

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
JUNE 27, 2019

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 8:01 p.m.

MEMBERS: Ki Gamble, Paul Kendall, Darren McDonald, Rosa Spainhour

ABSENT: J. Wynn Fleener, Tony Rhodes, Cory Zenger

STAFF: Staci Derstein, Travis Powell, Cassie Kirby

APPROVE AGENDA: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve the agenda with two additions:

1. Consider purchase of 14-passenger handicap-accessible bus
2. Approve use of Contingency Reserve funds to purchase goal posts

Yes: 4 No: 0 PASSED

Tony Rhodes arrived at 8:03 p.m.

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Darren McDonald to approve the minutes of the regular meeting held June 10, 2019, and the minutes of the special meeting held June 16, 2019.

Yes: 5 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Darren McDonald and seconded by Tony Rhodes to approve payment of final June bills in the amount of \$261,703.46.

Yes: 5 No: 0 PASSED

APPROVE MEMBERSHIP DUES: A motion was made by Paul Kendall and seconded by Darren McDonald to approve 2019-20 memberships to Kansas Association of School Boards (\$5,104.16); KASB Legal Assistance Fund (\$2,100); and Schools for Quality Education (\$375).

Yes: 5 No: 0 PASSED

SCHEDULE BOARD MEETING: A motion was made by Darren McDonald and seconded by Tony Rhodes to schedule the July organizational board meeting for 8:00 p.m. on Monday, July 8, 2019.

Yes: 5 No: 0 PASSED

APPROVE
GENERAL
FUND
TRANSFERS:

A motion was made by Rosa Spainhour and seconded by Tony Rhodes to approve the following transfers from the General Fund: Career/Technical Education - \$195,000; and Virtual Education – amount needed to fully expend the General Fund, approximately \$240,000.

Yes: 5 No: 0 PASSED

APPROVE
SUPPLEMENTAL
GENERAL
TRANSFERS:

A motion was made by Rosa Spainhour and seconded by Tony Rhodes to approve the following transfers from the Supplemental General Fund: Food Service - \$50,000; Special Education - \$170,000; Professional Development - \$25,000; Textbook - \$20,000; and At-Risk – amount needed to fully expend the Supplemental General Fund, approximately \$200,000.

Yes: 5 No: 0 PASSED

APPROVE
BUILDING,
WORK COMP.
INSURANCE:

A motion was made by Paul Kendall and seconded by Darren McDonald to approve the 2019-20 property and liability insurance policy with EMC Insurance and the 2019-20 workers' compensation policy with KASB Risk Management.

Yes: 5 No: 0 PASSED

APPROVE
STUDENT
INSURANCE:

A motion was made by Paul Kendall and seconded by Darren McDonald to approve a student insurance policy for 2019-20 from Student Assurance Services.

Yes: 5 No: 0 PASSED

PURCHASE
ACCESSIBLE
SCHOOL BUS:

A motion was made by Rosa Spainhour and seconded by Tony Rhodes to approve the purchase of a new 14-passenger wheelchair-accessible Thomas bus, using Contingency Reserve funds, at a cost of \$61,017.

Yes: 5 No: 0 PASSED

APPROVE
CONTINGENCY
EXPENDITURE:

A motion was made by Rosa Spainhour and seconded by Paul Kendall to approve the use of Contingency Reserve funds to purchase new goal posts for the football field, at a cost of \$9,650.

Yes: 5 No: 0 PASSED

EXECUTIVE
SESSION:

A motion was made by Ki Gamble and seconded by Tony Rhodes that the board and administration go into executive session at 8:40 p.m. to discuss the hiring of employees pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 9:10 p.m.

Yes: 5 No: 0 PASSED

The superintendent left the executive session from 8:50 to 9:00 p.m.

APPROVE
CLASSIFIED
SALARIES:

A motion was made by Paul Kendall and seconded by Tony Rhodes to approve classified salaries for 2019-20, as presented by the superintendent.

Yes: 5 No: 0 PASSED

HIRE BUILDING
SECRETARY:

A motion was made by Rosa Spainhour and seconded by Tony Rhodes to hire Kristin Wondra for the elementary/junior high secretarial position.

Yes: 5 No: 0 PASSED

EXECUTIVE
SESSION:

A motion was made by Ki Gamble and seconded by Tony Rhodes that the board and administration go into executive session at 9:12 p.m. to discuss items for negotiations pursuant to the exception for employer-employee negotiations under the Kansas Open Meeting Act, and that the open meeting will resume at 9:22 p.m.

Yes: 5 No: 0 PASSED

REPORTS:

Principal Travis Powell reported on a principals' conference he recently attended.

ADJOURNMENT:

President Ki Gamble declared the meeting adjourned at 9:41 p.m.

President, Board of Education

Clerk, Board of Education