UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING AUGUST 24, 2020

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 8:00 p.m.
MEMBERS:	Ki Gamble, Paul Kendall, Darren McDonald, Tony Rhodes, Rosa Spainhour, Cory Zenger
STAFF:	Staci Derstein, Brian Deterding, Travis Powell, Stephanie White- Neuhold, Cassie Kirby
APPROVE AGENDA:	 A motion was made by Paul Kendall and seconded by Darren McDonald to approve the agenda with three additions: 1. Executive session – non-elected personnel 2. Consider hiring para-professional 3. Executive session – student matters Yes: 6 No: 0 PASSED
APPROVE MINUTES:	A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve the minutes of the budget hearing/regular meeting held August 10, 2020. Yes: 6 No: 0 PASSED J. Wynn Fleener joined the meeting via ZOOM at 8:05 p.m.
APPROVE PAYMENT OF BILLS:	A motion was made by Cory Zenger and seconded by Darren McDonald to approve payment of additional August bills in the amount of \$62,671.53. Yes: 7 No: 0 PASSED
APPROVE MEDIA CENTER AGREEMENT:	A motion was made by Darren McDonald and seconded by Cory Zenger to approve an agreement with the Kiowa County Media Center for instruction/production services for the 2020-21 year, at a cost of \$17,500. Yes: 7 No: 0 PASSED

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EXECUTIVE SESSION:	A motion was made by Ki Gamble and seconded by Tony Rhodes that the board go into executive session at 8:20 p.m. to discuss employee applications for an open position pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 8:25 p.m. Yes: 7 No: 0 PASSED
APPROVE SUBSTITUTE TEACHER:	A motion was made by Rosa Spainhour and seconded by Paul Kendall to approve the substitute teacher application of Cade Lohrding. Yes: 7 No: 0 PASSED
REVIEW POLICY UPDATES:	The superintendent reviewed with the board suggested updates to policies CF, DFE, GAAB, GAAC, GAAD, GAOC, HAE, IC, IJ, JCDAA, JGEC, JQKA, KMA, KN, and KNA. The board will be asked to consider approving the policy updates at their next regular meeting.
REVIEW GATING:	The superintendent reviewed proposed Kansas School Gating criteria. She did not recommend any action on the criteria at this time.
HIRE PARA:	A motion was made by Paul Kendall and seconded by Darren McDonald to hire Geneva Mullet as a classroom para-professional. Yes: 7 No: 0 PASSED
REPORTS:	Principal Stephanie White-Neuhold reported on staff training.
	Principal Brian Deterding reported on virtual school enrollment, and he told the board that high school senior recognition for fall sports will be held on September 1 and September 4.
	Principal Travis Powell reported that the late start schedule for high school and junior high is being revised in order to send students to lunch in shifts for adequate distancing.
	Superintendent Staci Derstein reported on the new thermal cameras and tablets. She also said that water bottle filling stations have been installed at all water fountains, and the drinking spouts have been disabled.
	Board President Ki Gamble gave a special education board report.

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EXECUTIVEA motion was made by Ki Gamble and seconded by Tony Rhodes that
the board and administration go into executive session at 9:16 p.m. to
discuss a student concern pursuant to the exception relating to actions
adversely or favorably affecting a student under the Kansas Open
Meeting Act, and that the open meeting will resume at 9:26 p.m.
Yes: 7 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:27 p.m.

President, Board of Education

Clerk, Board of Education