

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
DECEMBER 14, 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 8:03 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener (via ZOOM), Rosa Hettinger, Darren McDonald, Tony Rhodes, Cory Zenger

STAFF: Staci Derstein, Brian Deterding, Travis Powell, Amanda Gilchrist

TEMPORARY CLERK: A motion was made by Paul Kendall and seconded by Darren McDonald to appoint Amanda Gilchrist as temporary board clerk.  
Yes: 7 No: 0 PASSED

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with two additions:  
1. Consider employee bonus  
2. Consider update to USD 422 operations plan  
Yes: 7 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Cory Zenger that the board and superintendent go into executive session at 8:05 p.m. to conduct the superintendent's evaluation, pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 8:35 p.m. The superintendent left the executive session at 8:10 p.m.  
Yes: 7 No: 0 PASSED

FOSTER CARE PROPOSAL: Brad Lingafelter spoke to the board regarding his proposal to establish a foster care facility in Greensburg.

Cassie Kirby arrived at 8:48 p.m.

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Rosa Hettinger to approve the minutes of the regular meeting held November 9, 2020.  
Yes: 7 No: 0 PASSED

- APPROVE PAYMENT OF BILLS: A motion was made by Darren McDonald and seconded by Cory Zenger to approve payment of December bills in the amount of \$224,282.54.  
Yes: 7 No: 0 PASSED
- DISCUSS DISPOSAL OF EQUIPMENT: The superintendent discussed the possibility of selling some kitchen equipment that is in the recreation gym building. The board directed her to research the potential value of the equipment before proceeding.
- EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Tony Rhodes that the board and administration go into executive session at 9:29 p.m. to discuss applicants for an open custodial position, pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 9:34 p.m.  
Yes: 7 No: 0 PASSED
- SPORTS PROCEDURES: Brian Deterding, athletic director, discussed winter sports procedures revised by the Kansas State High School Activities Association.
- APPROVE BONUS: A motion was made by J. Wynn Fleener and seconded by Darren McDonald to approve a Christmas bonus for staff, as presented by administration.  
Yes: 7 No: 0 PASSED
- UPDATE COVID-19 PLAN: A motion was made by Paul Kendall and seconded by Rosa Hettinger to update the USD 422 COVID-19 Operations Plan to match current Kiowa County Health Department guidelines (as of December 14, 2020) regarding quarantine requirements.  
Yes: 7 No: 0 PASSED
- REPORTS: Principal Travis Powell reported on high school activities and finals.  
Principal Brian Deterding reported on virtual school student counts.  
Superintendent Staci Derstein reported that the Greensburg Recreation Commission has requested using the school facilities for some Saturday basketball games. She also reported on HVAC issues.
- ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:27 p.m.

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President, Board of Education

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Clerk, Board of Education

