UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING FEBRUARY 12, 2024

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 Ki Gamble at 8:02 p.m.
MEMBERS:	Ki Gamble, David Allison, Jamie Brown, Mike Greenleaf, Tyler Heinson, J. Wynn Fleener, Cory Zenger
STAFF:	Mark Clodfelter, Travis Powell, Stephanie White-Neuhold, Cassie Kirby
APPROVE AGENDA:	 A motion was made by J. Wynn Fleener and seconded by David Allison to approve the agenda with one addition: 1. Approve substitute application Yes: 7 No: 0 PASSED
APPROVE MINUTES:	A motion was made by Cory Zenger and seconded by Tyler Heinson to approve the minutes of the regular meeting held January 22, 2024. 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 February bills in the amount of \$66,369.23. Yes: 7 No: 0 PASSED
ADOPT POLICY UPDATES:	A motion was made by J. Wynn Fleener and seconded by Tyler Heinson to adopt the following policy updates as recommended by the Kansas Association of School Boards: EBBD, GARIA, GARID, JBH, JDDAA, and JGFGBA. Yes: 7 No: 0 PASSED
REVIEW CALENDAR:	The superintendent presented a preliminary draft of a school calendar for the 2024-25 year. The calendar will be considered for approval at a future meeting.
APPOINT NEGOTIATORS:	A motion was made by Mike Greenleaf and seconded by Cory Zenger to appoint Ki Gamble, David Allison and J. Wynn Fleener as the board's negotiating team. Yes: 7 No: 0 PASSED

Page Two, February 12, 2024

- HIRE GOLFA motion was made by David Allison and seconded by Tyler Heinson
to hire Garrett Jantz as head golf coach and Stacy Sneed as assistant
golf coach/driver for 2023-24.
Yes: 7 No: 0 PASSED
- PURCHASEA motion was made by J. Wynn Fleener and seconded by MikeMOWERS:Greenleaf to approve the purchase of two mowers from MorganDiesel at a total cost of \$14,095.90.Yes: 7No: 0PASSED
- EXECUTIVE A motion was made by Tyler Heinson and seconded by J. Wynn SESSION: Fleener that the board and administration go into executive session at 8:44 p.m. to discuss staffing, pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 9:50 p.m. Yes: 7 No: 0 PASSED
- REPORTS: Principal Stephanie White-Neuhold reported on teacher evaluations, testing and the Kiowa County Spelling Bee.

Principal Travis Powell reported on arts and forensics competitions, and he informed the board that Superintendent Mark Clodfelter was awarded an SPIAA Lifetime Pass.

President Ki Gamble discussed a House Bill pertaining to special education funding.

- APPROVEA motion was made by David Allison and seconded by Tyler HeinsonSUBSTITUTE:to approve the substitute teacher application of Katie-Lee Harrison.Yes: 7No: 0PASSED
- ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:01 p.m.

President, Board of Education

Clerk, Board of Education