

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
APRIL 23, 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 8:07 p.m.

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

STAFF: Staci Derstein, Brian Deterding, Cassie Kirby

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with three additions:
1. Authorize bank account for deposit of credit/debit card payments
2. Approve substitute teacher application
3. Executive session – student matters
Yes: 7 No: 0 PASSED

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Sue Greenleaf to approve the minutes of the regular meeting held April 9, 2018.
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve payment of additional April bills in the amount of \$156,497.47.
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 8:25 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 8:30 p.m.
Yes: 7 No: 0 PASSED

ACCEPT SECRETARY RESIGNATION: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to accept the resignation of Erica Woodward as 21st Century Learning Academy secretary.
Yes: 7 No: 0 PASSED

- AUTHORIZE BANK ACCOUNT: A motion was made by Paul Kendall and seconded by Tony Rhodes to authorize opening an additional bank account at SJN Bank for the deposit of debit/credit card payments for meals and fees.
Yes: 7 No: 0 PASSED
- APPROVE SUBSTITUTE: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve the substitute teacher application of Hannah White.
Yes: 7 No: 0 PASSED
- EXTEND TEACHER CONTRACTS: A motion was made by Rosa Spainhour and seconded by Sue Greenleaf to extend teacher contracts for 2018-19 as presented by administration (see attached list).
Yes: 7 No: 0 PASSED
- EXTEND ADMIN. CONTRACTS: A motion was made by Paul Kendall and seconded by Tony Rhodes to extend administrator contracts to Staci Derstein, Brian Deterding and Travis Powell through the 2019-2020 school year, with salaries to be determined at a later date.
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 8:41 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 9:21 p.m.
Yes: 7 No: 0 PASSED
- AUTHORIZE TECHNOLOGY PURCHASE: The superintendent reported that she has published notice for soliciting bids for Promethean boards. The consensus of the board was to authorize her to accept the low bid if it meets the specifications.
- REPORTS: Principal Brian Deterding reported on junior high music and athletic activities. He also reported that the virtual school has had 41 graduates this year.
- Superintendent Staci Derstein reported on school finance, as well as informing the board of electrical issues at the school building.
- President Ki Gamble shared a written report from Principal Travis Powell, and he gave a South Central Kansas Special Education Cooperative report.

ACCEPT BOARD RESIGNATION: A motion was made by Paul Kendall and seconded by Rosa Spainhour to accept the resignation of board member Sue Greenleaf.
Yes: 7 No: 0 PASSED

PUBLISH BOARD VACANCY: A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve publication of a notice of board vacancy in the Merchant's Directory.
Yes: 6 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:03 p.m.

President, Board of Education

Clerk, Board of Education