

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION MEETING AGENDA
Monday, December 18, 2017
6:00 p.m. BOE Conference Room

I. CALL TO ORDER:

II. APPROVAL OF AGENDA:

III. AWARDS/RECOGNITION:

- A. High School Girl's Golf Team
- B. High School Cross Country Team
- C. High School Cheer
- D. Sadie Rohrenback
- E. Board Member Recognition (Daren Ruth & Collen Kelly)

IV. PUBLIC COMMENT:

- A. Kyla Cook, Robyn Kendrick, Linda Nicholas, Brenda Kendrick, Amy Edgar, Leasa Seger, Joy Traugher, Michelle Canny, Josh Allen, Merl Seger, Mary Canny, DeAnn Gaddis, Bobbie Seger, JoLynne Fisser, Steve Pittman, Michele Taylor and Virgil Stewart.

V. DIRECTOR/TEACHER REPORTS:

- A. Donnie Morgan – Online Payment

VI. PRINCIPAL'S REPORTS:

- A. Sonja Gayer – Jr/Sr. High Report (3D Printer presentation by Jeri Howard, Deb Lanning, and Merl Seger, KSU Concert Band Clinic, HS Musical Request and Supplemental Request, Building Credit Card Request, Career Fair, and Talent Show)
- B. Andrea Jones – Elementary Report (eWalkThroughs, Foundations Guidelines, Food Service Student Meeting, STEAM Camp)

VII. SUPERINTENDENT'S REPORT:

- A. Kim Novack (BOE Goals B & C, Superintendent Council Notes, Summer Maintenance List, Routes to Classroom Licensure, Final Duplex Expenses, Legal Max Letter, Budget Reports, and Activity Bus Replacement)

VIII. BOARD REPORTS:

- A. High Plains Education Cooperative Representative – Wade Tucker

IX. CONSENT AGENDA:

- A. Approve minutes from the November 15, 2017 Regular BOE Meeting
- B. Approve minutes from the November 28, 2017 Special BOE Meeting
- C. Approve payment of claims

X. INFORMATION/DISCUSSION/ACTION ITEMS:

- A. Online Payment (I/D/A)
- B. Approve BOE Goal B – Maintain present facilities and plan for future needs of the district (I/D/A)
- C. Approve BOE Goal C – Increase parent, staff, and community involvement in order to keep guiding the district forward (I/D/A)
- D. Excess Supplies at Middle School (D/A)
- E. High School & Elementary Credit Cards (I/D/A)
- F. High School Musical (I/D/A)
- G. Activity Bus Replacement (I/D)

- XI. EXECUTIVE SESSION-** (Personnel): The purpose of the executive session is to discuss the employment resignation and termination of employees and to discuss the supplemental contracts.

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

XIII. APPROVE RESIGNATION/TERMINATION:

- A. Rebekah Younger
- B. Hope Wissar

XIV. APPROVE CONTRACTS:

- A. Supplemental Contract
- B. High School Para-professional
- C. Superintendent Contract

XV. BOARD COMMENTS:

XVI. ADJOURNMENT: