

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
MARCH 7, 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 8:04 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Sue Greenleaf, Tony Rhodes, Rosa Spainhour

ABSENT: Cory Zenger

STAFF: Darin Headrick, Staci Derstein, Brian Deterding, Randy Fulton, Cassie Kirby, Kathy Headrick

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with one addition:
1. Consider cash carryover and Contingency Reserve Fund
Yes: 6 No: 0 PASSED

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Sue Greenleaf to approve the minutes of the regular meeting held February 22, 2016.
Yes: 6 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to approve payment of March bills in the amount of \$41,887.38.
Yes: 6 No: 0 PASSED

DISCUSS CALENDAR: The superintendent reviewed draft calendar proposals for 2016-17. No action was taken.

REVIEW OVERTIME: The superintendent reported on overtime expenses for the prior two years, as well as projected overtime costs for the current school year.

APPROVE PURCHASE OF VAN: A motion was made by Paul Kendall and seconded by Rosa Spainhour to authorize the superintendent to purchase a wheelchair-accessible van at a cost of up to \$35,454.08 (a bid submitted by AMS Vans).
Yes: 6 No: 0 PASSED

REVIEW INSURANCE: The superintendent discussed property insurance. No action was taken.

AUTHORIZE EXPENDING RESERVE FUND: A motion was made by Sue Greenleaf and seconded by Paul Kendall to authorize expending Contingency Reserve funds up to the fund total of \$1,035,386 for previously approved track resurfacing and Thomas bus; previously purchased turtletop bus, software and athletic uniforms; and for salaries and purchasing office computers.
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 10:01 p.m. with the administration present to discuss negotiations in order to protect the district's right to confidentiality, and that the board return to open meeting at 10:10 p.m.
Yes: 6 No: 0 PASSED

REPORTS: Kathy Headrick, elementary/junior high guidance counselor, informed the board of two events which will be sponsored by Impact students: Stamp Out Starvation (packaging meals for those in need) on Wednesday, March 30; and the movie "Race," which will be shown on Thursday, March 31, to Kiowa County Junior High students as well as several other area schools which the Impact organization has invited.

High school Principal Randy Fulton reported on state assessment testing and athletics.

Elementary/junior high Principal Staci Derstein reported on junior high track and upcoming cheerleader tryouts. She informed the board that the administrators recommend reducing the number to six junior high and six high school cheerleaders. By consensus, the board gave their support for the reduction of the cheer squads.

Virtual school Principal Brian Deterding reported that there have been 31 graduates of the 21st Century Learning Academy so far this year, along with 110 adult credits completed.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:29 p.m.

President, Board of Education

Clerk, Board of Education