

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION MEETING AGENDA
Monday August 13, 2018
7:00 p.m. BOE Conference Room

I. CALL TO ORDER:

II. APPROVAL OF AGENDA:

III. BUS TOUR TO ELEMENTARY SCHOOL

IV. DIRECTOR REPORTS:

- A. Director of Transportation – Josh Allen
- B. Director of Maintenance- Josh Tucker (Updates and completion of Summer Maintenance List)

V. PRINCIPAL’S REPORTS:

- A. Andrea Jones- Elementary Report
- B. Trevor Siebert- Jr/Sr. High Report (Including Bret Kendrick for football transportation request)

VI. SUPERINTENT REPORT:

- A. Kim Novack

VII. BOARD REPORTS:

- A. High Plains Education Cooperative Representative – Wade Tucker

VIII. CONSENT AGENDA:

- A. Approve minutes from the July 16, 2018 Regular BOE Meeting
- B. Approve minutes from the August 2, 2018 Special BOE Meeting
- C. Approve payment of claims

IX. INFORMATION/DISCUSSION/ACTION ITEMS:

- A. Football Transportation Request (D/A)
- B. Designation of School Attendance Officers (I/D/A)
- C. GAAP Waiver (D/A)
- D. American Fidelity Section 125 Form (D/A)
- E. OPAA Foods (D)

X. EXECUTIVE SESSION- (Student): The purpose of the executive session is to approve out of district transfers request.

- XI. EXECUTIVE SESSION- (Personnel):** The purpose of the executive session is to approve the substitute list, hire cooks and hire para-professionals.
- XII. EXECUTIVE SESSION-(Personnel):** The purpose of the executive session is to discuss the transition of the administrative leadership.
- XIII. APPROVE OUT OF DISTRICT STUDENT REQUEST**
- XIV. APPROVE CONTRACTS:**
- A. Para Educators
 - B. Dana Allen- Bus Driver
 - C. Kitchen Cooks
 - D. Sub List for 2018-2019
 - E. Supplemental Contracts
- XV. BOARD COMMENTS:**
- XVI. ADJOURNMENT:**