

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION MEETING AGENDA
Wednesday, November 15, 2017
6:00 p.m. BOE Conference Room

I. CALL TO ORDER:

II. APPROVAL OF AGENDA:

III. FINANCIAL AUDIT REVIEW:

A. Mathew Medill, CPA, Dirks, Anthony & Duncan, LLC.

IV. DIRECTOR REPORT:

A. Josh Allen – Transportation Report (Maroon Activity Bus update)

B. Josh Tucker – Maintenance Report (Updates pertaining to gym wall panels and scissor lift purchase)

V. PRINCIPAL’S REPORTS:

A. Andrea Jones – Elementary Report (STEAM presentation by Brenda Kendrick & Joy Traugher, crisis drill summary, and Foundations update)

B. Sonja Gayer – Jr/Sr. High Report (I.P.S. updates, November 6 In-service, and February 1 student dismissal proposal)

VI. SUPERINTENDENT’S REPORT:

A. Kim Novack (SWPRSC Advisory Council, District Forms, Modular Removal, Crisis Plans, and Staff Training)

VII. BOARD REPORTS:

A. High Plains Education Cooperative Representative – Wade Tucker

VIII. CONSENT AGENDA:

A. Approve minutes from the October 11, 2017 Regular BOE Meeting

B. Approve payment of claims

IX. INFORMATION/DISCUSSION/ACTION ITEMS:

A. Staff Christmas (I/D/A)

B. Site-Council Membership (I/D/A)

- C. Jr./Sr. High School Early Dismissal at 12:45 p.m. February 1, 2018 (I/D/A)
- D. Purchase of Maintenance Equipment (I/D/A)
- E. Credit Recovery Program (I/D/A)

- X. EXECUTIVE SESSION-** (Personnel): The purpose of the executive session is to review Fall Sports Coaches evaluations. The purpose of the executive session is to review evaluations of certified staff. The purpose of the executive session is to discuss staff for 2017-2019 school year. The purpose of the executive session is to review building administrator evaluations.

- XI. EXECUTIVE SESSION-** (Legal Matter): The purpose of the executive session is to discuss legal matters with the BOE.

- XII. EXECUTIVE SESSION-** (Personnel): The purpose of the executive session is to conduct the Superintendent Evaluation.

- XIII. APPROVE CONTRACT:**
 - A. Math Teacher
 - B. Accompanist

- XIV. BOARD COMMENTS:**

- XV. ADJOURNMENT:**