UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING JUNE 30, 2020

- CALL 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 7:04 a.m.
- MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Darren McDonald, Tony Rhodes, Rosa Spainhour, Cory Zenger
- STAFF: Staci Derstein, Brian Deterding, Stephanie White-Neuhold, Cassie Kirby

APPROVEA motion was made by Paul Kendall and seconded by DarrenAGENDA:McDonald to approve the agenda as presented.
Yes: 7 No: 0 PASSED

APPROVE A motion was made by Tony Rhodes and seconded by Cory Zenger MINUTES: A motion was made by Tony Rhodes and seconded by Cory Zenger to approve the minutes of the hearing/regular meeting held June 8, 2020. Yes: 7 No: 0 PASSED

APPROVEA motion was made by Darren McDonald and seconded by CoryPAYMENTZenger to approve payment of final June bills in the amount ofOF BILLS:\$261,110.97.

Yes: 7 No: 0 PASSED

APPROVE A motion was made by J. Wynn Fleener and seconded by Paul NEGOTIATED Kendall to approve the 2020-21 Negotiated Agreement. (The agreement adds \$500 to the base salary, allows steps and column movement on the salary schedule, and adds \$30 to the maximum monthly benefit for health insurance.) Yes: 7 No: 0 PASSED

AUTHORIZE
GENERAL FUND
TRANSFERS:A motion was made by J. Wynn Fleener and seconded by Rosa
Spainhour to authorize transfers from the General Fund to Virtual,
\$161,000; to Food Service, \$54,872; to Contingency Reserve,
\$38,503; and to Special Education to fully expend the legal maximum
budget, amounting to approximately \$80,410.
Yes: 7 No: 0 PASSED

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AUTHORIZE A motion was made by J. Wynn Fleener and seconded by Rosa SUPPLEMENTAL GENERAL TRANSFERS: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to authorize transfers from the Supplemental General Fund to Special Education, \$14,042; to Vocational/CTE, \$136,040; and to At-Risk to fully expend the legal maximum budget, amounting to approximately \$282,341. Yes: 7 No: 0 PASSED

EXECUTIVE A motion was made by Ki Gamble and seconded by Cory Zenger that SESSION: A motion was made by Ki Gamble and seconded by Cory Zenger that the board and administration (including Stephanie White-Neuhold) go into executive session at 7:25 a.m. to discuss classified and administrative salaries pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 7:40 a.m. (The superintendent and principals left the executive session at 7:37 a.m.) Yes: 7 No: 0 PASSED

After open session resumed, President Ki Gamble left the meeting room at 7:40 a.m.

HIRE COACHES: A motion was made by J. Wynn Fleener and seconded by Darren McDonald to hire additional supplemental positions as recommended by administration (see attached). Yes: 6 No: 0 PASSED

President Ki Gamble returned to the meeting room at 7:42 a.m.

A motion was made by Rosa Spainhour and seconded by J. Wynn

Fleener to approve 2020-21 classified salaries as recommended (see

HIRE A motion was made by Rosa Spainhour and seconded by Tony CUSTODIAN: Rhodes to hire Marie Corral Arzate for the high school custodial position.

Yes: 7 No: 0 PASSED

SET CLASSIFIED SALARIES:

ES: attached). Yes: 7 No: 0 PASSED

SET ADMINA motion was made by Paul Kendall and seconded by Cory Zenger to
approve a 2.3 percent salary increase for Superintendent Staci
Derstein and Principals Brian Deterding and Travis Powell.
Yes: 7 No: 0 PASSED

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APPROVE BUILDING INSURANCE:	A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve a property/liability insurance policy with EMC Insurance for the 2020-21 school year. Yes: 7 No: 0 PASSED
REPORTS:	Newly-hired Principal Stephanie White reported that she has met with the Greensburg Police Chief regarding anti-bullying and anti-drug programs.
	Principal Brian Deterding reported that there were 54 graduates of the 21 st Century Learning Academy during 2019-20.
	Superintendent Staci Derstein reported on an upcoming Site Council meeting, and she told the board that she has instructed Marshall Ballard to obtain bids for 120 Chromebook computers, which she will be requesting the board purchase at an upcoming meeting.
ADJOURNMENT:	President Ki Gamble declared the meeting adjourned at 8:07 a.m.

President, Board of Education

Clerk, Board of Education