

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
SEPTEMBER 10, 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 8:05 p.m.

MEMBERS: Ki Gamble, Paul Kendall, Darren McDonald, Tony Rhodes, Rosa Spainhour

ABSENT: J. Wynn Fleener, Cory Zenger

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

AUDIENCE: Miles Smith

APPROVE AGENDA: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve the agenda as presented.
Yes: 5 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 August 27, 2018.
Yes: 5 No: 0 PASSED

J. Wynn Fleener arrived at 8:15 p.m.

APPROVE PAYMENT OF BILLS: A motion was made by Tony Rhodes and seconded by Darren McDonald to approve payment of September bills in the amount of \$123,257.63.
Yes: 6 No: 0 PASSED

ACCEPT HVAC UPGRADE PROPOSAL: Following a presentation by Miles Smith, a motion was made by Rosa Spainhour and seconded by J. Wynn Fleener to accept a proposal for migrating to new operating software and recommissioning the HVAC system at a cost of \$32,735 to be paid from the Contingency Reserve fund.
Yes: 6 No: 0 PASSED

REVIEW
POLICY
UPDATES:

The superintendent reviewed the following policy updates recommended by the Kansas Association of School Boards: BCAC, BCBG, DC, DE, DFAC, DFE, DIC, DJB, DJEB, DJED, DJEF, DK, DP, EBC, GAAE, GAAF, GAD, GBO, IDACA, JBE, JCAC, JDD, JDDA, JDDB and JDDC. The board will be asked to vote on the updates at the next regular meeting.

CRISIS PLAN:

The district crisis plan was discussed. No action was taken.

REPORTS:

Principal Brian Deterding reported on junior high athletics and upcoming student assemblies.

Principal Travis Powell reported on high school activities, and he told the board that the band, cheerleaders and some FFA members will be attending the Kansas State Fair on September 12.

Superintendent Staci Derstein reported on the “Stop the Bleed” training scheduled for staff on September 12.

President Ki Gamble reported on KASB officer nominations.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:49 p.m.

President, Board of Education

Clerk, Board of Education