UNIFIED SCHOOL DISTRICT NO. 422 KIOWA COUNTY, GREENSBURG, KANSAS

BOARD OF EDUCATION MEETING

JULY 11, 2022

CALL The Board of Education of Unified School District No. 422, State of Kansas, Kiowa County, met for an organizational meeting at the

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, Mike Greenleaf, Tony

Rhodes, Cory Zenger

ABSENT: David Allison

ORDER:

STAFF: Mark Clodfelter, Travis Powell, Stephanie White-Neuhold, Cassie

Kirby

APPOINT A motion was made by J. Wynn Fleener and seconded by Paul Kendall

CLERK: to appoint Cassie Kirby as board clerk.

Yes: 6 No: 0 PASSED

APPOINT A motion was made by J. Wynn Fleener and seconded by Paul Kendall

TREASURER: to appoint Dana Trummel as board treasurer.

Yes: 6 No: 0 PASSED

APPROVE A motion was made by J. Wynn Fleener and seconded by Mike

AGENDA: Greenleaf to approve the agenda with four additions:

1. Consider hiring para-professional

2. Consider hiring FFA advisor

3. Approve updates to student handbooks

4. Set preschool snack fee

Yes: 6 No: 0 PASSED

APPROVE A motion was made by J. Wynn Fleener and seconded by Tony

MINUTES: Rhodes to approve the minutes of a regular meeting held June 29,

2022.

Yes: 6 No: 0 PASSED

APPROVE A motion was made by J. Wynn Fleener and seconded by Cory Zenger

PAYMENT to approve payment of July bills in the amount of \$169,378.95.

OF BILLS: Yes: 6 No: 0 PASSED

APPROVE APPOINTMENTS FOR 2022-23: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the following appointments for the 2022-23 school year:

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

Yes: 6 No: 0 PASSED

APPOINT GOV'T

RELATIONS:

A motion was made by Mike Greenleaf and seconded by Cory Zenger to appoint Paul Kendall as governmental relations representative for 2022-23.

Yes: 6 No: 0 PASSED

DESIGNATE OFFICIAL PUBLICATION: A motion was made by J. Wynn Fleener 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 Tony Rhodes and seconded by J. Wynn Fleener to appoint Ki Gamble as South Central Kansas Special Educational Cooperative representative for 2022-23.

Yes: 6 No: 0 PASSED

APPROVE 1,116-HOUR A motion was made by Paul Kendall and seconded by Mike Greenleaf to approve a minimum of 1,116 hours for the 2022-23 school year.

SCHOOL YEAR: Yes: 6 No: 0 PASSED

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INVESTMENT OF FUNDS:

A motion was made by J. Wynn Fleener and seconded by Paul Kendall to accept the bid submitted by Greensburg State Bank/SJN Bank for the district's idle funds at .26 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. 2301, 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 Ki Gamble and seconded by Mike Greenleaf to rescind all policy statements found in the minutes of the meetings of this Board of Education held prior to June 30, 2022, and that the Board of Education adopt the policy manual as presented by the superintendent of schools to govern this school district during the 2022-23 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 J. Wynn Fleener and seconded by Tony Rhodes to set the 2022-23 mileage reimbursement rate at 50 cents.

E: Yes: 6 No: 0 PASSED

SET PETTY CASH LIMITS:

A motion was made by Tony Rhodes and seconded by Cory Zenger 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 Cory Zenger to approve the auditing firm of VonFeldt, Bauer & VonFeldt for budget and auditing services for the 2022-23 school year.

Yes: 6 No: 0 PASSED

APPROVE HEALTH CONTRACT: A motion was made by Cory Zenger and seconded by J. Wynn Fleener to approve a contract with the Kiowa County Health Department for

2022-23 health services, at a rate of \$25 per hour.

Yes: 6 No: 0 PASSED

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EXECUTIVE SESSION:	A motion was made by Tony Rhodes and seconded by J. Wynn Fleener that the board and administration go into executive session at 8:25 p.m. to discuss staffing needs pursuant to the non-elected personnel exception under the Kansas Open Meeting Act, and that the open meeting will resume at 8:35 p.m. Yes: 6 No: 0 PASSED			
HIRE SECRETARY:	A motion was made by J. Wynn Fleener and seconded by Mike Greenleaf to hire Jodi Sluss as elementary/junior high secretary. Yes: 6 No: 0 PASSED			
HIRE PARA:	A motion was made by Cory Zenger and seconded by Mike Greenleaf to hire Brooke Oberle as an elementary para for the 2022-23 year. Yes: 6 No: 0 PASSED			
HIRE FFA ADVISOR:	A motion was made by Paul Kendall and seconded by Mike Greenleaf to hire Mindy Heinson as FFA advisor for the 2022-23 school year. Yes: 6 No: 0 PASSED			
APPROVE BANK SIGNERS:	A motion was made by J. Wynn Fleener and seconded by Tony Rhodes to approve an updated list of bank signers (see attached). Yes: 6 No: 0 PASSED			
UPDATE STUDENT HANDBOOKS:	A motion was made by J. Wynn Fleener and seconded by Mike Greenleaf to approve student handbook changes (see attached). Yes: 6 No: 0 PASSED			
SET PRESCHOOL SNACK FEE:	A motion was made by Paul Kendall and seconded by J. Wynn Fleener to set the preschool snack fee at \$50 for the 2022-23 school year. (This fee will be waived for families qualifying for free school meals.) Yes: 6 No: 0 PASSED			
REPORTS:	Superintendent Mark Clodfelter reported on 2022-23 budget planning, and discussed the Revenue Neutral Rate with the board. President Ki Gamble gave a special education board report.			
ADJOURNMENT:	President Ki Gamble declared the meeting adjourned at 9:07 p.m.			
	President, Board of Education			

Clerk, Board of Education