

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
NOVEMBER 12, 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 8:00 p.m.

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

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

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Darren McDonald to approve the agenda as presented.  
Yes: 7 No: 0 PASSED

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve the minutes of the regular meeting held October 22, 2018.  
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Rosa Spainhour and seconded by Tony Rhodes to approve payment of November bills in the amount of \$154,221.39.  
Yes: 7 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by J. Wynn Fleener that the board and superintendent go into executive session at 8:15 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 9:00 p.m. The principals were invited to join the executive session at 8:36 p.m.  
Yes: 7 No: 0 PASSED

J. Wynn Fleener left the meeting at 9:01 p.m.

REVISE TARDY POLICY: A motion was made by Rosa Spainhour and seconded by Tony Rhodes to approve revising the junior high tardy policy, as recommended by Principal Brian Deterding (see attached).  
Yes: 6 No: 0 PASSED

REPORTS: Principal Brian Deterding reported on parent/teacher conferences and a Career Expo attended by junior high students.

Principal Travis Powell reported on the SPIAA League teacher inservice and the high school one-act play.

Superintendent Staci Derstein reported on building projects, the Civil Rights Audit and the Veterans' Day program. She also reported on college representatives' visits with high school students.

Board members were given a superintendent's evaluation form. Each member is to bring their completed form to the November 26 meeting, which will begin at 7:00 p.m.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:44 p.m.

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President, Board of Education

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Clerk, Board of Education