

UNIFIED SCHOOL DISTRICT NO. 422
KIOWA COUNTY, GREENSBURG, KANSAS
BOARD OF EDUCATION MEETING
NOVEMBER 13, 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, J. Wynn Fleener, Sue Greenleaf, Tony Rhodes, Rosa Spainhour, Cory Zenger

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

AUDIENCE: Hannah White

APPROVE AGENDA: A motion was made by Paul Kendall and seconded by J. Wynn Fleener to approve the agenda with two additions:
1. Approve substitute teacher application
2. Approve concert date change
Yes: 7 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 October 23, 2017.
Yes: 7 No: 0 PASSED

APPROVE PAYMENT OF BILLS: A motion was made by Tony Rhodes and seconded by Cory Zenger to approve payment of November bills in the amount of \$52,969.80.
Yes: 7 No: 0 PASSED

APPROVE POLICY UPDATES: A motion was made by J. Wynn Fleener and seconded by Paul Kendall to adopt policy updates DFAC (federal fiscal compliance); JGCA (local wellness policy); and JGHB (vending machines and other automated-play machines).
Yes: 7 No: 0 PASSED

EXECUTIVE SESSION: A motion was made by Ki Gamble and seconded by J. Wynn Fleener that the board, administration and counselor go into executive session at 8:16 p.m. to discuss a student issue related to graduation pursuant to the exception relating to actions affecting a student under Kansas Open Meeting Act (KOMA), and that the open meeting will resume at 8:23 p.m.
Yes: 7 No: 0 PASSED

- PURCHASE COPIERS:** A motion was made by Sue Greenleaf and seconded by Cory Zenger to approve use of Contingency Reserve funds to purchase two copiers from Office Solutions Inc., at a total cost of \$12,990.
Yes: 7 No: 0 PASSED
- REVIEW SITE COUNCIL POLICY:** The superintendent reviewed with the board a proposed district Site Council policy. The board will consider approval of the policy at the next regular meeting.
- RUBRIC REPORT:** The superintendent presented a report on the Needs-Assessment Rubric: Relationships.
- REPORTS:** Principal Brian Deterding reported on junior high activities and parent-teacher conferences. He also reported that the virtual school has had 15 graduates to-date this school year.
- Principal Travis Powell reported on the SPIAA League inservice, high school activities and parent-teacher conferences.
- Superintendent Staci Derstein reported on the K-2 vocal concert, and she informed the board that agendas in the near future may include updating our wellness plan and considering scheduling a board retreat.
- APPROVE SUBSTITUTE:** A motion was made by J. Wynn Fleener and seconded by Paul Kendall to approve the substitute teacher application of Victoria Yohn.
Yes: 7 No: 0 PASSED
- CHANGE CONCERT DATE:** A motion was made by J. Wynn Fleener and seconded by Sue Greenleaf to approve changing the date of the 3-5 concert to Wednesday, December 13.
Yes: 7 No: 0 PASSED
- EXECUTIVE SESSION:** A motion was made by Ki Gamble and seconded by J. Wynn Fleener that the board and administration go into executive session at 9:15 p.m. to discuss a student issue related to out-of-district application to attend pursuant to the exception relating to actions affecting a student under Kansas Open Meeting Act (KOMA), and that the open meeting will resume at 9:25 p.m.
Yes: 7 No: 0 PASSED
- ADJOURNMENT:** President Ki Gamble declared the meeting adjourned at 9:26 p.m.

President, Board of Education

Clerk, Board of Education