

STANTON COUNTY SCHOOLS
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION SPECIAL MEETING MINUTES
Tuesday, May 1st, 2018
7:30 AM BOE Conference Room

I. CALL TO ORDER:

Board President, Brian Peterson, called the meeting to order at 7:30 a.m.

Board members present: Brian Peterson, Wade Tucker, Chantry Scott, Chris Floyd, and Matt Canny.

Board Clerk present: Melissa Wilson

Superintendent present: Kim Novack

II. APPROVAL OF AGENDA:

Wade made a motion to approve the agenda. Chantry seconded it. Motion carried 5-0.

III. PUBLIC COMMENTS: None

IV. EXECUTIVE SESSION- (Personnel): The purpose of the executive session is to discuss personnel matters, while protecting the privacy of individuals.

Brian made a motion to go into executive session at 7:32 a.m. to discuss personnel matters, while protecting the privacy of individuals, with Kim Novack joining the board and the open meeting will resume in the board room at 7:52 a.m. Matt second it. Motion carried 5-0.

Open Session at 7:52 a.m.

Brian made a motion to go into executive session at 7:53 a.m. to discuss personnel matters, while protecting the privacy of individuals, with Kim Novack joining the board and the open meeting will resume in the board room at 7:58 a.m. Chantry second it. Motion carried 5-0.

Open Session at 7:58 a.m.

V. APPROVE RESIGNATIONS: Chris made the motion to approve the resignations of David Bowen –PE Teacher, Head Football Coach and Weight Program and Deborah Kreie as an English Teacher. Chantry seconded the motion. Motion carried 5-0.

VI. ADJOURNMENT:

Chris made a motion to adjourn at 8:05 a.m. Matt seconded it. Motion carried 5-0.

Board President, Brian Peterson

Board Clerk, Melissa Wilson