

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
MAY 22, 2017

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 8:05 p.m.

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

ABSENT: Sue Greenleaf

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

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with one addition:  
1. Approve 2017-18 Kiowa County Health Department contract  
Yes: 6 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 May 8, 2017.  
Yes: 6 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Cory Zenger and seconded by Rosa Spainhour to approve payment of additional May bills in the amount of \$58,012.27.  
Yes: 6 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by J. Wynn Fleener to go into executive session at 8:16 p.m. with the administration and Travis Powell present to discuss non-elected personnel in order to protect the privacy rights of the individual(s) to be discussed, and that the board return to open meeting at 8:30 p.m.  
Yes: 6 No: 0 PASSED

APPROVE SUPPLEMENTAL POSITIONS: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve 2017-18 supplemental assignments, as recommended by administration (see attached).  
Yes: 6 No: 0 PASSED

EXECUTIVE  
SESSION:

A motion was made by Ki Gamble and seconded by Tony Rhodes to go into executive session at 8:35 p.m. with the administration and Travis Powell present to discuss negotiations in order to protect the district's right to confidentiality, and that the board return to open meeting at 9:05 p.m.

Yes: 6      No: 0      PASSED

APPROVE  
ATHLETIC  
TRAINING:

A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve a proposal for athletic training services as recommended by Travis Powell, at a cost of \$3,500 for 2017-18.

Yes: 6      No: 0      PASSED

APPROVE  
HEALTH  
CONTRACT:

A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve a contract with the Kiowa County Health Department for 2017-18 services at a cost of \$24 per hour.

Yes: 6      No: 0      PASSED

REPORTS:

Principal Brian Deterding gave a virtual school update, and he reported that the junior high girls won the League Track Meet.

Assistant Superintendent Staci Derstein reported on bus repairs, and she told the board that she is awaiting a recommendation from Ethos before the wind turbine will be restarted.

President Ki Gamble reported on the special education coop board meeting.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:55 p.m.

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President, Board of Education

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Clerk, Board of Education