UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING JANUARY 28, 2019

CALL	The Board of Education of Unified School District No. 422, State of
ТО	Kansas, Kiowa County, met for a regular meeting at the school district
ORDER:	office, 710 S. Main Street in Greensburg. The meeting was called to
	order by President Ki Gamble at 8:00 p.m.

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

STAFF: Staci Derstein, Travis Powell, Cassie Kirby

AUDIENCE: Mark Bauer, Caydan Pore, Connor Pore, Bryson Brown, Ashlind Gumpenberger, Cresten Pore, Chloe Aydelott, Lisa Kendall-Brown, Gary Brown, Audrey Pore

APPROVEA motion was made by J. Wynn Fleener and seconded by RosaAGENDA:Spainhour to approve the agenda with one addition:
1. Hire assistant forensics coach

Yes: 7 No: 0 PASSED

(Note: Although the forensics assistant was added to the agenda, the board inadvertently failed to take action. The item will be included on the agenda of the next regular board meeting.)

APPROVEA motion was made by Paul Kendall and seconded by DarrenMINUTES:McDonald to approve the minutes of the regular meeting held January
14, 2019.

Yes: 7 No: 0 PASSED

APPROVEA motion was made by Rosa Spainhour and seconded by TonyPAYMENTRhodes to approve payment of additional January bills in the amountOF BILLS:of \$232,818.70.

Yes: 7 No: 0 PASSED

ADOPT A motion was made by Paul Kendall and seconded by Cory Zenger to POLICY adopt the following policy updates recommended by the Kansas UPDATES: Association of School Boards: ADA, BCAC, CN, EBBE, GAAC, GAACA, GAAF, GACA, GAOC – Option 2, JCAC, JCDAA – Option 2, JGEC, JGECA, JGFG and KCB. Yes: 7 No: 0 PASSED Page Two, January 28, 2019

- FINANCIALMark Bauer of VonFeldt, Bauer & VonFeldt Certified PublicAUDIT:Accountants presented his audit report of the 2017-18 fiscal year.
- STUDENTS Students Caydan Pore, Connor Pore and Bryson Brown made a proposal to the board in support of adding baseball, and possibly softball, to the list of school-sponsored athletics. The board president commended them for their presentation, which he had prefaced by explaining that a decision would not be made at this meeting or the next because the board and administration would need time to gather information.
- PROPOSEDThe superintendent shared a preliminary draft of the 2019-20 schoolCALENDAR:calendar.
- PARENTThe superintendent reviewed data collected in a parent survey as partSURVEY:of the school accreditation process.
- REPORTS: Principal Travis Powell reported on the SPIAA Basketball Tournament and Big Read awards. He also announced that Greensburg State/SJN Bank will be sponsoring admissions at the February 1 Basketball Royalty game.

Superintendent Staci Derstein reported that she has received notification of the corrections needed following the recent Civil Rights Audit. She also reminded the board of the upcoming Friends of Education Charitable Trust silent auction.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:45 p.m.

President, Board of Education

Clerk, Board of Education