UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING JANUARY 27, 2020

| 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 12:02 p.m. |
|---------------------------------|---|
| MEMBERS: | Ki Gamble, J. Wynn Fleener, Paul Kendall, Darren McDonald, Tony Rhodes, Rosa Spainhour, Cory Zenger |
| STAFF: | Staci Derstein, Brian Deterding, Travis Powell, Cassie Kirby |
| AUDIENCE: | Aaron Koehn, Mariana Shuck (student teacher) |
| APPROVE AGENDA: | A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda as presented. Yes: 7 No: 0 PASSED |
| APPROVE MINUTES: | A motion was made by Darren McDonald and seconded by Cory Zenger to approve the minutes of the regular meeting held January 13, 2020. Yes: 7 No: 0 PASSED |
| APPROVE PAYMENT OF BILLS: | A motion was made by Cory Zenger and seconded by Paul Kendall to approve payment of additional January bills in the amount of \$174,931.40. Yes: 6 No: 1 (Ki Gamble opposed) PASSED Superintendent Staci Derstein left the meeting room at 12:15 p.m. |
| APPOINT REC BOARD MEMBER: | A motion was made by Paul Kendall and seconded by J. Wynn Fleener to appoint Thomas Derstein to fill a vacancy on the Greensburg Recreation Commission board, with a term expiring on June 30, 2020. Yes: 7 No: 0 PASSED Superintendent Staci Derstein returned to the meeting at 12:19 p.m. |
| APPROVE POLICY UPDATE: | A motion was made by Tony Rhodes and seconded by Cory Zenger to approve an update to policy DFE. Yes: 7 No: 0 PASSED |

Page Two, January 27, 2020

APPOINT A motion was made by Cory Zenger and seconded by Darren McDonald to appoint Rosa Spainhour to the board negotiations team. **NEGOTIATOR:** Yes: 6 No: 1 (Rosa Spainhour abstained) PASSED REVIEW Aaron Koehn of VonFeldt, Bauer and VonFeldt gave a review of the FISCAL AUDIT: 2018-19 fiscal year audit. APPROVE A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to approve publication of a notice of hearing regarding HEARING NOTICE: continuation of the Neighborhood Revitalization Plan. Yes: 6 No: 1 (Paul Kendall abstained) PASSED HIRE A motion was made by Paul Kendall and seconded by J. Wynn Fleener to hire Kim Stewart as an assistant forensics coach for the FORENSICS **ASSISTANT:** 2019-20 school year. Yes: 7 No: 0 PASSED A motion was made by Cory Zenger and seconded by Darren APPROVE McDonald to approve the purchase of a sander for the industrial arts PURCHASE shop at a price of \$17,849. OF SANDER: Yes: 7 No: 0 PASSED **REPORTS**: Principal Brian Deterding reported on junior high activities and plans for virtual school assessment testing. Principal Travis Powell reported on high school activities and preliminary discussions regarding the 2020-21 basketball schedule. Superintendent Staci Derstein discussed computer needs and graphics for the new activity bus. Board President Ki Gamble gave a special education board report. ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 1:00 p.m.

President, Board of Education

Clerk, Board of Education