

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JUNE 12, 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 8:05 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Sue Greenleaf, Tony Rhodes, Cory Zenger

ABSENT: Rosa Spainhour

STAFF: Staci Derstein, Brian Deterding, Travis Powell, Cassie Kirby

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with two additions:
1. Hire assistant high school boys' basketball coach
2. Hire assistant junior high boys' basketball coach
Yes: 6 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 May 22, 2017.
Yes: 6 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Sue Greenleaf and seconded by J. Wynn Fleener to approve payment of June bills in the amount of \$109,130.58.
Yes: 6 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Sue Greenleaf to go into executive session at 8:23 p.m. with the administration present to discuss non-elected personnel in order to protect the privacy rights of the individual(s) to be discussed, and that the board return to open meeting at 8:45 p.m. Brian Deterding left the executive session at 8:30 p.m.
Yes: 6 No: 0 PASSED

- EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by Paul Kendall to go into executive session at 8:45 p.m. with the administration and Travis Powell present to discuss negotiations in order to protect the district's right to confidentiality, and that the board return to open meeting at 8:55 p.m.
Yes: 6 No: 0 PASSED
- APPROVE NEGOTIATED AGREEMENT: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to approve the 2017-18 Negotiated Agreement, including changes in GBRI and adding \$500 to the base salary.
Yes: 6 No: 0 PASSED
- APPROVE BOARD MEMBERSHIPS: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve 2017-18 member dues for Kansas Association of School Boards - \$5,817, KASB Legal Services - \$1,650, Schools for Quality Education - \$175, and Schools For Fair Funding - \$687.
Yes: 6 No: 0 PASSED
- APPROVE RECREATION CONTRACT: A motion was made by Paul Kendall and seconded by Tony Rhodes to approve a revised agreement with the Greensburg Recreation Commission (see attached).
Yes: 6 No: 0 PASSED
- APPROVE STUDENT HANDBOOKS: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the 2017-18 student handbooks as presented by administration, with an amendment regarding high school lunches.
Yes: 6 No: 0 PASSED
- INCREASE CLASSIFIED SALARIES: A motion was made by Sue Greenleaf and seconded by Tony Rhodes to increase classified staff wages by 25 cents per hour for 2017-18.
Yes: 6 No: 0 PASSED
- SET ADMIN SALARIES: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to set 2017-18 administrator salaries as follows: high school principal - \$71,000; junior high/virtual school principal - \$73,000; and superintendent/elementary principal - \$94,000.
Yes: 6 No: 0 PASSED
- HIRE HIGH SCHOOL COACH: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to hire Ryan Tarver as high school boys' assistant basketball coach for 2017-18.
Yes: 6 No: 0 PASSED

HIRE JUNIOR
HIGH COACH:

A motion was made by Paul Kendall and seconded by J. Wynn Fleener to hire Brian Deterding as junior high boys' assistant basketball coach for 2017-18.

Yes: 6 No: 0 PASSED

DISCUSS
2017-18 FEES:

The board discussed enrollment fees and meal prices for 2017-18. Prices will be set at the next meeting.

DISCUSS
INSURANCE:

The board was presented with the new employee health insurance rates, which will take effect September 1, 2017.

REPORTS:

Principal Brian Deterding reported on a calendar planning meeting, and he gave a virtual school report.

Assistant Superintendent Staci Derstein gave updates on the wind turbine, the security camera project, and the beef donation program. She told the board she is gathering information about a collection service for unpaid bills.

Vice President Paul Kendall reported that he has agreed to serve on the KASB Workers Compensation board of directors.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:55 p.m.

President, Board of Education

Clerk, Board of Education