

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
JANUARY 11, 2016

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 District Office, 710 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 12:05 p.m.

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

STAFF: Darin Headrick, Brian Deterding, Randy Fulton, Staci Derstein, Cassie Kirby

AUDIENCE: Mark Bauer

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

1. Approve assistant forensics coach

Yes: 7 No: 0 PASSED

AUDIT REVIEW: Mark Bauer of VonFeldt, Bauer & VonFeldt CPAs presented a review of the 2014-15 financial audit.

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Sue Greenleaf to approve the minutes of the regular meeting held December 14, 2015.

Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to approve payment of January bills in the amount of \$53,752.48.

Yes: 7 No: 0 PASSED

DISCUSS THEATRE FEES: The usage fees for the Twilight Theatre were discussed. No action was taken.

Rosa Spainhour left the meeting at 1:26 p.m.

DISCUSS EVALUATION FORM: The board discussed the form to be used for the superintendent's evaluation. The superintendent will send them a simplified form used by the Southwest Plains Regional Service Center for their consideration.

APPROVE  
FORENSICS  
ASSISTANT:

A motion was made by Paul Kendall and seconded by Sue Greenleaf to approve hiring Kim Stewart as assistant forensics coach for the 2015-16 season.

Yes: 6      No: 0      PASSED

REPORTS:

Virtual school Principal Brian Deterding reported that there have been 45 adult credit completions and 27 graduates to-date at the 21<sup>st</sup> Century Learning Academy.

Elementary/junior high Principal Staci Derstein reported on testing results and report cards, and she thanked those who helped cover her duties during her absence following knee surgery.

Superintendent Darin Headrick reported that he has begun working on a 2016-17 calendar. He also discussed the 2016-17 budget and bus needs.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 2:02 p.m.

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President, Board of Education

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Clerk, Board of Education