

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
JULY 25, 2016

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 District Office, 710 S. Main Street in Greensburg. The meeting was called to order by President Ki Gamble at 8:11 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Cory Zenger

ABSENT: Sue Greenleaf, Tony Rhodes, Rosa Spainhour

STAFF: Dr. Glen Davis, 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: 4 No: 0 PASSED

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Cory Zenger to approve the minutes of the regular meeting held July 11, 2016.  
Yes: 4 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve payment of additional July bills in the amount of \$69,214.06.  
Yes: 4 No: 0 PASSED

APPROVE BANK ACCOUNT SIGNERS: A motion was made by Paul Kendall and seconded by Cory Zenger to approve the following signers for school bank accounts: High School Activity Fund – Randy Fulton, Dana Trummel, Cassie Kirby; Grade School/Junior High Activity Fund – Staci Derstein, Brian Deterding, Brenda Myers, Cassie Kirby; General Fund – Cassie Kirby, Dana Trummel, Mindy Heinson, Ki Gamble, Paul Kendall; H. B. Cope Drum Major Award Trust – Staci Derstein, Cassie Kirby; Clerk’s Petty Cash – Staci Derstein, Cassie Kirby, Dana Trummel, Mindy Heinson; Investment Fund – Staci Derstein, Cassie Kirby, Dana Trummel.  
Yes: 4 No: 0 PASSED

DISCUSS  
SCHOOL  
PROPERTIES:

The board discussed options for the district-owned house and for the school building in Mullinville. No action was taken on either item, but the board did encourage Staci Derstein to pursue discussions with City of Mullinville officials to ascertain their interest in acquiring the facility for community use.

REVIEW  
POLICY  
UPDATES:

Staci Derstein presented board policy updates suggested by the Kansas Association of School Boards and reviewed them with the board. The updates will be considered for approval at the next board meeting on August 4.

APPROVE  
TURBINE  
MAINTENANCE:

A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve a one-year wind turbine maintenance agreement with Ethos Distributed Solutions.  
Yes: 4      No: 0      PASSED

REVIEW  
REC BUDGETS:

Proposed budgets for the Greensburg Recreation Commission and the Mullinville Recreation Commission were reviewed by the board.

REPORTS:

Principal Brian Deterding reported on virtual school enrollment.

Assistant Superintendent Staci Derstein reported that the staff back-to-school picnic has been tentatively set for August 14, and the annual Friends of Education Charitable Trust meeting is scheduled for August 22.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:35 p.m.

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President, Board of Education

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Clerk, Board of Education

