

STANTON COUNTY SCHOOLS
Unified School District #452
Johnson, Kansas 67855
BOARD OF EDUCATION SPECIAL MEETING AGENDA
Thursday, August 2, 2018
12:00 p.m. BOE Conference Room

I. CALL TO ORDER:

Board President, Brian Peterson, called the meeting to order at 12:05 p.m.
Board members present: Matt Canny, Sheila Walker, Wade Tucker, Chris
Floyd and Brian Peterson.

Administrators present: Superintendent, Mrs. Kim Novack

Board Clerk present: Melissa Wilson

II. APPROVAL OF AGENDA:

Chris made a motion to approve the agenda. Wade second it. Motion carried
5-0.

III. BUDGET PRESENTATION:

Mrs. Novack went over several handouts to share information about the
proposed budget. She and Norma Pantoja reviewed the budget with Craig
Neuenswander of KSDE Finance Department on July 31 to ensure budget is
prepared following all new requirements. Kim showed the final 2018-2019
proposed budget with the Board and answered their questions.

IV. DISCUSSION/ACTION ITEMS:

A. Budget (D/A)

Chris made a motion to approve the 2018-2019 proposed budget to be
published in the Johnson Pioneer Newspaper with a budget hearing date
set for August 20th, 2018 at 12:00 p.m. to be held in the Board of
Education room. Matt seconded it. Motion carried 5-0.

V. ADJOURNMENT:

Sheila made a motion to adjourn at 12:50 p.m. Matt second it. Motion carried
5-0.

Brian Peterson, Board President

Melissa Wilson, Board Clerk