UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING APRIL 11, 2022

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 8:02 p.m.
MEMBERS:	Ki Gamble, Paul Kendall, David Allison, J. Wynn Fleener, Mike Greenleaf, Tony Rhodes, Cory Zenger
STAFF:	Mark Clodfelter, Stephanie White-Neuhold, Travis Powell, Brian Deterding, Cassie Kirby (via ZOOM)
APPROVE AGENDA:	 A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with two additions: 1. Appoint board member to FECT 2. Executive session – student matters Yes: 7 No: 0 PASSED
APPROVE MINUTES:	A motion was made by Paul Kendall and seconded by Mike Greenleaf to approve the minutes of the regular meeting held March 28, 2022. Yes: 7 No: 0 PASSED
APPROVE PAYMENT OF BILLS:	A motion was made by J. Wynn Fleener and seconded by David Allison to approve payment of April bills in the amount of \$70,553.19. Yes: 7 No: 0 PASSED
APPROVE CONTRACT WITH USD 474:	A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve a three-year contract with Haviland USD 474 for providing educational services for high school students. Yes: 7 No: 0 PASSED
DISCUSS KESA DOCUMENT:	The superintendent reviewed the Kansas Education Systems Accreditation document with the board.
RESTRICTED LEAVE DAYS:	The superintendent discussed the policy (included in the Negotiated Agreement) restricting discretionary/personal days off.

Page Two, April 11, 2022

EXECUTIVE A motion was made by Ki Gamble and seconded by J. Wynn Fleener that the board, administration and clerk go into executive session at **SESSION:** 8:35 p.m. to discuss teacher negotiation items, pursuant to the employer-employee negotiations exception under the Kansas Open Meeting Act, and that the open meeting will resume at 8:45 p.m. Yes: 7 No: 0 PASSED EXECUTIVE A motion was made by Ki Gamble and seconded by J. Wynn Fleener that the board and administration go into executive session at 8:50 **SESSION:** p.m. to discuss staffing for the 2022-23 school year, pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 9:10 p.m. Yes: 7 No: 0PASSED A motion was made by J. Wynn Fleener and seconded by Paul ACCEPT Kendall to accept the resignation of Karalyn Singleton, effective at TEACHER the end of the 2021-22 school year. **RESIGNATION:** Yes: 7 No: 0 PASSED HIRE A motion was made by Cory Zenger and seconded by Mike Greenleaf to offer an elementary teaching position to Ashlin Oberle for the 2022-**TEACHER:** 23 school year. Yes: 7 No: 0 PASSED A motion was made by Tony Rhodes and seconded by J. Wynn HIRE Fleener to hire Wesley Smith as high school custodian. **CUSTODIAN:** Yes: 7 No: 0PASSED **EXECUTIVE** A motion was made by Ki Gamble and seconded by J. Wynn Fleener that the board and administration go into executive session at 9:15 **SESSION:** p.m. to discuss confidential student information, pursuant to the exemption relating to actions adversely or favorably affecting a student under the Kansas Open Meeting Act, and that the open meeting will resume at 9:20 p.m. Yes: 7 No: 0 PASSED APPOINT A motion was made by Paul Kendall and seconded by Mike Greenleaf to appoint Tony Rhodes as the board's representative to Friends of FECT REP.: Education Charitable Trust, for a term expiring June 30, 2023. Yes: 7 No: 0 PASSED **REPORTS**: The building principals reported on testing and activities.

Page Three, April 11, 2022

REPORTSSuperintendent Mark Clodfelter reported that upgrades to the stadium(continued):sound system have been installed, and he discussed other building and
grounds projects.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:38 p.m.

President, Board of Education

Clerk, Board of Education