UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING JUNE 12, 2023

CALL	The Board of Education of Unified School District No. 422, State of
ТО	Kansas, Kiowa County, met for a regular meeting at the school district
ORDER:	office, 710 S. Main Street in Greensburg. The meeting was called to
	order by President Ki Gamble at 8:00 p.m.

- MEMBERS: Ki Gamble, Paul Kendall, David Allison, J. Wynn Fleener, Mike Greenleaf, Tony Rhodes, Cory Zenger
- STAFF: Mark Clodfelter, Travis Powell, Stephanie White-Neuhold, Cassie Kirby
- AUDIENCE: Patrick Janssen

APPROVEA motion was made by J. Wynn Fleener and seconded by TonyAGENDA:Rhodes to approve the agenda with two additions:1.Consider property insurance for 2023-24

- 2. Consider student insurance for 2023-24
- Yes: 7 No: 0 PASSED

APPROVEA motion was made by Paul Kendall and seconded by J. WynnMINUTES:Fleener to approve the minutes of the regular meeting held May 22,
2023.

Yes: 7 No: 0 PASSED

APPROVEA motion was made by Mike Greenleaf and seconded by Cory ZengerPAYMENTto approve payment of June bills in the amount of \$263,947.63.OF BILLS:Yes: 7 No: 0 PASSED

DISCUSSPrincipals presented proposed changes for the 2023-24 studentSTUDENThandbooks. The board will consider approval of the updatedHANDBOOKS:handbooks at a future meeting.

APPROVEA motion was made by J. Wynn Fleener and seconded by David2023-24 MEALAllison to approve 2023-24 meal prices and student fees asPRICES, FEES:recommended by the superintendent (see attached).Yes: 7No: 0PASSED

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SCHEDULE A motion was made by Paul Kendall and seconded by Cory Zenger to set the 2023-24 organizational board meeting for 8:00 p.m. on **MEETING:** Monday, July 10. Yes: 7 No: 0PASSED DISCUSS The superintendent discussed policy updates recommended by the POLICY Kansas Association of School Boards. Approval of policies will be considered at the next board meeting. **UPDATES:** DISCUSS The superintendent discussed obtaining health insurance consulting from KBS. No action was taken. **INSURANCE:** DISCUSS Administration discussed purchasing radios for use at track meets and other events. The board requested information about the cost of **RADIOS:** replacing the batteries before making a decision on the request. **APPROVE** A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve a workers compensation insurance policy with WORK COMP POLICY: KASB Workers Comp Fund for the 2023-24 school year, at a cost of \$12,280.00. Yes: 7 No: 0 PASSED APPROVE A motion was made by J. Wynn Fleener and seconded by Mike Greenleaf to approve a policy for property and liability insurance with PROPERTY EMC Insurance for the 2023-24 year, at a cost of \$209,777.00. **INSURANCE:** Yes: 7 No: 0PASSED **APPROVE** A motion was made by Tony Rhodes and seconded by Cory Zenger **STUDENT** to approve Student Assurance coverage for 2023-24. **INSURANCE:** Yes: 7 No: 0PASSED A motion was made by J. Wynn Fleener and seconded by David EXECUTIVE Allison that the board and administration go into executive session at **SESSION:** 9:16 p.m. to discuss staffing, pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 9:26 p.m. Yes: 7 No: 0 PASSED HIRE JH A motion was made by Paul Kendall and seconded by Mike Greenleaf to hire Leona Engelcke as assistant junior high girls' basketball coach COACH: for the 2023-24 year. Yes: 7 No: 0 PASSED

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- EXECUTIVE A motion was made by J. Wynn Fleener and seconded by Mike SESSION: Greenleaf that the board and administration go into executive session at 9:28 p.m. to discuss teacher negotiation items, pursuant to the employer-employee negotiations exception under the Kansas Open Meeting Act, and that the open meeting will resume at 9:40 p.m. Yes: 7 No: 0 PASSED
- EXECUTIVEA motion was made by J. Wynn Fleener and seconded by MikeSESSION:Greenleaf that the board and administration go into executive session
at 9:40 p.m. to discuss teacher negotiation items, pursuant to the
employer-employee negotiations exception under the Kansas Open
Meeting Act, and that the open meeting will resume at 10:00 p.m.
Yes: 7 No: 0 PASSED
- REPORTS: The principals reported on grant applications and summer credit recovery.

The superintendent discussed landscaping issues and school calendars.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:04 p.m.

President, Board of Education

Clerk, Board of Education