UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING DECEMBER 11, 2017

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 12:05 p.m.
MEMBERS:	Ki Gamble, Paul Kendall, J. Wynn Fleener, Tony Rhodes, Rosa Spainhour, Cory Zenger
ABSENT:	Sue Greenleaf
STAFF:	Staci Derstein, Brian Deterding, Melanie Deterding, Cassie Kirby
APPROVE AGENDA:	 A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with two additions: 1. Executive session – student matters 2. Consider changing graduation requirements for one student Yes: 6 No: 0 PASSED Sue Greenleaf joined the meeting at 12:06 p.m.
EXECUTIVE SESSION:	A motion was made by Ki Gamble and seconded by J. Wynn Fleener that the board, administration and counselor go into executive session at 12:06 p.m. to discuss a student issue related to graduation pursuant to the exception relating to actions affecting a student under Kansas Open Meeting Act, and that the open meeting will resume at 12:15 p.m.
	Yes: 7 No: 0 PASSED
AMEND GRADUATION REQUIREMENT:	A motion was made by Sue Greenleaf and seconded by Paul Kendall to approve the counselor's request in regards to a student's high school graduation requirements. Yes: 7 No: 0 PASSED
APPROVE MINUTES:	A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve the minutes of the regular meeting held November 27, 2017. Yes: 7 No: 0 PASSED

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APPROVE PAYMENT OF BILLS:	A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve payment of December bills in the amount of \$51,610.52. Yes: 7 No: 0 PASSED
ADOPT POLICY UPDATE:	A motion was made by Rosa Spainhour and seconded by Sue Greenleaf to adopt KASB policy update BCBK (executive sessions). Yes: 7 No: 0 PASSED
REPORTS:	Principal Brian Deterding reported on a food drive and other junior high activities, as well as virtual school graduates and credits completed.
	Superintendent Staci Derstein shared a report from the high school principal. She also gave the board an update on the status of removal of the wind turbine.
	Paul Kendall and Sue Greenleaf reported on sessions they attended at the Kansas Association of School Boards annual convention.
ADJOURNMENT:	President Ki Gamble declared the meeting adjourned at 12:47 p.m.

President, Board of Education

Clerk, Board of Education