

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
MAY 29, 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 8:04 p.m.

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

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

ABSENT: Paul Kendall

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to approve the agenda as presented.
Yes: 5 No: 0 PASSED

APPROVE MINUTES: A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve the minutes of the regular meeting held May 14, 2018.
Yes: 5 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Cory Zenger and seconded by J. Wynn Fleener to approve payment of additional May bills in the amount of \$111,557.17.
Yes: 5 No: 0 PASSED

APPOINT BOARD MEMBER: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to appoint Darren McDonald to fill the vacant board of education position beginning July 1, 2018, and with a term ending December 31, 2019. (The remaining two years of the term will be up for election in the fall of 2019.)
Yes: 5 No: 0 PASSED

APPOINT RECREATION BOARD REP: A motion was made by J. Wynn Fleener and seconded by Cory Zenger to appoint Kari Kyle to serve on the Greensburg Recreation board of directors, for a term that expires June 30, 2020.
Yes: 5 No: 0 PASSED

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 8:23 p.m. to discuss employees pursuant to the non-elected personnel exception under Kansas Open Meeting Act, and that the open meeting will resume at 8:33 p.m.

Yes: 5 No: 0 PASSED

EXTEND
REC GYM
CONTRACT:

The superintendent reported that she has reviewed the facility contract with the Greensburg Recreation Commission, and didn't feel any changes were needed before extending for another year. By consensus, the board agreed to extend the contract through June 30, 2019. (See attached.)

REPORTS:

Principal Travis Powell reported that he is planning to meet with the high school handbook committee, and will invite them to share their recommendations at an upcoming board meeting.

Superintendent Staci Derstein discussed air conditioner and motorcoach repairs, as well as track and turf options.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:12 p.m.

President, Board of Education

Clerk, Board of Education