UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING FEBRUARY 26, 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 8:01 p.m. |
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| MEMBERS: | Ki Gamble, David Allison, Tyler Heinson, J. Wynn Fleener |
| ABSENT: | Jamie Brown, Mike Greenleaf, Cory Zenger |
| STAFF: | Mark Clodfelter, Brian Deterding, Travis Powell, Stephanie White- Neuhold, Cassie Kirby, Marcus Mitchell |
| AUDIENCE: | Brandie Waldschmidt, Patrick Janssen, Jason Brown, Regan Greenleaf, Hannah Greenleaf |
| APPROVE AGENDA: | A motion was made by J. Wynn Fleener and seconded by David Allison to approve the agenda as presented. Yes: 4 No: 0 PASSED |
| APPROVE MINUTES: | A motion was made by J. Wynn Fleener and seconded by Tyler Heinson to approve the minutes of the regular meeting held February 12, 2024. Yes: 4 No: 0 PASSED |
| | Jamie Brown and Mike Greenleaf arrived at 8:04 p.m. |
| APPROVE PAYMENT OF BILLS: | A motion was made by J. Wynn Fleener and seconded by Mike Greenleaf to approve payment of additional February bills in the amount of \$84,711.15. Yes: 6 No: 0 PASSED |
| APPROVE CALENDAR: | A motion was made by Tyler Heinson and seconded by Jamie Brown to approve the 2024-25 school calendar (see attached). Yes: 6 No: 0 PASSED |

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| APPROVE JAG-K AGREEMENT: | Following a presentation by students in the program, a motion was made by Mike Greenleaf and seconded by Tyler Heinson to approve an agreement with Jobs for America's Graduates-Kansas for 2024-25 at a cost of \$12,750. Yes: 6 No: 0 PASSED |
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| APPROVE SERVICE CENTER AGREEMENT: | A motion was made by J. Wynn Fleener and seconded by Mike Greenleaf to approve a three-year agreement with the Southwest Plains Regional Service Center. Yes: 5 No: 1 (J. Brown abstained) PASSED |
| HIRE DRIVER EDUCATION INSTRUCTOR, SET FEES: | A motion was made by Jamie Brown and seconded by David Allison to approve hiring Andrew Nation to teach driver education in June 2024 at a rate of \$210 per student; and to set the fee at \$225 for in- district students and \$375 for out-of-district students. Yes: 6 No: 0 PASSED |
| EXECUTIVE SESSION: | A motion was made by J. Wynn Fleener and seconded by David Allison that the board, administration and Brandie Waldschmidt go into executive session at 8:28 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 9:00 p.m. Yes: 6 No: 0 PASSED |
| EXECUTIVE SESSION: | A motion was made by J. Wynn Fleener and seconded by David Allison that the board, administration and Brandie Waldschmidt go into executive session at 9:00 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 9:15 p.m. (Ki Gamble left the executive session at 9:08 p.m.) Yes: 6 No: 0 PASSED |
| ACCEPT TEACHER RESIGNATION: | A motion was made by Jamie Brown and seconded by J. Wynn Fleener to accept the resignation of Drake Middleton, effective at the end of the 2023-24 school year. Yes: 6 No: 0 PASSED |
| ACCEPT COACHING RESIGNATIONS: | A motion was made by David Allison and seconded by Jamie Brown to accept the assistant coaching resignations of Kami Ballard, Kristi Heft, Kaitelyn Welch and Ashton Heft. Yes: 6 No: 0 PASSED |

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| APPROVE SUBSTITUTE: | A motion was made by Mike Greenleaf and seconded by TylerHeinson to approve the substitute teacher application of RaymondElliott.Yes: 6No: 0PASSED |
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| APPROVE | A motion was made by J. Wynn Fleener and seconded by Tyler |
| SUBSTITUTE: | Heinson to approve the substitute teacher application of Katelyn |
| | Andrist. |
| | Yes: 6 No: 0 PASSED |
| REPORTS: | The building principals reported on Fastbridge testing, upcoming student-led conferences, and spring sports practices. |
| | The superintendent reported that the Friends of Education Charitable Trust silent auction raised over \$4,200. |
| ADJOURNMENT: | President Ki Gamble declared the meeting adjourned at 9:39 p.m. |

President, Board of Education

Clerk, Board of Education