

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

I. CALL TO ORDER:

Board President, Brian Peterson, called the meeting to order at 7:00 p.m.

Board members present: Brian Peterson, Tyce McMillan, Wade Tucker, Matt Canny, Sheila Walker, Chantry Scott & Chris Floyd.

Administrators present: Superintendent, Mrs. Kim Novack; Principals: Mr. Siebert and Mrs. Jones

Board Clerk present: Melissa Wilson

II. APPROVAL OF AGENDA:

Brian made a motion to amend the agenda on XI. To: The purpose of the executive session is to consider the substitute list, cooks and para-professionals' applications. Sheila seconded the motion. Motion carried 7-0.

Wade made a motion to approve the agenda. Matt seconded the motion. Motion carried 7-0.

Brian then made a motion to recess the meeting to take the new activity bus in order to tour the elementary school at 7:02 p.m. The board meeting was resumed at 7:30 p.m. in the Board Conference Room with all board members, the board clerk, and administrators present.

III. DIRECTOR REPORTS:

A. Director of Maintenance – Josh Tucker

BOE President, Brian Peterson, and the other board members praised Josh Tucker and the entire maintenance staff on how amazing the elementary looks with all the summer maintenance improvements being completed. Josh reviewed the plans to add one more gate on the playground fence closest to the second grade classrooms, and named the timeline of seeding the elementary playground grass as beginning next week.

The middle school seeding is complete and Gray's Irrigation Company has started seeding on the west and north sides of the high school building.

B. Director of Transportation – Josh Allen

Josh is researching the replacement for the Drivers' Education car and possibly selling one older bus. He recommends advertising in the Johnson Pioneer Newspaper to sell the older vehicles.

IV. PRINCIPAL'S REPORTS:

A. Andrea Jones- Elementary Report

Andrea raved about the renovations at the elementary school building and that it is clean, modern, and colorful along with creating a more positive and welcoming environment for students and staff. She thanked the BOE for making the renovations possible over the last two years through their votes and decision-making. Andrea also praised Kyla Cook and Robyn Kendrick, National Reading Horizon trainers, for hosting a three-day training for new teachers, para-educators, and the public library tutors. Each year this training is an integral part of teaching the Reading Horizon Program with fidelity. The Foundations Committee met on August 8 to determine the office referral levels and prepare for their presentation at the District Back-To-School In-service. Finally, she referred to the school calendar to invite the board members to some upcoming events.

B. Trevor Siebert - Jr/Sr. High Report

Mr. Siebert complimented the New Teacher Mentor, Joy Traugher, for two days of excellent in-service for the new teachers on August 9th and 10th. He also thanked the BOE and maintenance staff for the work completed at the Jr./Sr. High School to prepare for a new school year. The district enrollment as of Monday, August 13, is: PreK-6th grades- 255 and 7-12th grades- 202, with a total district headcount of 457, which is close to the 460 total, a number the USD 452 budget was built on for the 2018-2019 school year! A new initiative at the secondary level is called Pop with the Principal where Mr. Siebert will randomly or strategically invite a few students to his office to visit with them on a positive note to increase relationship-building. He invited the board members to a list of upcoming events and featuring the KBI trainer, Bethanie Popejoy, who will teach social media safety on Friday, August 17. In conclusion, Mr. Siebert plans to use Twitter and Facebook to highlight happenings at the Jr./Sr. High School.

V. SUPERINTENDENT REPORT:

Mrs. Novack complimented both principals for creating a culture of respect, modeling positive attitudes, being organized, and demonstrating excellent leadership skills. The BOE and maintenance staff was thanked, once again, for their support and dedication to ensuring the school buildings are safe, clean and are equipped with new technologies for the staff, students, and community safety. Next, she shared more details of the new LiNKS (Literacy Network of Kansas) Grant that was awarded to Stanton County along with nine area districts. SWPRSC (Southwest Plains Regional Service Center) will provide on-going training and resources over the next three years to increase our students' literacy

skills and teaching instructional techniques. The grant will kick-off at Open House Wednesday night and we will periodically provide free books to our students. Literacy Coaches for reading, writing, and language acquisition were named as listed below:

Early Childhood- Amy Edgar

K-2 Reading- Kyla Cook

3-5 Reading- Leasa Seger

6-8 Reading- Irasemah Lara

9-12 Reading- Liz Harms

K-2 Writing- JoLynne Fisher

3-5 Writing- Mary Canny

6-8 Writing- Shane Traughber

9-12 Writing- Deb Kreie

K-2 Language Acquisition- Joy Traughber

3-5 Language Acquisition- Linda Nicholas

6-8 Language Acquisition- DeAnn Gaddis

9-12 Language Acquisition- Jonnie Holliday

The Literacy Coaches will meet monthly with the SWPRSC trainers to learn new instructional techniques, research and select new literacy resources, and provide on-going support of students. Reminders of upcoming events included: Monday, August 20, Noon Budget Hearing BOE Meeting in the board conference room; KBI Trainer, Bethanie Popejoy's parent meeting on August 17, at 5:15 p.m. in the HS Auditorium; and, Kansas Teacher of the Year Banquet to Honor Merl Seger as the 2018-2019 District Nominee. To complete her report, Mrs. Novack reviewed the Superintendent's Council notes and budget reports.

VI. BOE REPORTS:

- A. High Plains Education Cooperative Representative, Wade Tucker, shared a review of the last meeting and requested a substitute for Thursday's meeting.

VII. CONSENT AGENDA:

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

Chris made a motion to approve the consent agenda. Sheila seconded it. Motion carried 7-0.

General Fund	\$ 49,453.78
Supplemental General	\$ 7,298.35
At Risk Fund (4 Year Old)	\$ 365.84
At Risk Fund (K-12)	\$ 9,809.86
Special Capital Outlay	\$ 100,363.21
Food Service	\$ 1,551.83
Professional Development	\$ 2,293.00
Special Education	\$ 16.17
Vocational Education	\$ 158.62
Title Iii	\$ 9.95
Title I	\$ 676.40
Building Blocks Grant	\$ 523.37
Total	\$ 172,520.38

VIII. INFORMATION/DISCUSSION/ACTION ITEMS:

A. Football Transportation Request (D/A)

Chris made a motion to approve the football transportation request. Sheila seconded it. Motion carried 7-0.

B. Designation of School Attendance Officers.

Matt made a motion to approve principals, Andrea Jones and Trevor Siebert, as the School Attendance Officers. Chris seconded the motion. Motion carried 7-0

C. GAAP Waiver (D/A)

Tyce made the motion to approve the GAAP Waiver to comply with all accounting procedures required by law and KSDE. Motion seconded by Matt. Motion carried 7-0.

D. American Fidelity Section 125 Form (D/A)

Chris made the motion to approve the American Fidelity Section 125 Plan as presented. Motion seconded by Chantry. Motion carried 7-0.

E. OPAA Foods (D)

The BOE discussed the process of moving forward to gather more information about contracting with food service companies.

IX. EXECUTIVE SESSION- (Student Matter): The purpose of the executive session is to discuss the out-of-district student transfer requests. Brian made the motion to go into executive session for five minutes with the superintendent and both principals with the purpose of the executive session to discuss the out-of-district student transfer requests to begin at 8:08 p.m. and end at 8:13 p.m. Chantry seconded the motion. The motion carried 7-0. The board resumed Open Session at 8:13 p.m.

ATHLETIC DIRECTOR REPORT

Deniese Barber, Athletic Director, briefly shared a request that several organizations and individuals have requested to pay the total gate fees in exchange for advertising their sponsorship during a select game. The BOE asked questions and gave permission to proceed with this idea.

X. EXECUTIVE SESSION- (Personnel): The purpose of the executive session is to consider the substitute list, review applications for cook and para-professionals, and to protect the privacy of the individuals. Brian made the motion to go into executive session for ten minutes to include Mrs. Novack, Mrs. Jones, and Mr. Siebert, to review the substitute list, cooks and para-educator applications and to protect the rights of the individuals involved, to begin at 8:18 and end at 8:28 p.m. Motion seconded by Sheila. Motion carried 7-0. Open session resumed at 8:28 p.m. Brian made the motion to go into executive session to include Mrs. Novack, Mrs. Jones, and Mr. Siebert, to consider the substitute list, cooks and para-educator applications and to protect the rights of the individuals involved for five minutes with the executive session to begin at 8:29 p.m. and to end at 8:34 p.m. Motion seconded by Sheila. Motion carried 7-0. Open session resumed at 8:34 p.m.

XI. EXECUTIVE SESSION- (Personnel) The purpose of the executive session is to discuss the transition of administrative leadership. Brian made the motion to go into executive session for the purpose to discuss the transition of administrative leadership with Mrs. Novack joining the board for five minutes, to begin at 8:35 p.m. and return to open session at 8:40 p.m. Wade seconded the motion. Motion carried 7-0. Tyce moved the board go into executive session for the purpose to discuss the transition of administrative leadership with Mrs. Novack for five minutes at begin at 8:41 p.m. and resume open session at 8:46 p.m. Motion seconded by Matt. Motion carried 7-0. Chris moved the board go into executive session for the purpose to discuss the transition of administrative leadership with Mrs. Novack for five minutes at begin at 8:52 p.m. and resume open session at 8:57 p.m. Motion seconded by Tyce. Motion carried 7-0. The BOE resumed open session at 8:57 p.m.

XII. APPROVE OUT DISTRICT STUDENT REQUESTS:

Wade made the motion to approve the out-of-district student transfer requests as presented by the administrators. Sheila seconded the motion. The motion carried 7-0.

XIII. APPROVE CONTRACTS:

A. Para Educators

Sheila made the motion to approve contracts as para-educators for Kaitlin Rollins and Anne Melton. Chris seconded the motion. The motion carried 7-0.

B. Dana Allen- Bus Driver

Chris made the motion to approve a contract for Dana Allen as a bus driver. Matt seconded the motion. Motion carried 7-0.

C. Kitchen Cooks

Sheila made a motion to approve contracts for Gloria Brummett full-time cook, and Gabby Robles part-time cook. Chantry seconded the motion. Motion carried 7-0.

D. Sub List for 2018-2019

Tyce made a motion to approve the substitute list as presented by the administration. Sheila seconded the motion. Motion carried 7-0.

E. Supplemental Contracts

Chantry made a motion to approve the supplemental contracts as presented by the administration. Matt seconded the motion. Motion carried 7-0.

XIV. BOARD COMMENTS:

None.

XV. ADJOURNMENT:

Sheila made a motion to adjourn at 9:02 p.m. Chris seconded it. Motion carried 7-0.

Board President, Brian Peterson

Board Clerk, Jamie Werkowitch