

STANTON COUNTY SCHOOLS
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION SPECIAL MEETING MINUTES
Friday, May 18th, 2018
7:30 AM BOE Conference Room

I. CALL TO ORDER:

Board President, Brian Peterson, called the meeting to order at 7:31 a.m.

Board members present: Brian Peterson, Wade Tucker, and Matt Canny. Chantry Scott attended the meeting via conference call with the board.

Superintendent present: Kim Novack

Board Clerk: Melissa Wilson

Building Principal: Andrea Jones

II. APPROVAL OF AGENDA:

Wade made a motion to approve the agenda. Matt seconded it. Motion carried 4-0.

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 7:37 a.m. Matt second it. Motion carried 4-0.

Tyce joined the executive session of the meeting at 7:34 a.m.

Open Session at 7:37 a.m.

V. APPROVE RESIGNATIONS: Wade made the motion to approve the amended resignation of Pamela Hall –Kindergarten teacher. Tyce seconded the motion. Motion carried 5-0.

VI. APPROVE CONTRACT:

A. Irasemah Castilleja-Teacher

Wade made a motion to approve Irasemah Castilleja as an elementary teacher. Matt seconded it. Motion carried 5-0.

VII. AJOURNMENT:

Wade made a motion to adjourn the meeting at 7:38 a.m., Matt seconded the motion. Motion carried 5-0.

Board President, Brian Peterson

Board Clerk, Melissa Wilson