

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
SEPTEMBER 11, 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 8:01 p.m.

MEMBERS: Ki Gamble, Paul Kendall, Sue Greenleaf, Tony Rhodes, Rosa Spainhour

ABSENT: J. Wynn Fleener, Cory Zenger

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

APPROVE AGENDA: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve the agenda with two additions:
1. Consider hiring assistant tennis coach
2. Consider adoption of Policy EE (Food Services Management)
Yes: 5 No: 0 PASSED

APPROVE MINUTES: A motion was made by Tony Rhodes and seconded by Rosa Spainhour to approve the minutes of the regular meeting held August 28, 2017.
Yes: 5 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Sue Greenleaf and seconded by Paul Kendall to approve payment of September bills in the amount of \$56,691.70.
Yes: 5 No: 0 PASSED

COMMUNITY INVOLVEMENT: Darise Fillmore presented a proposal for involving community volunteers as greeters.

ADOPT POLICIES: A motion was made by Paul Kendall and seconded by Rosa Spainhour to adopt policies DP (Collection Procedures) and DFAC (Federal Fiscal Compliance).
Yes: 5 No: 0 PASSED

ADOPT POLICY: A motion was made by Paul Kendall and seconded by Rosa Spainhour to adopt policy EE (Food Services Management).
Yes: 5 No: 0 PASSED

J. Wynn Fleener arrived at 8:40 p.m.

RECOMMEND HANDBOOK CHANGES: Principal Travis Powell discussed some changes he recommends making to the high school student handbook. The board will be asked to consider action on the changes at their next meeting.

APPROVE CAPITAL OUTLAY RESOLUTION: A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to approve a new Capital Outlay resolution for publication. (The attached resolution would not change the existing 8 mills levied, and would allow for utility bills and property/casualty insurance to be added to the list of allowable expenditures.)
Yes: 6 No: 0 PASSED

APPROVE TENNIS ASSISTANT: A motion was made by Sue Greenleaf and seconded by Tony Rhodes to hire Kim McMurry to serve as assistant tennis coach for 2017-18 on an as-needed basis.
Yes: 6 No: 0 PASSED

REPORTS: Principals Brian Deterding and Travis Powell reported on junior high and high school activities.

Superintendent Staci Derstein reported on the athletic training service and a district JAG meeting held in the school building.

EXECUTIVE SESSION A motion was made by Ki Gamble and seconded by Paul Kendall to go into executive session at 9:15 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 9:30 p.m.
Yes: 6 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:30 p.m.

President, Board of Education

Clerk, Board of Education

