UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING MAY 14, 2018

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 12:10 p.m.
	order by President Ki Gamble at 12:10 p.m.

- MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Tony Rhodes, Rosa Spainhour, Cory Zenger
- STAFF: Staci Derstein, Brian Deterding, Travis Powell, Cassie Kirby, Kim Stewart

APPROVEA motion was made by J. Wynn Fleener and seconded by PaulAGENDA:Kendall to approve the agenda with two additions:

- 1. Hire summer school staff
 - 2. Consider high school musical production
- Yes: 6 No: 0 PASSED

DISCUSSKim Stewart presented a proposal to hold a high school musicalMUSICALproduction every two years. By consensus, the board agreed toPROGRAM:support her request.

APPROVEA motion was made by Paul Kendall and seconded by Cory Zenger toMINUTES:approve the minutes of the regular meeting held April 23, 2018.Yes: 6No: 0PASSED

Rosa Spainhour left the meeting at 12:30 p.m.

APPROVEA motion was made by Cory Zenger and seconded by J. Wynn FleenerPAYMENTto approve payment of May bills in the amount of \$65,168.26.OF BILLS:Yes: 5 No: 0 PASSED

DISCUSSThe board vacancy was discussed. No action was taken, though thereBOARDwas discussion favoring appointing a new member to begin the newVACANCY:fiscal year in July.

APPROVEA motion was made by J. Wynn Fleener and seconded by Paul21st CENTURYKendall to approve the proposed 21st Century Learning AcademyCALENDAR:calendar for 2018-19 (see attached).Yes: 5No: 0PASSED

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- EXECUTIVEA motion was made by Ki Gamble and seconded by J. Wynn FleenerSESSION:that the board and administration go into executive session at 12:47p.m. to discuss a student issue pursuant to the exception relating to
actions affecting a student under Kansas Open Meeting Act, and that
the open meeting will resume at 12:57 p.m.
Yes: 5 No: 0 PASSED
- EXECUTIVE A motion was made by Ki Gamble and seconded by J. Wynn Fleener SESSION: that the board and administration go into executive session at 12:58 p.m. to discuss an employee pursuant to the non-elected personnel exception under Kansas Open Meeting Act, and that the open meeting will resume at 1:08 p.m. Yes: 5 No: 0 PASSED
- HIREA motion was made by J. Wynn Fleener and seconded by PaulTEACHER:Kendall to hire Hannah White as a fourth grade teacher for the 2018-
19 school year.
Yes: 5 No: 0 PASSED
- HIREA motion was made by J. Wynn Fleener and seconded by PaulPART-TIMEKendall to hire Sue Greenleaf as a counselor for grades K-7 on aCOUNSELOR:four/tenths contract for the 2018-19 school year.
Yes: 5 No: 0 PASSED
- APPROVEA motion was made by J. Wynn Fleener and seconded by PaulSUPPLEMENTALKendall to approve supplemental positions for 2018-19 as presentedASSIGNMENTS:by administration (see attached).Yes: 5No: 0PASSED

Rosa Spainhour returned to the meeting at 1:14 p.m.

HIRE SUMMER
SCHOOLA motion was made by J. Wynn Fleener and seconded by Tony
Rhodes to hire Lisa Kendall-Brown, Amy Clements and Venus Covey
as summer school teachers for 2018, and to hire Missy Cannon as
summer school para-educator, with salaries to be the same as in 2017.
Yes: 6 No: 0 PASSED

APPOINTA motion was made by Paul Kendall and seconded by Tony RhodesRECREATIONto appoint Kim Heft as a board representative to the GreensburgBOARDRecreation Commission, with a term ending June 30, 2019.MEMBER:Yes: 6No: 0PASSED

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REPORTS: Principal Brian Deterding reported on junior high activities and the virtual school graduation ceremony.

Principal Travis Powell reported on high school graduation, tech fair results and other high school activities.

Superintendent Staci Derstein discussed roof repairs and track and turf conditions.

Rosa Spainhour reported on the Bike Rodeo.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 1:43 p.m.

President, Board of Education

Clerk, Board of Education