

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION MEETING AGENDA
Wednesday, October 10, 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, Wade Tucker, Chantry Scott, and Tyce McMillan.

Administrator present: Superintendent, Mrs. Kim Novack

Principals present: Trevor Siebert and Andrea Jones

Board Clerk present: Melissa Wilson

II. APPROVAL OF AGENDA:

Wade made a motion to approve the October agenda. Tyce seconded the motion.
Motion carried 4-0.

III. DIRECTOR'S REPORTS:

A. Merl Seger – Merl came in to discuss the timeframe of advertising and selling the house project. Michelle Canny's class will be doing some advertising and that will start in January 2019.

IV. PRINCIPAL'S REPORT:

A. Andrea Jones- Elementary Report- Andrea discussed how the in-service on October 1 was very informative and helpful. She also gave a LiNKS Grant update. The Foundations Committee attended a training recently in Hutchinson where they learned the tiers of discipline and how to determine the Red Flags Behaviors. Elementary PTO discussed wanting to help raise money for new elementary playground equipment. PTO also helps pay for some of the STEAM activity expenses. Finally PTO will help pay for the rental of the skates for a skating unit. Veteran's Day celebration and Grandparents Day were included in the list of upcoming events.

Board member, Sheila Walker walked into the meeting at 7:27 p.m.

B. Trevor Siebert- Jr./Sr. High Report- On September 15th Trevor attended the Kansas Education Leadership Institute (KELI) Mentoring in Manhattan with his mentor, Mr. Zuzelski. Trevor thanked the board for letting him attend that program and to learn from other principals across the state. Trevor reported on the Xello program for the individual plans of study and how this technology has been working well. This program identifies careers for students for learn about

certain skills and interest. Trevor presented the current numbers on the fall sports programs and the remaining events. Homecoming Week events were shared along with the participation rates of the students and teachers. In November there will be a senior day where students get help with applying for colleges of their choice. On November 5, Seward County Community College will be at the High school to help with financial aide and FAFSA.

V. SUPERINTENT REPORT:

Mrs. Novack inquired KASB with Luke Sobba, about the KBI background checks. KBI checks are not mandatory but recommended by KASB. Mrs. Novack discussed the final count for students on September 20th as 440. The ESOL endorsement teacher list was reviewed. A Homeland Security informal audit will be held on January 31, 2019, to help us determine the see how safe our school district is. Mrs. Novack discussed the Chain of Command Policy and how she would like to revise to be called the Communication Policy. Finally, the BOE Goals were reviewed as follows: Student Success –Goal One, Facility and Fiscal Planning Goal Two, Culture and Communications – Goal Three and Recruitment and Retention of Qualified Staff-Goal Four.

VI. BOARD REPORTS:

A. High Plains Education Cooperative Representative – Wade Tucker
Wade reported that he attended the meeting.

VII. CONSENT AGENDA:

- A. Approve minutes from the August 13, 2018 Regular BOE Meeting
- B. Approve minutes from the August 20, 2018 Special BOE Meeting
- C. Approve payment of claims

Sheila made a motion to approve the consent agenda. Tyce seconded it. Motion carried 5-0.

Fund	Fund Description	Amount Paid
06	General Fund	\$ 37,771.16
08	Supplemental General	\$ 16,605.08
11	At Risk Fund (4 Year Old)	\$ 18.00
13	At Risk Fund (K-12)	\$ 50.00
14	Bilingual Education	\$ 382.69
16	Special Capital Outlay	\$ 32,633.19
24	Food Service	\$ 15,180.53
26	Professional Development	\$ 420.00
30	Special Education	\$ 109.50
34	Vocational Education	\$ 7,654.76
84	Recreation Commission	\$ 6,126.46
86	Rec.Comm.Employee Benefits	\$ 2,518.10
88	Title Ii-A Teacher Quality	\$ 56.15
91	Title I	\$ 11,525.00
96	Reap	\$ 7,961.40
Subtotal		\$ 139,012.02

VIII. INFORMATION/DISCUSSION/ACTION ITEMS:

A. Building Timeframe (I/D/A)

No action was taken.

B. BOE Student Success 2018-2019 (I/D/A)

There was discussion on the Student Success Goal A. Chantry made a motion to approve the BOE Student Success Goal A: To Create a relentless focus on student learning for all students. Sheila seconded the motion. Motion carried 5-0.

C. BOE Goal Facilities 2018-2019(I/D/A)

Wade made a motion to approve the BOE Goal B: Maintain present facilities and plan for future needs of the district. To balance the facility needs of the district with fiscal responsibility. Tyce seconded the motion. Motion carried 5-0.

D. BOE Culture and Communication 2018-2019 (I/D/A)

Sheila made a motion to approve the BOE Goal C: Increase parent, staff and community involvement in order to keep guiding the district forward. Follow the Lines of Communication BOE Policy. Work for continual improvement of the district culture. Wade seconded the motion. Motion carried 5-0.

E. BOE Goal Recruitment and Retention 2018-2019 (I/D/A)

Discussion on the goal. Chantry made a motion to approve the amended BOE Goal D: Recruit and retain qualified teachers and staff. The revision was the superintendent complete an evaluation of the Board Clerk with input from the BOE. Sheila seconded the amended motion. Motion carried 5-0.

The board took a five minutes break from 8:30 p.m. to 8:35 p.m.

IX. EXECUTIVE SESSION- (Personnel): To purpose of the executive session is to discuss personnel items and to protect the rights of the individuals.

Brian made a motion to go into executive session at 8:35 p.m. to discuss personnel items and to protect the right of the individual, with Mrs. Novack, Mr. Siebert, and Mrs. Jones, joining the board and the open meeting will resume in the board room at 8:40 p.m. Wade second it. Motion carried 5-0.

Open session at 8:40 p.m.

X. APPROVE RESIGNATION-

A. Betty Pierce- Food Service Director

Sheila made a motion to approve Betty Pierce's resignation letter. Chantry seconded the motion. Motion carried 5-0.

XI. APPROVE CONTRACTS:

A. Food Service Director

Sheila made a motion to approve Jami Snook as the Food Service Director, pending a KBI check. Tyce second it. Motion carried 5-0.

B. Authorization Food Service Determining Official

Chantry made a motion to approve Jami Snook as the Authorized Food Service Determining Official. Wade second it. Motion carried 5-0.

XII. EXECUTIVE SESSION-(Personnel): The purpose of the executive session is to prepare and review the superintendent's evaluation and to protect the rights of the individual.

Brian made a motion to into executive session at 8:45 p.m. to prepare and review the superintendent's evaluation and to protect the rights of the individual with the board only and the open meeting will resume in the board room at 8:55 p.m. Sheila second it. Motion carried 5-0.

Open Session at 8:55 p.m.

Brian made a motion to into executive session at 8:56 p.m. to prepare and review the superintendent's evaluation and to protect the rights of the individual with the board only and the open meeting will resume in the board room at 9:06 p.m. Chantry second it. Motion carried 5-0.

Open Session at 9:06 p.m.

Chantry made a motion to into executive session at 9:06 p.m. to prepare and review the superintendent's evaluation and to protect the rights of the individual with the board only and the open meeting will resume in the board room at 9:16 p.m. Wade second it. Motion carried 5-0.

Open Session at 9:16 p.m.

XIII. BOARD COMMENTS

None.

XIV. ADJOURNMENT:

Sheila made a motion to adjourn at 9:18 p.m. Tyce seconded it. Motion carried 5-0.

Board President, Brian Peterson

Board Clerk, Melissa Wilson