

**STANTON COUNTY SCHOOLS**  
**Unified School District #452**  
**Johnson, Kansas 67855**  
**BOARD OF EDUCATION SPECIAL MEETING**  
**Elementary School**  
**Tuesday, November 28, 2017 5:30 p.m.**

**I. CALL TO ORDER:**

Board President, Brian Peterson, called the meeting to order at 5:30 p.m.  
Board members present: Brian Peterson, Colleen Kelly, Wade Tucker, Sheila Walker, Daren Ruth, and Tyce McMillan.  
Administrator present: Superintendent, Mrs. Kim Novack  
Board Clerk present: Jamie Werkowitch

**II. APPROVAL OF AGENDA:**

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

**III. EXECUTIVE SESSION- (Personnel):** The purpose of the executive session is to review the Superintendent's performance/evaluation and to discuss the Superintendent's contract.

Brian made a motion to go into executive session at 5:32 p.m. to review the Superintendent's performance/evaluation 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 5:52 p.m. Daren second it. Motion carried 6-0.

Board member, Chris Floyd, joined the meeting at 5:33 p.m.

Open Session at 5:52 p.m.

Brian made a motion to go into executive session at 5:53 p.m. to discuss the Superintendent's evaluation and to discuss the Superintendent's contract pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:13 p.m. Colleen second it. Motion carried 7-0.

Open Session at 6:13 p.m.

Brian made a motion to go into executive session at 6:13 p.m. to discuss the Superintendent's evaluation and to discuss the Superintendent's contract pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:33 p.m. Chris second it. Motion carried 7-0.

Open Session at 6:33 p.m.

Brian made a motion to go into executive session at 6:33 p.m. to discuss the Superintendent's evaluation and to discuss the Superintendent's contract pursuant to non-elected personnel exception under KOMA, and the open

meeting will resume in the board room at 6:43 p.m. Wade second it. Motion carried 7-0.

Open Session at 6:43 p.m.

Brian made a motion to go into executive session at 6:44 p.m. to discuss the Superintendent's evaluation and to discuss the Superintendent's contract pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:49 p.m. Sheila second it. Motion carried 7-0.

Open Session at 6:49 p.m.

Brian made a motion to go into executive session at 6:49 p.m. to discuss the Superintendent's evaluation and to discuss the Superintendent's contract pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:09 p.m. Tyce second it. Motion carried 7-0.

Open Session at 7:09 p.m.

The Board took a five minute break from 7:09 p.m. to 7:14 p.m.

Open Session at 7:15 p.m.

Brian made a motion to go into executive session at 7:15 p.m. to discuss the Superintendent's evaluation and to discuss the Superintendent's contract pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:25 p.m. Collee second it. Motion carried 7-0.

Open Session at 7:25 p.m.

**IV. ADJOURNMENT:**

Sheila made a motion to adjourn at 7:28 p.m. Chris seconded it. Motion carried 7-0.

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Board President, Brian Peterson

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Board Clerk, Jamie Werkowitch