UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING FEBRUARY 11, 2019

CALL The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for a regular meeting at the school gymnasium, 710 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 8:05 p.m.

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

- STAFF: Staci Derstein, Brian Deterding, Cassie Kirby, Marcus Mitchell
- AUDIENCE: Michelle Cyr, Joni Bolen, Christi and Dusty Hodgins, Gary Brown, Lisa Brown, Bryson Brown, Chloe Aydelott, Chad Pore, Audrey Pore, Caydan Pore, Connor Pore, Cresten Pore, Dakota Brown, Carson Tyree, Paige Tyree, Haley Kern, McKenna Kern, Garrett Kern, Liberty Gilkey, Codi Gilkey, Ethan Yost, Kadin Colle, Tanner Newell, Katherine Sneed, Erica Woodward, Jennifer Taylor, Alicia Zabel, Abby Zabel, Chris Wolfley, Brandon Wolfley, Mick Kendall, Loren Campbell, Tom Daniels and Justin Lutz

APPROVE A motion was made by J. Wynn Fleener and seconded by Paul AGENDA: Kendall to approve the agenda with one addition, and to address item 6A immediately before proceeding with the remainder of the meeting. 1. Executive session – student matters

Yes: 7 No: 0 PASSED

- JAG-K Joni Bolen, Region 1 director of Jobs for America's Graduates-PRESENTATION: Kansas, presented the superintendent with a recognition award for meeting JAG outcomes. Kiowa County JAG director Marcus Mitchell and student Michelle Cyr also addressed the board regarding recent local program activities.
- APPROVEA motion was made by Paul Kendall and seconded by Cory Zenger toMINUTES:approve the minutes of the regular meeting held January 28, 2019.Yes: 7No: 0PASSED
- APPROVEA motion was made by J. Wynn Fleener and seconded by DarrenPAYMENTMcDonald to approve payment of February bills in the amount ofOF BILLS:\$51,205.48.

Yes: 7 No: 0 PASSED

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BASEBALL/Discussion was held regarding interest in adding baseball and softball,SOFTBALL:and the expenses involved. No action was taken.

HIRE ASS'T.A motion was made by Rosa Spainhour and seconded by Paul KendallFORENSICSto hire Kim Stewart as assistant forensics coach for the 2019 season.COACH:Yes: 7No: 0PASSED

SECUREA motion was made by Rosa Spainhour and seconded by DarrenADDITIONALMcDonald to approve a bid from Hammeke Electric to add lockingDOORS:systems to secure an additional four doors.Yes: 7No: 0PASSED

TABLED ITEM: Discussion was tabled regarding Twilight Theatre usage fees.

EXECUTIVE A motion was made by Ki Gamble and seconded by J. Wynn Fleener SESSION: that the board and administration go into executive session at 8:57 p.m. to discuss an employee performance pursuant to the non-elected personnel exception under Kansas Open Meeting Act, and that the open meeting will resume at 9:27 p.m. Yes: 7 No: 0 PASSED

- EXECUTIVE A motion was made by Ki Gamble and seconded by J. Wynn Fleener SESSION: that the board and administration go into executive session at 9:27 p.m. to discuss matters relating to confidential student information pursuant to the exemption relating to actions which adversely or favorably affect a student under the Kansas Open Meeting Act, and that the open meeting will resume at 9:42 p.m. Yes: 7 No: 0 PASSED
- REPORTS: Principal Brian Deterding reported on spelling bees and other junior high activities.

Superintendent Staci Derstein reported on a recent lockdown drill with drug dogs, and she reminded the board of the upcoming Friends of Education silent auction.

Vice President Paul Kendall reported that he visited the boys' home in Valley Center.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:51 p.m.

President, Board of Education

Clerk, Board of Education