

STANTON COUNTY SCHOOLS
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION MEETING MINUTES
Monday, March 19, 2018
6:00 p.m. BOE Conference Room

I. CALL TO ORDER:

Board President, Brian Peterson, called the meeting to order at 6:00 p.m.
Board members present: Brian Peterson, Tyce McMillan, Wade Tucker, Chantry Scott, Sheila Walker, and Matt Canny
Administrator present: Superintendent, Mrs. Kim Novack
Principals present: Sonja Gayer and Andrea Jones
Board Clerk present: Jamie Werkowitch

II. APPROVAL OF AGENDA:

Sheila made a motion to approve the agenda. Tyce seconded it. Motion carried 6-0.

III. PUBLIC COMMENT:

None.

IV. TEACHER/STUDENT REPORTS:

- A. Doug Sainlar – American Red Cross Blood Drive & Scholarship Proposal
None.
- B. Stanton County FFA Members & Mrs. Sipes
Chapter Secretary, Bailey Sipes, and Chapter Reporter, Dwayne Jones presented the National FFA Convention & Expo Educational standards with a request for permission to attend the National Convention and transportation costs to and from the airport. Bailey and Dwayne then answered questions from the board.
- C. Patrick Farnham – Prospective Baseball Team
Patrick presented the possibility of adding a prospective baseball team as an additional high school boys' activity. He covered interest in the sport along with the projected costs in his report. Patrick answered questions from the board.

V. OPAA! FOODS PRESENTATION

- A. Jack Kohen - Representative
Jack Koehn, Business Development Associate, and Neil Broderick, Regional Direct Operations presented OPAA!, a food services company. They shared the benefits, the bid process, and a proposed transition for support and training. Jack answered questions from the board.

Board member, Chris Floyd, joined the meeting at 6:44 p.m.

Brian made a motion to add items XI. H. Prospective Baseball Team and XVI. B. BOE Clerk.

Sheila second it. Motion carried 7-0.

VI. DIRECTOR REPORTS:

A. Transportation Report – Josh Allen

Josh presented a bus customization paint/wrap to the board.

B. Maintenance Report – Josh Tucker

Josh presented the revised Summer Maintenance List. He presented the two locker bids from Claco Supply, Inc. in the amount of \$63,670.00 and Kansas Contract Design, Lc. in the amount of \$72,750.00. Josh answered questions from the board.

VII. PRINCIPAL'S REPORTS:

A. Sonja Gayer – Jr./Sr. High Report

Ms. Gayer informed the board of an added high school softball game scheduled for March 22, as a home game.

She reported the rescheduling of the musical, Fame, for April 14 & April 21 at 7:00 p.m., and the elementary school matinee is set for April 18 at 10:00 a.m.

Ms. Gayer presented the Senate Bill 155 also known as Governor's CTE Bill and the classes of which Stanton County students are enrolled.

B. Andrea Jones – Elementary Report

Mrs. Jones reported on the Student-led Parent Teacher Conferences and the PreK/Kindergarten Roundup.

She presented a three year playground renovation proposal which includes fencing, installing a sprinkler system planting grass, and the additional playground equipment.

VIII. SUPERINTENDENT'S REPORT:

A. Kim Novack

Mrs. Novack invited the board members to attend the lunch meeting for the Outside Validation Team. She shared social media policies and presented a proposed policy for USD 452. Another report included the McKinney-Vento Homeless Assistance Act.

She informed the board of Mr. Seger's Construction Class Building Project expenses to date.

Mrs. Novack covered the district budget and cash summary reports by comparing March 2017 to March 2018. She also explained the Bilingual funding. Lastly,

Mrs. Novack shared notes from the Kansas Finance Workshop sponsored by the United Schools Administrators.

IX. BOARD REPORT:

- A. High Plains Education Cooperative Representative – Wade Tucker
Wade reported from the February 15 meeting that resignations were approved along with Directors’ Evaluations.

The board took a five minute break 8:30 p.m. to 8:35 p.m.

X. CONSENT AGENDA:

- A. Approve minutes from the February 12, 2018 Regular BOE Meeting
- B. Approve minutes from the February 19, 2018 Special BOE Meeting
- C. Approve minutes from the February 27, 2018 Special BOE Meeting
- D. Approve minutes from the March 5, 2018 Special BOE Meeting
- E. Approve minutes from the second March 5, 2018 Special BOE Meeting
- F. Approve payment of claims

Chris made a motion to approve the consent agenda. Sheila seconded it. Motion carried 7-0.

General Fund	\$ 53,231.28
Supplemental General	\$ 136,083.02
At Risk Fund (K-12)	\$ 13,294.18
Bilingual Education	\$ 647.50
Special Capital Outlay	\$ 1,920.08
Food Service	\$ 18,635.29
Professional Development	\$ 17.44
Vocational Education	\$ 2,939.58
Title Ii-A Teacher Quality	\$ 373.38
Total	\$ 227,141.75

XI. INFORMATION/DISCUSSION/ACTION ITEMS:

- A. American Red Cross Blood Drive (I/D/A)

No action taken.

- B. National FFA Convention (D/A)

The board discussed the National FFA Convention trip. Sheila made a motion to approve permission to attend the National FFA Convention and the district provide the transportation costs to and from the airport. Matt second it. Motion carried 7-0.

C. Activity Bus Customization (D/A)

The board discussed the activity bus customization. This item was tabled until the April regular meeting.

D. Summer Maintenance Plan (D/A)

The board discussed the Summer Maintenance List. No action taken.

E. Locker Bid (D/A)

The board discussed the locker bids. Chantry made a motion to approve Kansas Contract Design, LC. in the amount of \$72,750.00 based on the superior quality of the product. Chris second it. Motion carried 7-0.

F. Party-After-Prom Facility Request (I/D/A)

Chris made a motion to approve the Party-After-Prom Facility Request. Matt second it. Motion carried 7-0.

G. Stanton Co. Recreation Facility Request (I)

Mrs. Novack discussed the facility request for swimming lessons with the board. Matt made a motion to approve the Stanton Co. Recreation Facility Request for the pool usage. Chris second it. Motion carried 7-0.

H. Prospective Baseball Team (D/A)

The board discussed the prospective baseball team. This item was tabled for a later date.

XII. EXECUTIVE SESSION- (Personnel): The purpose of the executive session is to discuss the Grow Your Own Staff.

Brian made a motion to go into executive session at 9:15 p.m. to discuss the Grow Your Own Staff pursuant to non-elected personnel exception under KOMA, with Mr. Siebert joining the board, and the open meeting will resume in the board room at 9:25 p.m. Wade second it. Motion carried 7-0.

Open Session at 9:25 p.m.

Brian made a motion to go into executive session at 9:25 p.m. to discuss the Grow Your Own Staff pursuant to non-elected personnel exception under KOMA, with Mr. Siebert joining the board, and the open meeting will resume in the board room at 9:30 p.m. Chris second it. Motion carried 7-0.

Open Session at 9:30 p.m.

Brian made a motion to go into executive session at 9:30 p.m. to discuss the Grow Your Own Staff pursuant to non-elected personnel exception under KOMA, with Mr. Siebert joining the board, and the open meeting will resume in the board room at 9:35 p.m. Chantry second it. Motion carried 7-0.

Open Session at 9:35 p.m.

XIII. EXECUTIVE SESSION- (Personnel): The purpose of the executive session is to review teacher and staff evaluations

Brian made a motion to go into executive session at 9:36 p.m. to review teacher and staff evaluations pursuant to non-elected personnel exception under KOMA, with Mrs. Novack, Ms. Gayer and Mrs. Jones joining the board, and the open meeting will resume in the board room at 10:06 p.m. Matt second it. Motion carried 7-0.

Board member, Sheila Walker, left the meeting at 9:37 p.m.

Open Session at 10:06 p.m.

Brian made a motion to go into executive session at 10:07 p.m. to review teacher and staff evaluations pursuant to non-elected personnel exception under KOMA, with Mrs. Novack, Ms. Gayer and Mrs. Jones joining the board, and the open meeting will resume in the board room at 10:11 p.m. Tyce second it. Motion carried 6-0.

Open Session at 10:11 p.m.

Brian made a motion to go into executive session at 10:12 p.m. to review teacher and staff evaluations pursuant to non-elected personnel exception under KOMA, with Mrs. Novack, Ms. Gayer and Mrs. Jones joining the board, and the open meeting will resume in the board room at 10:17 p.m. Matt second it. Motion carried 6-0.

Open Session at 10:17 p.m.

Brian made a motion to go into executive session at 10:18 p.m. to review teacher and staff evaluations pursuant to non-elected personnel exception under KOMA, with Mrs. Novack joining the board, and the open meeting will resume in the board room at 10:23 p.m. Chris second it. Motion carried 6-0.

Open Session at 10:23 p.m.

Brian made a motion amend the agenda to add item XIV. Executive Session- Personnel. Tyce second it. Motion carried 6-0.

XIV. EXECUTIVE SESSION- (Personnel): The purpose of the executive session is to discuss personnel matter.

Brian made a motion to go into executive session at 10:25 p.m. to discuss personnel matter pursuant to non-elected personnel exception under KOMA, with Mrs. Novack joining the board, and the open meeting will resume in the board room at 10:40 p.m. Chantry second it. Motion carried 6-0.

Open Session at 10:40 p.m.

Brian made a motion to go into executive session at 10:40 p.m. to discuss personnel matter pursuant to non-elected personnel exception under KOMA, with Mrs. Novack joining the board, and the open meeting will resume in the board room at 10:45 p.m. Matt second it. Motion carried 6-0.

Open Session at 10:45 p.m.

XV. EXECUTIVE SESSION- (Negotiations): The purpose of the executive session is to discuss language in the negotiated agreement.

Brian made a motion to go into executive session at 10:46 p.m. to discuss language in the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA, with Mrs. Novack joining the board, and the open meeting will resume in the board room at 10:51 p.m. Chris second it. Motion carried 6-0.

Open Session at 10:51 p.m.

Brian made a motion to go into executive session at 10:51 p.m. to discuss language in the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA, with Mrs. Novack joining the board, and the open meeting will resume in the board room at 10:56 p.m. Wade second it. Motion carried 6-0.

Open Session at 10:56 p.m.

XVI. APPROVE RESIGNATION:

A. Deborah Kreie – Student Council Advisor

Chris made a motion to accept Deborah Kreie’s resignation from Student Council Advisor. Chantry second it. Motion carried 6-0.

XVII. APPROVE CONTRACT:

A. Elizabeth Harms – Teacher

Wade made a motion to approve Elizabeth Harms as a teacher. Tyce second it. Motion carried 6-0.

B. BOE Clerk

Matt made a motion to approve Melissa Wilson as the BOE Clerk. Chris second it. Motion carried 6-0.

XVIII. BOARD COMMENTS:

Chantry requested to have OPAA! Food Management Inc. as an action item for the April regular meeting.

XIX. ADJOURNMENT:

Chris made a motion to adjourn at 10:59 p.m. Chantry seconded it. Motion carried 6-0.

Board President, Brian Peterson

Board Clerk, Jamie Werkowitch