

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JULY 23, 2018

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 8:02 p.m.

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

STAFF: Staci Derstein, Cassie Kirby, Brooke Harshaw

AUDIENCE: Steve Kirk

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve the agenda with one addition:
1. Approve use of Contingency Reserve funds for teacher computers
Yes: 7 No: 0 PASSED

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Tony Rhodes to approve the minutes of the regular meeting held July 11, 2018.
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Darren McDonald to approve payment of additional July bills in the amount of \$108,689.91.
Yes: 7 No: 0 PASSED

APPROVE BANKING PROGRAM: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the Save For America student banking program for 2018-19.
Yes: 7 No: 0 PASSED

DISCUSS FFA CONFERENCE: Brooke Harshaw, ag science teacher, spoke to the board about the National FFA Conference. No action was taken.

DISCUSS HEALTH INS.: The superintendent discussed employee health insurance. No action was taken.

- APPOINT
SCK BOARD
ALTERNATES: A motion was made by Paul Kendall and seconded by Darren McDonald to appoint all board members, other than Ki Gamble, as alternate representatives to the SCKSEC board.
Yes: 7 No: 0 PASSED
- REVIEW
REC. BUDGETS: The board reviewed 2018-19 budgets for the Greensburg Recreation Commission and the Mullinville Recreation Commission.
- APPROVE
SAFETY
PROGRAM: A motion was made by Cory Zenger and seconded by Tony Rhodes to approve obtaining three-year certification in the ALICE (Alert Lockdown Inform Counter Evacuate) program.
Yes: 7 No: 0 PASSED
- APPROVE
USE OF
CONTINGENCY
RESERVE FUND: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve purchasing teacher computers with Contingency Reserve funds.
Yes: 7 No: 0 PASSED
- REPORTS: Superintendent Staci Derstein reported on facility projects.

President Ki Gamble gave an SCKSEC meeting report.
- ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:17 p.m.

President, Board of Education

Clerk, Board of Education