

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
MARCH 9, 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 12:02 p.m.
- MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Sue Greenleaf, Tony Rhodes, Rosa Spainhour, Cory Zenger
- STAFF: Staci Derstein, Travis Powell, Brian Deterding, Cassie Kirby
- APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve the agenda with three additions:
1. Accept teacher resignation
2. Consider bid for fiber
3. Appoint food service representative
Yes: 7 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 26, 2018.
Yes: 7 No: 0 PASSED
- APPROVE PAYMENT OF BILLS: A motion was made by Cory Zenger and seconded by J. Wynn Fleener to approve payment of March bills in the amount of \$36,874.17.
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 12:25 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 12:30 p.m.
Yes: 7 No: 0 PASSED
- EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by J. Wynn Fleener to go into executive session at 12:31 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 12:36 p.m.
Yes: 7 No: 0 PASSED

**PURCHASE
BUS:** A motion was made by Paul Kendall and seconded by Sue Greenleaf to approve use of Contingency Reserve funds to purchase a 14-passenger Thomas bus from Midwest Bus Sales for \$47,250.00.
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 12:41 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 12:56 p.m.
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 12:56 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 1:01 p.m.
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 1:02 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 1:07 p.m.
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 1:07 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 1:12 p.m.
Yes: 7 No: 0 PASSED

J. Wynn Fleener left the meeting at 1:13 p.m.

**ACCEPT
RESIGNATION:** A motion was made by Paul Kendall and seconded by Rosa Spainhour to accept the resignation of Claire Mullender, instrumental instructor.
Yes: 6 No: 0 PASSED

ACCEPT BID
FOR FIBER:

A motion was made by Sue Greenleaf and seconded by Rosa Spainhour to approve the bid from Haviland Telephone Company to provide fiber to the USD 422 facilities contingent upon legislative approval of the Super Highway funds and USAC reimbursement approval.

Yes: 6 No: 0 PASSED

APPOINT FOOD
SERVICE REP:

A motion was made by Sue Greenleaf and seconded by Paul Kendall to appoint Amanda Gilchrist as the food service program authorized representative.

Yes: 6 No: 0 PASSED

REPORTS:

Principal Brian Deterding gave a virtual school report and also reported on junior high track.

Principal Travis Powell reported on high school activities.

Superintendent Staci Derstein reported that the school will be working with Kiowa County EMS to hold an active shooter training during the summer. She also reported on school finance and gave a legislative update.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 1:26 p.m.

President, Board of Education

Clerk, Board of Education