UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING FEBRUARY 8, 2021

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 auxiliary gym, 710 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 8:09 p.m.
MEMBERS:	Ki Gamble, Paul Kendall, J. Wynn Fleener, Darren McDonald, Cory Zenger
ABSENT:	Rosa Hettinger, Tony Rhodes
STAFF:	Staci Derstein, Brian Deterding, Travis Powell, Stephanie White- Neuhold, Cassie Kirby
APPROVE AGENDA:	A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda as presented. Yes: 5 No: 0 PASSED
APPROVE MINUTES:	A motion was made by Darren McDonald and seconded by Cory Zenger to approve the minutes of the regular meeting held January 12, 2021. Yes: 5 No: 0 PASSED
APPROVE PAYMENT OF BILLS:	A motion was made by J. Wynn Fleener and seconded by Darren McDonald to approve payment of February bills in the amount of \$344,004.00. Yes: 5 No: 0 PASSED
ACCEPT RESIGNATION:	A motion was made by Cory Zenger and seconded by Paul Kendall to accept the resignation of Marilyn Ott, elementary counselor, effective the end of the 2020-21 school year. Yes: 5 No: 0 PASSED
	Tony Rhodes arrived at 8:26 p.m.
HIRE FORENSICS ASSISTANTS:	A motion was made by Paul Kendall and seconded by Darren McDonald to hire Janet West and Kim Stewart as assistant forensics coaches for the 2021 season. Yes: 6 No: 0 PASSED

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UPDATE STUDENT HANDBOOK:	A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve an update to the high school student handbook (pertaining to academic eligibility). Yes: 6 No: 0 PASSED
EXECUTIVE SESSION:	A motion was made by Ki Gamble and seconded by J. Wynn Fleener that the board, administration and clerk go into executive session at 8:31 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 8:36 p.m. Yes: 6 No: 0 PASSED
EXECUTIVE SESSION:	A motion was made by Ki Gamble and seconded by Tony Rhodes that the board and superintendent go into executive session at 8:37 p.m. to discuss open positions for the 2021-22 school year, pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 8:52 p.m. The principals were invited to join the executive session at 8:50 p.m. Yes: 6 No: 0 PASSED
NO ACTION:	No action was taken on a letter of representation with KASB; consideration of attaching USD 474 territory; or considering hiring a superintendent.
REPORTS:	The principals reported on the spelling bee, forensics and other school activities.
	Superintendent Staci Derstein reported that the Friends of Education Charitable Trust will not hold a silent auction fundraiser this basketball season.
ADIOURNMENT	President Ki Gamble declared the meeting adjourned at 9.18 n m

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:18 p.m.

President, Board of Education

Clerk, Board of Education