

**STANTON COUNTY SCHOOL**  
**Unified School District #452**  
**Johnson, Kansas 67855**  
**BOARD OF EDUCATION SPECIAL MEETING AGENDA**  
**Wednesday, September 12 2018**  
**6:00 pm BOE Conference Room**

**I. CALL TO ORDER:**

Board President Brian Peterson called the meeting to order at 6:00 p.m.

Board Members present: Sheila Walker, Matt Canny, Chantry Scott, Wade Tucker, Brian Peterson and Tyce McMillan.

Administrators present: Kim Novack

Board Clerk present: Melissa Wilson

**II. APPROVAL OF AGENDA:**

Wade made motion, Chantry seconded motion. Motion passed 6-0.

Brian introduced Gary Sechrist – KASB Leadership Services

**III. BOE GOAL SETTING AND SUPERINTENDENT SEARCH INFORMATION**

See handout:

**Students:** Self-motivation, remove obstacles, challenging our kids A-F, More goal focus (self-motivate)

**Educational Program:** pathways, continual of programs, equip our kids (life skills- be prepared), adapt programs to be for what they need

**Physical Plant:** continue to improve- keep up, financial needs, and balance of needs

**Personnel:** more unified group (know our role), willing to learn and grow, motivate (self-rollover to students), and passionate (what they are doing)

**Communications:** Line of communication, cohesive message- vision, and consistent message together.

1. Collaborative Goal Setting
2. Non Negotiable goals for achievement and instruction
3. Board Alignment
4. Monitoring goals for achievement and instruction- following what the principals and superintendent bring to you, and not giving our goals to the upper levels to do what they want done.
5. Use of resources to support achievement and instructional goals

Use of the mentors in the school system to teach the new teachers and the ones that are struggling. Making our schools better from where we came from.

Three Questions:

1. What are we doing that we believe supports student learning? What are we doing well?

Teacher doing different methods, finding strengths of all the kids, done better job of finding good teachers, grade school environment, HS pathways, challenging students

2. What are we doing that we believe does NOT support student learning? What are we not doing well? On-line instruction, maintain high quality staff, student interaction, culture, week teachers how to help them

3. What are our beliefs about student learning?

Safer and easier environment, individual ability, but yet able to work together (Student-student), (Student/teacher)

**IV. DISCUSSION/ACTION ITEM:**

A. Approve the 2018-2019 Board of Education Goals (I/D/A)

The board discussed the goals that they as a board came up with. And they will be approved after Gary Sechrist sends them for correct wording to the Superintendent Kim Novack.

Break at 7:50 pm for ten minutes.

Gary Sechrist presented what KASB could do for the district in looking for a superintendent and the time frames for each stage.

Timeline for the superintendent search cost \$ 3750.00 plus mileage (400 round trip) for three visits.

Wait to advertise until November 1. On January 9, Gary will bring out the applications that the screening committee recommended for Stanton County USD 452. KASB will give all applications that applied for our district for our records.

KASB works for you, they just recommend what they thought. Will do counseling

KS teaching jobs, United web services, National organization, Twitter, Facebook page, and email blast at good timing.

Gary Sechrist walked out of the meeting at 8:25 p.m. so the board could discuss the options. Gary Sechrist came back into meeting at 8:35 pm.

**B. Approve KASB Contract (I/D/A)**

Wade made a motion to hire KASB to do the Superintendent search for USD 452. Tyce seconded the motion.

**V. ADJOURNMENT:**

Sheila made a motion to adjourn at 9:53 p.m. Matt second it. Motion carried 6-0.

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Board President, Brian Peterson

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Board Clerk, Melissa Wilson