

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JANUARY 8, 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, Sue Greenleaf, Tony Rhodes, Rosa Spainhour, Cory Zenger
- STAFF: Staci Derstein, Brian Deterding, Melanie Deterding, Cassie Kirby
- AUDIENCE: Mark Bauer
- APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve the agenda with two additions:
1. Hire assistant forensics coach
2. Accept teacher resignation
Yes: 7 No: 0 PASSED
- APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve the minutes of the regular meeting held December 11, 2017.
Yes: 7 No: 0 PASSED
- AUDIT REPORT: CPA Mark Bauer presented a review of the 2016-17 financial audit.
- APPROVE PAYMENT OF BILLS: A motion was made by Sue Greenleaf and seconded by Paul Kendall to approve payment of additional December bills and January bills in the amount of \$161,965.01.
Yes: 7 No: 0 PASSED
- STUDENT TEACHING AGREEMENT: A motion was made by Sue Greenleaf and seconded by J. Wynn Fleener to approve a Memorandum of Understanding with Barclay College for the elementary education student teaching program.
Yes: 7 No: 0 PASSED
- APPOINT NEGOTIATORS: By consensus, the board appointed Ki Gamble and Rosa Spainhour as their representatives for negotiations with teaching staff.
- DISCUSS CALENDAR: The superintendent discussed preliminary planning for the 2018-19 school calendar. No action was taken.

SCHEDULE EVALUATION: The board scheduled the evaluation of the superintendent for Monday, February 12, at 7:00 p.m., with regular business to begin at 8:00 p.m.

HIRE FORENSICS ASSISTANT: A motion was made by Sue Greenleaf and seconded by Paul Kendall to approve hiring Kim Stewart as assistant forensics coach for the 2017-18 season.
Yes: 7 No: 0 PASSED

ACCEPT RESIGNATION: A motion was made by Paul Kendall and seconded by Sue Greenleaf to accept the resignation of Arlen Harris, effective at the end of the 2017-18 school year.
Yes: 7 No: 0 PASSED

REPORTS: Principal Brian Deterding reported on junior high activities, and he also reported that to-date the virtual school has had 24 graduates this year.

Principal Travis Powell reported that a new Spanish teacher has been hired, and he also reported on a new lunch schedule he will be implementing.

Superintendent Staci Derstein gave updates on the roof repair project as well as the removal of the wind turbine.

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 9:40 p.m. to discuss an individual employee's performance pursuant to the non-elected personnel exception under Kansas Open Meeting Act, and that the open meeting will resume at 10:10 p.m.
Yes: 7 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:11 p.m.

President, Board of Education

Clerk, Board of Education

