

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
MAY 8, 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 12:08 p.m.

MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Sue Greenleaf, Tony Rhodes, Rosa Spainhour

ABSENT: Cory Zenger

STAFF: Staci Derstein, Brian Deterding, Cassie Kirby

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to approve the agenda with three additions:
1. Accept teacher resignation
2. Executive session – negotiations
3. Hire physical education teacher
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 April 24, 2017.
Yes: 6 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Sue Greenleaf and seconded by Paul Kendall to approve payment of May bills in the amount of \$49,354.63.
Yes: 6 No: 0 PASSED

CLOSE HIGH SCHOOL LUNCH PERIOD: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to implement a closed high school lunch period, effective with the 2017-18 school year.
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 12:26 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 12:31 p.m.
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 12:32 p.m. with the administration 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 12:42 p.m.
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 12:42 p.m. with the administration 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 12:52 p.m.
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 12:52 p.m. with the administration 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 1:00 p.m.
Yes: 6 No: 0 PASSED

HIRE SUMMER SCHOOL TEACHERS: A motion was made by Tony Rhodes and seconded by J. Wynn Fleener to offer summer school teaching contracts to Lisa Kendall-Brown, Venus Covey and Darise Fillmore, and a summer school para contract to Missy Cannon.
Yes: 5 No: 1 (P. Kendall abstained) PASSED

HIRE PHYSICAL EDUCATION TEACHER: A motion was made by Sue Greenleaf and seconded by Paul Kendall to offer the high school physical education, strength and conditioning, and head high school boys' basketball coaching positions for 2017-18 to Matthew Hoffman.
Yes: 6 No: 0 PASSED

ACCEPT TEACHER RESIGNATION: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to accept the resignation of Lizabeth Ballard, effective at the end of the 2016-17 school year.
Yes: 6 No: 0 PASSED

REPORT: Principal Brian Deterding reported on junior high activities and virtual school graduation.

EXECUTIVE
SESSION:

A motion was made by Ki Gamble and seconded by J. Wynn Fleener to go into executive session at 1:18 p.m. with only the board 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 1:30 p.m.

Yes: 6 No: 0 PASSED

EXTEND
PRINCIPAL
CONTRACT:

A motion was made by Sue Greenleaf and seconded by Paul Kendall to extend Brian Deterding's contract as 6-8 principal and 21st Century Learning Academy principal through the 2018-19 school year, with salary to be determined at a later date.

Yes: 6 No: 0 PASSED

OFFER SUPT.
CONTRACT:

A motion was made by Sue Greenleaf and seconded by Rosa Spainhour to offer Staci Derstein a two-year contract as superintendent of schools (for 2017-18 and 2018-19), contingent upon completion of her superintendent's license. Salary will be determined at a later date.

Yes: 6 No: 0 PASSED

REPORTS:

Assistant Superintendent Staci Derstein reported on bus repair issues, the June 1 filing deadline for board of education positions, and upcoming retirement reception and staff lunch. She also told the board that City Administrator Kyler Ludwig had expressed appreciation of the school staff's involvement in the observance of the 10-year anniversary of the Greensburg tornado.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 1:50 p.m.

President, Board of Education

Clerk, Board of Education