UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING MAY 16, 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 8:03 p.m.
MEMBERS:	Ki Gamble, Paul Kendall, J. Wynn Fleener, Sue Greenleaf, Tony Rhodes, Rosa Spainhour, Cory Zenger
STAFF:	Darin Headrick, Staci Derstein, Randy Fulton, Brian Deterding, Cassie Kirby
APPROVE AGENDA:	A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to approve the agenda as presented. Yes: 7 No: 0 PASSED
APPROVE MINUTES:	A motion was made by Paul Kendall and seconded by Tony Rhodes to approve the minutes of the regular meeting held April 25, 2016 and the special meeting held May 9, 2016. 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 additional May bills in the amount of \$57,126.86. Yes: 7 No: 0 PASSED
EXECUTIVE SESSION:	A motion was made by Ki Gamble and seconded by J. Wynn Fleener to go into executive session at 8:10 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 9:10 p.m. (The board met without administrators from 9:05 to 9:10 p.m.) Yes: 7 No: 0 PASSED
OFFER ADMIN CONTRACT:	A motion was made by Tony Rhodes and seconded by Sue Greenleaf to offer a two-year K-5 Principal/Assistant to the Superintendent contract (2016-17 and 2017-18) to Staci Derstein, with salary to be determined at a later date.

Yes: 7 No: 0 PASSED

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OFFER PRINCIPAL CONTRACT:	A motion was made by Paul Kendall and seconded by J. Wynn Fleener to offer a two-year 6-8 Principal/21 st Century Learning Academy Principal contract (2016-17 and 2017-18) to Brian Deterding, with salary to be determined at a later date. Yes: 7 No: 0 PASSED
OFFER PART-TIME ADMIN CONTRACT:	A motion was made by Tony Rhodes and seconded by Sue Greenleaf to offer a part-time Superintendent of Schools contract for 2016-17 to Dr. Glen Davis, with salary to be determined at a later date. Yes: 7 No: 0 PASSED
	(Note: 9-12 Principal Randy Fulton's contract already runs through 2017-18 and was not changed.)
AMEND AGENDA:	 A motion was made by Paul Kendall and seconded by Sue Greenleaf to amend the agenda with the following additions: 1. Approve offer to licensed staff 2. Approve offer of para position Yes: 7 No: 0 PASSED
APPROVE SALARY SCHEDULE:	A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve adding \$500 to the salary schedule base for 2016- 17, along with allowing teachers to move one step vertically and/or horizontally if applicable. Yes: 7 No: 0 PASSED
OFFER PARA POSITION:	A motion was made by J. Wynn Fleener and seconded by Cory Zenger to offer a para position to Tye Remy for 2016-17. Yes: 7 No: 0 PASSED
REPORTS:	Virtual school Principal Brian Deterding reported on the Learning Academy graduation ceremony.
	High school Principal Randy Fulton reported that both the boys' and girls' track teams won the SPIAA League Track Meet, with the girls winning every year since being renamed Kiowa County High School in 2010. He also reported on Regional Golf and the upcoming Regional Track Meet.

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REPORTS Elementary/junior high Principal Staci Derstein reported that the school has received notification of being named a National School of Character. She also reported on the Safe Kids event and the junior high League Track Meet.

Superintendent Darin Headrick gave a budget report and also gave an update on the expected delivery of the van and wheelchair.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:20 p.m.

President, Board of Education

Clerk, Board of Education