UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING JUNE 11, 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 8:03 p.m.
MEMBERS:	Ki Gamble, Paul Kendall, J. Wynn Fleener, Tony Rhodes, Cory Zenger
ABSENT:	Rosa Spainhour
STAFF:	Staci Derstein, Travis Powell, Brian Deterding, Cassie Kirby
AUDIENCE:	Darren McDonald
APPROVE AGENDA:	 A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve the agenda with two additions: 1. Hire secretary for virtual school 2. Executive session – non-elected personnel Yes: 5 No: 0 PASSED
APPROVE MINUTES:	A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve the minutes of the regular meeting held May 29, 2018. Yes: 5 No: 0 PASSED
APPROVE PAYMENT OF BILLS:	A motion was made by Paul Kendall and seconded by Tony Rhodes to approve payment of June bills in the amount of \$119,966.23. Yes: 5 No: 0 PASSED
APPROVE TRACK, FIELD REPAIRS:	A motion was made by J. Wynn Fleener and seconded by Paul Kendall to accept the bid from Field Turf to replace interior curb, replace triple jump runway, install new turf and resurface the inside track lane, with work to be scheduled this summer. Yes: 4 No: 1 (K. Gamble opposed) PASSED

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- EXECUTIVE A motion was made by Ki Gamble and seconded by J. Wynn Fleener SESSION: to go into executive session at 8:29 p.m. with administration and Darren McDonald present to discuss items for teacher negotiations pursuant to the exception for employer-employee negotiations under Kansas Open Meeting Act, and that the open meeting will resume at 8:39 p.m. Yes: 5 No: 0 PASSED
- APPROVE
MEMBERSHIPA motion was made by J. Wynn Fleener and seconded by Tony
Rhodes to approve payment of the following membership dues for
2018-19: Kansas Association of School Boards \$4,985.86; KASB
Legal Assistance Fund \$2,100; Schools for Quality Education -
\$175; and Schools For Fair Funding \$1,338.75.
Yes: 5 No: 0 PASSED
- INCREASEA motion was made by Paul Kendall and seconded by J. WynnCLASSIFIEDFleener to give classified employees a \$.40 per hour wage increase forWAGES:2018-19.Yes: 5No: 0PASSED
- EXECUTIVE A motion was made by Ki Gamble and seconded by J. Wynn Fleener SESSION: that the board and administration go into executive session at 8:46 p.m. with administration and Darren McDonald present to discuss employees pursuant to the non-elected personnel exception under Kansas Open Meeting Act, and that the open meeting will resume at 8:51 p.m.

Yes: 5 No: 0 PASSED

HIRE VIRTUAL
SCHOOLA motion was made by J. Wynn Fleener and seconded by Cory Zenger
to hire Michelle Comaduran for a secretarial position in the 21st
Century Learning Academy beginning July 9, 2018.
Yes: 5 No: 0 PASSED

REVIEW Administrators reviewed proposed changes in the elementary, junior STUDENT high and high school student handbooks. The updated handbooks will be on the agenda to be considered for approval at the next board meeting. Page Three, June 11, 2018

REPORTS: Superintendent Staci Derstein discussed the Safe and Secure Schools Act, and reported on facility projects. She also informed the board that a group of bicyclists will be spending the night in the gymnasium on Tuesday, June 12.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:05 p.m.

President, Board of Education

Clerk, Board of Education