

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
SEPTEMBER 25, 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 8:04 p.m.

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

ABSENT: J. Wynn Fleener

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

AUDIENCE: Luke Haines

APPROVE AGENDA: A motion was made by Paul Kendall and seconded by Rosa Spainhour to approve the agenda as presented.
Yes: 6 No: 0 PASSED

APPROVE MINUTES: A motion was made by Paul Kendall and seconded by Sue Greenleaf to approve the minutes of the regular meeting held September 11, 2017.
Yes: 6 No: 0 PASSED

J. Wynn Fleener arrived at 8:08 p.m.

APPROVE PAYMENT OF BILLS: A motion was made by Sue Greenleaf and seconded by Cory Zenger to approve payment of additional September bills in the amount of \$55,621.32.
Yes: 7 No: 0 PASSED

APPROVE HANDBOOK CHANGES: A motion was made by J. Wynn Fleener and seconded by Rosa Spainhour to approve changes to the 2017-18 high school student handbook, pertaining to the KU Honor Scholars Program; dropping or changing classes; college visitation; interactive distance learning; and Kiowa County Honor Society.
Yes: 7 No: 0 PASSED

HIRE
MIGRANT
PARA:

A motion was made by J. Wynn Fleener and seconded by Sue Greeneaf to hire Nicole Mayes as a paraprofessional for Migrant students for the 2017-18 school year.
Yes: 7 No: 0 PASSED

APPROVE
STIPEND:

A motion was made by Sue Greenleaf and seconded by Paul Kendall to offer a stipend of \$990 (three percent of base salary) to teachers who serve on the District Leadership Team or the School Site Council.
Yes: 7 No: 0 PASSED

REPORTS:

Principal Brian Deterding reported on official junior high enrollment count, "Love KC" community service day, and virtual school count days.

Principal Travis Powell reported on Homecoming events, high school enrollment counts and activities.

Superintendent Staci Derstein reported on elementary enrollment counts, the four-year-old At-Risk program, and the district's cash balances.

DISCUSS
BUILDING
REPAIRS:

Luke Haines of Roofmasters shared product samples for repairing hail damage to the school building. No action was taken, and the board will consider making a decision at the next regular meeting.

EXECUTIVE
SESSION

A motion was made by Ki Gamble and seconded by Paul Kendall to go into executive session at 9:35 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 9:45 p.m.
Yes: 7 No: 0 PASSED

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:50 p.m.

President, Board of Education

Clerk, Board of Education