

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
OCTOBER 9, 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 8:00 p.m.

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

ABSENT: Cory Zenger

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

APPROVE AGENDA: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve the agenda with one addition:
1. Executive session – student matters
Yes: 6 No: 0 PASSED

APPROVE MINUTES: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve the minutes of the regular meeting held September 25, 2017.
Yes: 6 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Sue Greenleaf and seconded by Tony Rhodes to approve payment of October bills in the amount of \$41,941.31.
Yes: 6 No: 0 PASSED

APPROVE HAIL DAMAGE SETTLEMENT: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to authorize the superintendent to settle with EMC Insurance Company for the hail claim on the roof and siding.
Yes: 6 No: 0 PASSED

PURCHASE USED IMPALA: A motion was made by Paul Kendall and seconded by Sue Greenleaf to purchase a used 2017 Chevrolet Impala from Doug Reh Chevrolet for the price of \$16,594.
Yes: 6 No: 0 PASSED

APPOINT
KASB
DELEGATE: A motion was made by Sue Greenleaf and seconded by Rosa Spainhour to appoint Paul Kendall as the board's representative for the KASB Delegate Assembly.
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 8:26 p.m. with the administration present to discuss student matters in order to protect the privacy rights of the individual(s) to be discussed, and that the board return to open meeting at 8:31 p.m.
Yes: 6 No: 0 PASSED

REPORTS: Principal Brian Deterding reported on junior high activities. He also reported that the virtual school had an official full-time count of 104 students, with 29 adult credits earned and 13 graduates thus far this school year.

Principal Travis Powell reported on high school athletics and activities, as well as a football scheduling meeting he recently attended.

Superintendent Staci Derstein reported on the Kansas Supreme Court's ruling regarding school funding. She also discussed the teacher inservice held earlier in the day.

KESA
PRESENTATION: The superintendent gave a presentation on the Kansas Education Systems Accreditation process.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:43 p.m.

President, Board of Education

Clerk, Board of Education