

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JUNE 13, 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 8:01 p.m.

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

ABSENT: Sue Greenleaf

STAFF: Darin Headrick, Staci Derstein, Brian Deterding, Cassie Kirby

AUDIENCE: Jeff Guy

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with two additions:
1. Executive session – non-elected personnel
2. Consider strength and conditioning transportation
Yes: 6 No: 0 PASSED

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve the minutes of the regular meeting held May 16, 2016.
Yes: 6 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve payment of June bills in the amount of \$222,645.74.
Yes: 6 No: 0 PASSED

APPROVE RELOCATION OF VIRTUAL SCHOOL: A motion was made by Rosa Spainhour and seconded by Cory Zenger to approve the following resolution:
Whereas our budget is shrinking, and
Whereas we have reduced administration by one, it is important to have all administrators at Greensburg at all times in addition to the money we can save by relocating,
Therefore, be it resolved by the Board of Unified School District 422 to relocate the virtual school to the Greensburg campus.
Yes: 4 No: 2 (J. Wynn Fleener and Paul Kendall opposed) PASSED

APPROVE SUPPLEMENTAL POSITIONS: A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve supplemental assignments for 2016-17 as presented by administration (see attached).
Yes: 6 No: 0 PASSED

APPROVE MEMBERSHIP DUES: A motion was made by Paul Kendall and seconded by Tony Rhodes to approve the following dues/memberships for 2016-17: Kansas Association of School Boards, \$5,817; KASB Legal Assistance Fund, \$1,650; Schools for Quality Education, \$350; and Schools For Fair Funding, \$916.
Yes: 6 No: 0 PASSED

APPROVE PROPERTY INSURANCE: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve a policy with EMC Insurance for property and liability coverage for 2016-17.
Yes: 6 No: 0 PASSED

SET 2016-17 CLASSIFIED SALARIES: A motion was made by Tony Rhodes and seconded by Paul Kendall to approve classified salaries for 2016-17 as presented by the superintendent (see attached).
Yes: 6 No: 0 PASSED

DISCUSS ENROLLMENT FEES: The superintendent gave the board a history of meal prices and enrollment fees. The board will be asked to set 2016-17 fees at the next board meeting.

REPORTS: Elementary/junior high Principal Staci Derstein reported that she and Kathy Headrick have been invited to Washington, D.C. to receive recognition for being named a National School of Character. She also reported on a league teacher inservice planned for November 4.

Superintendent Darin Headrick requested that the board change the date of the year-end board meeting. It was the consensus of the board to hold the meeting at 8:00 p.m. on Wednesday, June 29. The superintendent also discussed pre-paying some 2016-17 expenditures.

APPROVE TRANSPORTING FOR WEIGHTS: A motion was made by Cory Zenger and seconded by Paul Kendall that USD 422 will provide transportation from Mullinville to Greensburg for summer strength and conditioning sessions.
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 9:22 p.m. with the clerk 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 9:30 p.m.

Yes: 6 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:30 p.m.

President, Board of Education

Clerk, Board of Education