UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING JANUARY 22, 2024

CALL	The Board of Education of Unified School District No. 422, State of
ТО	Kansas, Kiowa County, met for a regular meeting at school room
ORDER:	#111, 710 S. Main Street in Greensburg. The meeting was called to
	order by Ki Gamble at 7:04 a.m.

- MEMBERS: Ki Gamble, Mike Greenleaf, Tyler Heinson, J. Wynn Fleener, Cory Zenger, and Jamie Brown by phone
- ABSENT: David Allison
- STAFF: Mark Clodfelter, Stephanie White-Neuhold, Cassie Kirby
- AUDIENCE: Aaron Koehn, Patrick Janssen

APPROVEA motion was made by J. Wynn Fleener and seconded by MikeAGENDA:Greenleaf to approve the agenda as presented.
Yes: 6 No: 0 PASSED

APPROVE A motion was made by Mike Greenleaf and seconded by Tyler MINUTES: Heinson to approve the minutes of the regular meeting held January 10, 2024. Yes: 6 No: 0 PASSED

APPROVEA motion was made by J. Wynn Fleener and seconded by Cory ZengerPAYMENTto approve payment of additional January bills in the amount ofOF BILLS:\$241,314.99.

Yes: 6 No: 0 PASSED

UPDATEA motion was made by J. Wynn Fleener and seconded by TylerBANKHeinson to approve an updated roster of bank account signers (seeSIGNERS:attached).Yes: 6No: 0PASSED

HIRE	A motion w	vas made by	Mike Greenleaf and seconded by Cory Zenger
FORENSICS	to hire Jane	t West as as	sistant forensics coach for 2023-24.
ASSISTANT:	Yes: 6	No: 0	PASSED

Page Two, January 22, 2024

UPDATE CRISIS PLAN:	A motion was made by J. Wynn Fleener and seconded by Tyler Heinson to approve an updated school crisis plan (see attached). Yes: 6 No: 0 PASSED
REVIEW CPA AUDIT:	Aaron Koehn, CPA with Vonfeldt, Bauer & VonFeldt, reviewed the 2022-23 fiscal audit.
EXECUTIVE SESSION:	A motion was made by J. Wynn Fleener and seconded by Tyler Heinson that the board and administration go into executive session at 8:22 a.m. to discuss personnel performance, pursuant to the non- elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 8:40 a.m. Yes: 6 No: 0 PASSED
EXECUTIVE SESSION:	A motion was made by J. Wynn Fleener and seconded by Tyler Heinson that the board and administration go into executive session at 8:40 a.m. to discuss personnel performance, pursuant to the non- elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 9:30 a.m. Yes: 6 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:30 a.m.

President, Board of Education

Clerk, Board of Education