

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JANUARY 23, 2017

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 President Ki Gamble at 12:22 p.m.

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

ABSENT: Sue Greenleaf

STAFF: Staci Derstein, Brian Deterding, Cassie Kirby

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda as presented.
Yes: 6 No: 0 PASSED

APPROVE MINUTES: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve the minutes of the regular meeting held January 9, 2017.
Yes: 6 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Tony Rhodes and seconded by Cory Zenger to approve payment of additional January bills in the amount of \$19,862.23.
Yes: 6 No: 0 PASSED

DISCUSS CALENDAR: Assistant Superintendent Staci Derstein discussed staff input she has started gathering for the 2017-18 school calendar.

REPORTS: Principal Brian Deterding reported on junior high activities and Learning Academy enrollments.

Assistant Superintendent Staci Derstein reported that the City of Mullinville tabled action on the transfer of the school property, because icy conditions and power outages interfered with council meeting attendance. She also reminded board members that the Friends of Education Charitable Trust Silent Auction is scheduled for Friday, February 3.

REPORTS
(continued): Board members Paul Kendall and Tony Rhodes expressed appreciation for the high school faculty and student body spending a day cleaning up tree branches following the recent ice storm.

MEETING
TIME FOR
EVALUATION: President Ki Gamble handed out forms for evaluation of the assistant superintendent, and asked board members to fill them out and return them to the February 13 meeting. The meeting will begin at 7:00 p.m., to allow time for the board to compile and discuss the evaluation prior to beginning regular business around 8:00 p.m.

EXECUTIVE
SESSION: A motion was made by Ki Gamble and seconded by Paul Kendall to go into executive session at 1:01 p.m. with the administration present to discuss student matters in order to protect the privacy rights of the individual(s) to be discussed, and that the board return to open meeting at 1:10 p.m.
Yes: 6 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 1:10 p.m.

President, Board of Education

Clerk, Board of Education