.m.

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to approve payment of final June bills in the amount of \$457,142.56.
Yes: 5 No: 0 PASSED

APPROVE USED VEHICLE PURCHASE: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve the purchase of a used 2018 used Chevrolet Impala for virtual school use from Lewis Motors at a cost of \$23,890.
Yes: 5 No: 0 PASSED

APPROVE STUDENT HANDBOOKS: A motion was made by Paul Kendall and seconded by Cory Zenger to approve the 2018-19 student handbooks as presented by administration.
Yes: 5 No: 0 PASSED

SCHEDULE ORGANIZATION MEETING: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to schedule the 2018-19 organizational board meeting for 8:00 p.m. on Wednesday, July 11.
Yes: 5 No: 0 PASSED

APPROVE GENERAL FUND TRANSFERS: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the following transfers from the General Fund: Virtual Education - \$374,383; Career and Technical Education - \$100,000; and Textbook – amount needed to fully expend the General Fund, approximately \$34,000.
Yes: 5 No: 0 PASSED

APPROVE SUPPLEMENTAL GENERAL TRANSFERS: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the following transfers from the Supplemental General Fund: At-Risk - \$162,000; Special Education - \$177,000; and Professional Development – amount needed to fully expend the Supplemental General Fund, approximately \$49,000.
Yes: 5 No: 0 PASSED

APPROVE PROPERTY INSURANCE: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve a property and liability insurance policy for 2018-19 with EMC Insurance Company.
Yes: 5 No: 0 PASSED

APPROVE STUDENT INSURANCE: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to approve a student insurance policy for 2018-19 from Student Assurance Services.
Yes: 5 No: 0 PASSED

APPROVE MEAL PRICES, FEES FOR 2018-19: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the following prices and fees for the 2018-19 school year: K-5 lunch - \$2.70; 6-8 lunch - \$2.85; 9-12 lunch - \$2.95; staff lunch - \$3.85; other adult lunch - \$5.00; K-5 breakfast - \$1.70; 6-12 breakfast - \$1.90; adult breakfast - \$2.45; classroom milk - \$45 per year; band instrument rental - \$35; laptop computer user fee - \$50; K-12 textbook/materials fee - \$50; 6-12 towel fee - \$15; 9-12 shop/art fee - \$30; and 5-12 band/vocal fee - \$20; **with students qualifying for free meals being eligible for free textbooks/materials, and a 50 percent discount on the K-12 textbook/materials fee, towel fee, shop/art fee and band/vocal fee if paid on the enrollment date.**
Yes: 5 No: 0 PASSED

REPORTS: Principal Travis Powell reported on ALICE (Alert Lockdown Inform Counter Evacuate) training.

Superintendent Staci Derstein gave an update on summer projects and told the board that a Promethean training for teaching staff has been scheduled for Friday, July 27. By consensus, the board agreed to pay a \$100 stipend to staff members who attend the training.

President Ki Gamble gave a special education board report.

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 9:22 p.m. with administration and Darren McDonald present to discuss employees pursuant to the non-elected personnel exception under Kansas Open Meeting Act, and that the open meeting will resume at 9:32 p.m.

Yes: 5 No: 0 PASSED

SET ADMIN. SALARIES: A motion was made by Paul Kendall and seconded by Tony Rhodes to give principals a \$4,000 salary increase and the superintendent a \$6,000 increase for 2018-19.

Yes: 5 No: 0 PASSED

APPROVE STIPEND FOR TECHNOLOGY: A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve a technology stipend of 20 percent of the base teaching salary.

Yes: 5 No: 0 PASSED

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

President, Board of Education

Clerk, Board of Education