## UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING JUNE 29, 2023

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 7:01 a.m.
MEMBERS:	Ki Gamble, Paul Kendall, David Allison, J. Wynn Fleener, Mike Greenleaf, Tony Rhodes, Cory Zenger
STAFF:	Mark Clodfelter, Brooke Oberle, Marshall Ballard; and Cassie Kirby via ZOOM
APPROVE AGENDA:	<ul> <li>A motion was made by J. Wynn Fleener and seconded by David Allison to approve the agenda with one addition:</li> <li>1. Designate temporary clerk</li> <li>Yes: 7 No: 0 PASSED</li> </ul>
APPOINT TEMPORARY CLERK:	A motion was made by Paul Kendall and seconded by Cory Zenger to appoint Brooke Oberle as temporary board clerk. Yes: 7 No: 0 PASSED
APPROVE MINUTES:	A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the minutes of the regular meeting held June 12, 2023. Yes: 7 No: 0 PASSED
APPROVE PAYMENT OF BILLS:	A motion was made by Mike Greenleaf and seconded by Tony Rhodes to approve payment of final June bills in the amount of 288,169.06. Yes: 7 No: 0 PASSED
APPROVE INSURANCE CONSULTING:	A motion was made by J. Wynn Fleener and seconded by David Allison to approve an agreement with KBS for insurance consulting. Yes: 7 No: 0 PASSED
AUTHORIZE GENERAL	A motion was made by J. Wynn Fleener and seconded by Paul Kendall to authorize the superintendent to make year-end transfers

AUTHORIZEA motion was made by J. Wynn Fleener and seconded by PaulGENERALKendall to authorize the superintendent to make year-end transfersFUNDfrom the General Fund.TRANSFERS:Yes: 7No: 0PASSED

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AUTHORIZE SUPP. GENERAL TRANSFERS:	A motion was made by J. Wynn Fleener and seconded by Paul Kendall to authorize the superintendent to make year-end transfers from the Supplemental General Fund. Yes: 7 No: 0 PASSED
SCHEDULE 2023-24 MEETINGS:	A motion was made by J. Wynn Fleener and seconded by Cory Zenger to schedule board meeting dates for 2023-24, primarily on the second and fourth Mondays of each month at 8:00 p.m. In the case of a calendar conflict, the meeting will be held on Tuesday at 8:00 p.m., or on Monday at 7:00 a.m. (see attached list). Yes: 7 No: 0 PASSED
AUTHORIZE DISPOSAL OF PROPERTY:	A motion was made by Cory Zenger and seconded by Mike Greenleaf to give the superintendent authority to dispose of used promethean boards; and to authorize the sale of desks from the 21 <sup>st</sup> Century Learning Academy for \$150 per desk. Yes: 7 No: 0 PASSED
EXECUTIVE SESSION:	A motion was made by Ki Gamble and seconded by J. Wynn Fleener that the board and administration go into executive session at 7:47 a.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 7:52 a.m. Yes: 7 No: 0 PASSED
APPROVE NEGOTIATED AGREEMENT:	A motion was made by Mike Greenleaf and seconded by David Allison to approve the 2023-24 Negotiated Agreement, setting the base teacher salary at \$43,000; allowing movement of steps and columns on the salary schedule; and increasing the health insurance benefit to \$725 per month. Yes: 7 No: 0 PASSED
EXECUTIVE SESSION:	A motion was made by Ki Gamble and seconded by J. Wynn Fleener that the board and administration go into executive session at 8:00 a.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 8:15 a.m. Yes: 7 No: 0 PASSED

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EXECUTIVE SESSION:	A motion was made by Ki Gamble and seconded by J. Wynn Fleener that the board and administration go into executive session at 8:15 a.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 8:35 a.m. Yes: 7 No: 0 PASSED
AMEND AGENDA:	A motion was made by Tony Rhodes and seconded by J. Wynn Fleener to amend the meeting agenda. Yes: 7 No: 0 PASSED
ADD AGENDA ITEM:	A motion was made by David Allison and seconded by Mike Greenleaf to add the following item to the agenda: Offer industrial arts contract. Yes: 7 No: 0 PASSED
HIRE INDUSTRIAL ARTS TEACHER:	A motion was made by David Allison and seconded by Mike Greenleaf to offer Greg Rose a contract to teach industrial arts for the 2023-24 school year. Yes: 7 No: 0 PASSED
TERMINATE COACH:	A motion was made by Tony Rhodes and seconded by Mike Greenleaf to terminate Stephen Hokanson as head high school football coach. Yes: 7 No: 0 PASSED
HIRE HS COACH:	A motion was made by Mike Greenleaf and seconded by Paul Kendall to hire David White as head high school football coach for the 2023- 24 school year. Yes: 7 No: 0 PASSED
ADJOURNMENT:	President Ki Gamble declared the meeting adjourned at 8:48 a.m.

President, Board of Education

Clerk, Board of Education