UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS BOARD OF EDUCATION MEETING OCTOBER 12, 2020

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 8:02 p.m.
MEMBERS:	Ki Gamble, Paul Kendall, J. Wynn Fleener, Darren McDonald, Tony Rhodes, Cory Zenger
ABSENT:	Rosa Spainhour
STAFF:	Staci Derstein, Brian Deterding, Travis Powell, Stephanie White- Neuhold, Heidi Stimatze, Cassie Kirby
AUDIENCE:	Brooke Starnes, Taylor West
APPROVE AGENDA:	 A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the agenda with two additions: 1. Executive session – student matters 2. Parent to address board Yes: 6 No: 0 PASSED
PARENT ADDRESS:	Brooke Starnes addressed the board, regarding her concerns about COVID-related quarantines.
APPROVE MINUTES:	A motion was made by Paul Kendall and seconded by Darren McDonald to approve the minutes of the regular meeting held September 14, 2020. Yes: 6 No: 0 PASSED
APPROVE PAYMENT OF BILLS:	A motion was made by J. Wynn Fleener and seconded by Cory Zenger to approve payment of October bills in the amount of \$275,867.20. Yes: 6 No: 0 PASSED
APPOINT TITLE IX POSITIONS:	A motion was made by Darren McDonald and seconded by Paul Kendall to approve the following appointments for the 2020-21 school year: Title IX coordinator – Brian Deterding; Title IX investigators – Travis Powell and Stephanie White-Neuhold (for their respective buildings); and Staci Derstein – Title IX decision maker. Yes: 6 No: 0 PASSED

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NURSE REPORT: Heidi Stimatze R.N. gave a report on her duties as the school nurse.

HIREA motion was made by Cory Zenger and seconded by Tony RhodesELEMENTARYto hire Darise Fillmore as an additional fourth grade teacher for theTEACHER:remainder of the 2020-21 school year.Yes: 6No: 0PASSED

APPOINTA motion was made by J. Wynn Fleener and seconded by DarrenVOTINGMcDonald to appoint Paul Kendall as the board's voting delegate forDELEGATE:this year's Kansas Association of School Boards Convention.Yes: 5No: 1(P. Kendall abstained)PASSED

REPORTS: Principal Stephanie White-Neuhold reported on MAP testing, K-5 art class and other elementary and junior high activities. She also told the board that she is making preparations for parent/teacher conferences.

Principal Travis Powell reported on the high school musical, homecoming and an FFA competition. He also mentioned the protocol for student absences, clarifying that remote learning/ZOOM is not an option for students with typical non-COVID absences.

Principal Brian Deterding reported on virtual student counts, and he also gave an activities director report.

Superintendent Staci Derstein reported that parent/teacher conferences will be held on Monday, October 28, to avoid a possible conflict with the revised State Volleyball schedule. She also suggested that the board consider setting a date for the superintendent's yearly evaluation.

EXECUTIVE A motion was made by Ki Gamble and seconded by J. Wynn Fleener SESSION: that the board, administration and school nurse go into executive session at 9:32 p.m. to discuss a student issue pursuant to the exemption relating to actions affecting a student under the Kansas Open Meeting Act, and that the open meeting will resume at 9:47 p.m. (The school nurse left the executive session at 9:42 p.m.) Yes: 6 No: 0 PASSED Page Three, October 12, 2020

EXECUTIVE	A motion was made by Ki Gamble and seconded by J. Wynn Fleene
SESSION:	that the board and administration go into executive session at 9:47
	p.m. to discuss applicants for the open junior high girls' basketbal
	assistant coaching position for the 2020-21 school year, pursuant to
	the non-elected personnel exception under the Kansas Open Meeting
	Act, and that the open meeting will resume at 10:02 p.m.
	Yes: 6 No: 0 PASSED

ITEM TABLED: The hiring of a junior high coaching assistant was tabled.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 10:03 p.m.

President, Board of Education

Clerk, Board of Education