

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
MAY 13, 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 8:12 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Darren McDonald, Tony Rhodes, Rosa Spainhour, Cory Zenger

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

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda as presented.  
Yes: 7 No: 0 PASSED

APPROVE MINUTES: A motion was made by Tony Rhodes and seconded by Cory Zenger to approve the minutes of the regular meeting held April 22, 2019, and the minutes of the special meeting held May 10, 2019.  
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve payment of May bills in the amount of \$111,320.08.  
Yes: 7 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 8:28 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 8:40 p.m.  
Yes: 7 No: 0 PASSED

HIRE SECRETARY: A motion was made by Cory Zenger and seconded by Darren McDonald to hire Jodi Sluss for the elementary secretarial position.  
Yes: 7 No: 0 PASSED

HIRE ELEMENTARY COUNSELOR: A motion was made by Paul Kendall and seconded by Rosa Spainhour to hire Marilyn Ott as the K-8 counselor.  
Yes: 7 No: 0 PASSED

EXTEND ADMIN. CONTRACTS: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to extend administrator contracts to Staci Derstein, Brian Deterding and Travis Powell through the 2020-21 school year, with salaries to be determined at a later date.  
Yes: 7 No: 0 PASSED

TABLE ITEM: The board tabled action on 2019-20 supplemental positions.

DISCUSS THEATRE GRANT: The superintendent told the board about a grant match which has been proposed to help fund community theatre projects at the Twilight Theatre. No action was taken.

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 8:50 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 9:00 p.m.  
Yes: 7 No: 0 PASSED

REPORTS: Principal Brian Deterding reported on virtual school graduation, and the conclusion of the junior high track season.

Principal Travis Powell reported on the track invitationals, the industrial arts fair and high school graduation, as well as reporting that the Kiowa County forensics team won the 1A state championship. He also told the board about a request to use the Kiowa County athletic field for a 6-man Football Classic in June.

Superintendent Staci Derstein handed out a revised draft of a cooperative agreement with Haviland USD 474. She also reported that school will be dismissed at 1:30 p.m. on May 16 because Regional Track has been moved to that date.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:35 p.m.

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President, Board of Education

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Clerk, Board of Education

