UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS **BOARD OF EDUCATION MEETING**

MARCH 25, 2019

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 TO

office, 710 S. Main Street in Greensburg. The meeting was called to ORDER:

order by President Ki Gamble at 8:02 p.m.

Ki Gamble, Paul Kendall, J. Wynn Fleener, Darren McDonald, Tonv **MEMBERS**:

Rhodes, Cory Zenger

ABSENT: Rosa Spainhour

STAFF: Staci Derstein, Brian Deterding, Travis Powell, Cassie Kirby

APPROVE A motion was made by J. Wynn Fleener and seconded by Paul

Kendall to approve the agenda as presented. AGENDA:

> Yes: 6 No: 0 **PASSED**

A motion was made by Paul Kendall and seconded by Cory Zenger to APPROVE

approve the minutes of the regular meeting held March 7, 2019. MINUTES:

> Yes: 6 No: 0 **PASSED**

APPROVE A motion was made by J. Wynn Fleener and seconded by Darren

McDonald to approve payment of additional March bills in the **PAYMENT**

amount of \$109.629.00. OF BILLS:

No: 0 Yes: 6 **PASSED**

A motion was made by J. Wynn Fleener and seconded by Tony APPROVE

Rhodes to approve a bid from Sagebrush Electric to upgrade LIGHTING

PROJECT: gymnasium lighting.

SESSION:

Yes: 6 No: 0 **PASSED**

EXECUTIVE A motion was made by Ki Gamble and seconded by Tony Rhodes that

> the board and administration go into executive session at 8:20 p.m. to discuss an employee performance pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the

open meeting will resume at 8:50 p.m.

Yes: 6 No: 0 **PASSED**

HIRE TRACK A motion was made by Darren McDonald and seconded by Cory ASSISTANT:

Zenger to hire Loren Campbell as a high school assistant track coach.

Yes: 6 No: 0 **PASSED**

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ACCEPT RESIGNATIONS:	A motion was made by Paul Kendall and seconded by Tony Rhodes to accept the resignations of Sue Greenleaf and Brad Lingafelter, both effective at the end of the 2018-19 school year. Yes: 6 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 8:51 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 9:01 p.m. Yes: 6 No: 0 PASSED
REPORTS:	Principal Brian Deterding reported on the junior high's participation in "Stamp Out Starvation," and other junior high activities. He also informed the board that the 21 st Century Learning Academy has begun state assessment testing.
	Principal Travis Powell reported on the prom and other high school activities, as well as the SPIAA all-league basketball team honorees.
	Superintendent Staci Derstein reviewed an updated list of district vehicles, and she reported on legislation pertaining to school finance
ADJOURNMENT:	President Ki Gamble declared the meeting adjourned at 9:46 p.m.
	President, Board of Education
	Clerk, Board of Education