## UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING NOVEMBER 14, 2022

- CALLThe Board of Education of Unified School District No. 422, State ofTOKansas, Kiowa County, met for a regular meeting at the school districtORDER:office, 710 S. Main Street in Greensburg. The meeting was called to<br/>order by President Ki Gamble at 8:02 p.m.
- MEMBERS: Ki Gamble, Paul Kendall, J. Wynn Fleener, Mike Greenleaf, Tony Rhodes, Cory Zenger
- ABSENT: David Allison
- STAFF: Mark Clodfelter, Travis Powell, Staci Derstein, Brian Deterding, Cassie Kirby

APPROVEA motion was made by J. Wynn Fleener and seconded by PaulAGENDA:Kendall to approve the agenda as presented.<br/>Yes: 6 No: 0 PASSED

APPROVEA motion was made by Paul Kendall and seconded by Mike GreenleafMINUTES:to approve the minutes of the regular meeting held October 10, 2022.<br/>Yes: 6 No: 0 PASSED

David Allison arrived at 8:08 p.m.

APPROVEA motion was made by Cory Zenger and seconded by Tony RhodesPAYMENTto approve payment of November bills in the amount of \$335,882.20.OF BILLS:Yes: 7No: 0PASSED

APPROVE A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the following KASB policy updates: BBE, BDA, UPDATES:
BG, CEC, CM, CMA, DB, DC, DFAB, DFAC, DJFAB, EBA, ED, EDAA, GAA, GBRJ, GCIA, IB, IDAE, IF, IIBGB, ING, JA, JBC, JBE, JCAC, JGCD, JGFF, JGG, JHC, KB, KBA, KGA, KGC, and Form GAAF.
Yes: 7 No: 0 PASSED

ACCEPTA motion was made by Tony Rhodes and seconded by David AllisonRESIGNATION:to accept the resignation of Jacqueline Boswell as ITV facilitator.<br/>Yes: 7 No: 0 PASSED

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DISCUSS OVT: The superintendent reviewed the district's Year Four Outside Visitation Team report.

AUTHORIZEA motion was made by J. Wynn Fleener and seconded by MikeSENIOR CITIZENGreenleaf to authorize issuance of lifetime passes to school athleticGAME PASSES:events to requesters age 65 or older, subject to revocability.Yes: 7No: 0PASSED

BUDGET: The superintendent gave a budget report.

ACCEPTA motion was made by Cory Zenger and seconded by Mike GreenleafROOFING BID:to accept the low bid of \$13,820 submitted by GumpenbergerConstruction for repairs to the bus barn roof in Mullinville.Yes: 5No: 2(J. Fleener and K. Gamble)PASSED

- EXECUTIVE A motion was made by Ki Gamble and seconded by J. Wynn Fleener SESSION: that the board and administration go into executive session at 9:18 p.m. to discuss employee performance, pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 9:28 p.m. Yes: 7 No: 0 PASSED
- REPORTS: Travis Powell, Brian Deterding and Staci Derstein reported on school activities.

The superintendent discussed selling the shed built by the shop class. He also reported on conversations with DCS, a facilities assessment firm. It was the consensus of the board that the superintendent should pursue more information about DCS services.

President Ki Gamble and Vice President Paul Kendall reported on a recent discussion with Jeremy Frazier and Sharon Howard, members of the Haviland USD 474 board of education.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:01 p.m.

President, Board of Education

Clerk, Board of Education