

UNIFIED SCHOOL DISTRICT NO. 422  
KIOWA COUNTY, GREENSBURG, KANSAS  
BOARD OF EDUCATION MEETING  
JULY 13, 2020

CALL TO ORDER: The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for an organizational meeting at the school district office, 710 S. Main Street in Greensburg. The meeting was called to order by Ki Gamble at 8:01 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, Cassie Kirby

APPOINT CLERK: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to appoint Cassie Kirby as board clerk.  
Yes: 6 No: 0 PASSED

APPOINT TREASURER: A motion was made by Darren McDonald and seconded by Cory Zenger to appoint Dana Trummel as board treasurer.  
Yes: 6 No: 0 PASSED

APPROVE AGENDA: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to approve the agenda with three additions:  
1. Executive session – non-elected personnel  
2. Consider extension of administrator contracts  
3. Approve property tax resolution  
Yes: 6 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by J. Wynn Fleener that the board and superintendent go into executive session at 8:03 p.m. to discuss employee compensation pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 8:19 p.m. (The principals were invited to join the executive session at 8:13 p.m.)  
Yes: 6 No: 0 PASSED

EXTEND  
PRINCIPALS'  
CONTRACTS:

A motion was made by J. Wynn Fleener and seconded by Paul Kendall that, due to COVID-19 and the planning necessary to open school on time, contracts for Stephanie White-Neuhold, Brian Deterding and Travis Powell be extended for up to 10 days for the 2020-21 school year, with the extra days to be paid at their respective daily rates.  
Yes: 6      No: 0      PASSED

APPROVE  
TAXATION  
RESOLUTION:

A motion was made by J. Wynn Fleener and seconded by Darren McDonald to approve Resolution No. 2102, pertaining to the property taxation for the 2020-21 budget (see attached).  
Yes: 6      No: 0      PASSED

APPROVE  
MINUTES:

A motion was made by Paul Kendall and seconded by Tony Rhodes to approve the minutes of a regular meeting held June 30, 2020.  
Yes: 6      No: 0      PASSED

APPROVE  
PAYMENT  
OF BILLS:

A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to approve payment of July bills in the amount of \$73,030.79.  
Yes: 6      No: 0      PASSED

APPROVE  
APPOINTMENTS  
FOR 2020-21:

A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the following appointments for the 2020-21 school year:

1. Travis Powell, truant officer for high school  
Stephanie White-Neuhold, truant officer for elem./junior high
2. Staci Derstein, Title I coordinator
3. Staci Derstein, Title IX coordinator
4. Cassie Kirby, KPERS designated agent
5. Staci Derstein, transportation supervisor
6. Cassie Kirby, health insurance designated agent
7. Brian Deterding, deputy clerk
8. Amanda Gilchrist, food service representative
9. KASB Legal Assistance, board attorney
10. Greensburg State/SJN Bank, official depository for checking account
11. Cassie Kirby, Freedom of Information officer
12. Melanie Deterding, homeless coordinator
13. Staci Derstein, hearing officer for free and reduced price meal application appeals
14. Staci Derstein, Title II coordinator
15. Staci Derstein, Section 504 coordinator

Yes: 6      No: 0      PASSED

- APPOINT  
GOV'T  
RELATIONS: A motion was made by Cory Zenger and seconded by Darren McDonald to appoint Paul Kendall as governmental relations representative for 2020-21.  
Yes: 6 No: 0 PASSED
- DESIGNATE  
OFFICIAL  
PUBLICATION: A motion was made by Darren McDonald and seconded by Tony Rhodes to designate the Merchant's Directory as the official publication for public notices.  
Yes: 5 No: 1 (Paul Kendall abstained) PASSED
- APPOINT  
SCKSEC REP: A motion was made by Cory Zenger and seconded by Darren McDonald to appoint Ki Gamble as South Central Kansas Special Educational Cooperative representative for 2020-21.  
Yes: 6 No: 0 PASSED
- APPOINT  
FECT REP: A motion was made by Cory Zenger and seconded by J. Wynn Fleener to appoint Tony Rhodes as Friends of Education Charitable Trust representative for a two-year term expiring June 30, 2022.  
Yes: 6 No: 0 PASSED
- APPROVE  
1,116-HOUR  
SCHOOL YEAR: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve a minimum of 1,116 hours for the 2020-21 school year.  
Yes: 6 No: 0 PASSED
- INVESTMENT  
OF FUNDS: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to accept the bid submitted by The Peoples Bank for \$1 million of the district's idle funds at .05 percent above the state rate established by K.S.A. 12-1675; and the bid submitted by Greensburg State Bank/SJN Bank for the remainder of the district's idle funds at .01 percent above the state rate established by K.S.A. 12-1675.  
Yes: 6 No: 0 PASSED
- ADOPT  
GAAP  
WAIVER: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to adopt Resolution No. 2101, a waiver from generally accepted accounting principles which includes fixed asset accounting. Resolution is attached.  
Yes: 6 No: 0 PASSED

- RESCIND  
POLICY/ADOPT  
HANDBOOK: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to rescind all policy statements found in the minutes of the meetings of this Board of Education held prior to June 30, 2020, and that the Board of Education adopt the policy manual as presented by the superintendent of schools to govern this school district during the 2020-21 school year, subject to periodic review, amendment, and revision by the Board of Education.  
Yes: 6 No: 0 PASSED
- SET  
MILEAGE  
RATE: A motion was made by Tony Rhodes and seconded by Cory Zenger to set the 2020-21 mileage reimbursement rate at 45 cents.  
Yes: 6 No: 0 PASSED
- SET PETTY  
CASH LIMITS: A motion was made by Darren McDonald and seconded by Tony Rhodes to establish petty cash limits of \$1,500 for the clerk, \$150 for the high school and \$150 for the elementary/junior high.  
Yes: 6 No: 0 PASSED
- APPROVE  
AUDITING  
CONTRACT: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the auditing firm of VonFeldt, Bauer & VonFeldt for budget and auditing services for the 2020-21 school year.  
Yes: 6 No: 0 PASSED
- SET SALARY  
FOR PRINCIPAL: A motion was made by Paul Kendall and seconded by Darren McDonald to set the 2020-21 salary for Stephanie White-Neuhold, elementary/junior high principal, at \$74,000.  
Yes: 6 No: 0 PASSED
- APPROVE  
NUTRITION  
AGREEMENT: A motion was made by Cory Zenger and seconded by Tony Rhodes to authorize approval of the 2020-21 Child Nutrition Program Agreement.  
Yes: 6 No: 0 PASSED
- APPROVE  
BUDGET FOR  
PUBLICATION: A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to approve the 2020-21 budget for publication.  
Yes: 6 No: 0 PASSED
- DISCUSS  
SURVEYS: The superintendent shared parent responses received from a survey regarding reopening schools.

HIRE CUSTODIAN: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to hire Jay Brack for a custodial/maintenance position.  
Yes: 6 No: 0 PASSED

APPROVE HEALTH CONTRACT: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve a contract with the Kiowa County Health Department for 2020-21 health services, at a rate of \$25 per hour.  
Yes: 6 No: 0 PASSED

REPORTS: Principal Stephanie White-Neuhold reported on changes to preschool funding.

Principal Brian Deterding reported on 21<sup>st</sup> Century Learning Academy enrollments taking place for the 2020-21 year.

Principal Travis Powell reported on plans for high school graduation, set for Saturday, July 25.

Superintendent Staci Derstein reported on the Strengthening People And Revitalizing Kansas (SPARK) task force meeting, and she told the board about a ZOOM meeting which will be held Thursday, July 16, to go over the official COVID guidance from the Kansas Department of Education.

President Ki Gamble gave a special education board meeting report.

ADJOURNMENT: President Ki Gamble declared the meeting adjourned at 9:48 p.m.

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President, Board of Education

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Clerk, Board of Education