

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION MEETING AGENDA
Wednesday, December 12, 2018
6:00 p.m. BOE Conference Room

I. CALL TO ORDER:

Board President, Brian Peterson, called the meeting to order at 6:00 p.m.
Board members present: Brian Peterson, Wade Tucker, Chris Floyd, Matt Canny 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 December agenda. Chris seconded the motion.
Motion carried 5-0.

III. AUDIT REPORT: Matthew Medill, CPA

Matthew went over the yearly audit report.

Chris made a motion to amend the agenda to add III. A: Approve the Dirks, Anthony and Duncan audit 2017-2018. Matt seconded the amendment. Motion passed 5-0.

III. A. Approve the Dirks, Anthony and Duncan, LLC audit report as of June 30, 2018. Chris made the motion to approve the audit as presented by Mathew Medill from Dirks, Anthony, and Duncan, LLC for USD 452 for the fiscal year ending June 30, 2018. Matt seconded the motion. Motion carried 5-0.

IV. DIRECTORS REPORT:

A. Director of Transportation- Josh Allen presented quotes for Drivers Education cars. He shared two state and one local bid. Brian added that it would be helpful to compare local bids from Lewis, Davis Motors, and other car dealerships representing our local area. Discussion about transportation included getting the maroon activity bus in good working order.

V. PRINCIPAL'S REPORT:

A. Andrea Jones- Elementary Report- Andrea introduced the Sixth Grade Ambassadors. Ambassadors presented activities they have accomplished along with activities they are planning for next semester. Andrea updated the board on the LiNKS Grant. Finally, she shared an application for an out-of-district student.

Chris made a motion to amend the agenda for IX. E. to include: Out-of-district student. Matt seconded the motion. Motion carried 5-0.

- B. Trevor Siebert- Jr/Sr. High Report- Trevor provided a review of speakers: Richard Falcon on Yellow Ribbon Suicide Prevention Program and Rhett Laubach, motivation and career topics. Both programs were excellent and the students have shared feedback on how much they enjoyed both speakers. He commented about the large participation in the Grab and Go Breakfast Program and consideration of some possible changes for next year. Trevor announced that the High School varsity basketball boys and girls teams combined are 10-0!

VI. SUPERINTENT REPORT:

Mrs. Novack reviewed the KESA action plans. She complimented Michelle Canny for adding graphics to the Lines of Communication. Mrs. Novack went over the revisions on the Strategic Plan for Capital Outlay. She shared numerous budget reports. Plans to redo the State Championship sign by the highway were provided with some discussion to follow. Finally, Kim thanked the board again on behalf of all the district staff for the shirt pullovers provided to the employees by the BOE.

VII. BOARD REPORTS:

- A. High Plains Education Cooperative Representative – Wade Tucker
Wade reported that the meeting was brief and that board members were called in order to approve the action items on the agenda.

VIII. CONSENT AGENDA:

- A. Approve minutes from the November 5, 2018 Special BOE Meeting
- B. Approve minutes from the November 14, 2018 Regular BOE Meeting
- C. Approve payment of claims
Chris made a motion to approve the consent agenda. Matt seconded it. Motion carried 5-0.

IX.

- A. Lines of Communication (I/D/A)
There was discussion on replacing the Chain of Command Policy with the Lines of Communication heading and new graphics. Chris made the motion to change the wording from Chain of Command Policy to the Lines of Communication Policy with the new graphics. Matt seconded the motion. Motion carried 5-0
- B. Driver's Education Vehicle (I/D/A)
Josh was asked to seek more local bids and bring them to the February board meeting for the board's consideration.
- C. State Championship Board (I/D/A)

The board members discussed the State Championship Board and wanted to ensure new letters and numbers can be added easily for updates as necessary. The final design will be presented by the committee in the January board meeting.

Sheila joined the meeting at 7:35 p.m.

Sheila added for the committee to make sure the official Trojan is used in the design.

D. Strategic Plan for Capital Outlay (I/D/A)

There was discussion pertaining to the Strategic Plan for Capital Outlay. Two items from last year's Summer Maintenance List need to be added to the Plan.

E. Out of District Student- (I/D/A)

Chris made a motion to approve the out-of-district student request to attend Stanton County Schools. Sheila seconded the motion. Motion carried 6-0.

The BOE took a five-minute break from 7:47 p.m. to 7:52 p.m.

X. EXECUTIVE SESSION-(Personnel): The purpose of the executive session is review the Grow Your Own Teacher applications.

Brian made a motion to go into executive session at 7:52 p.m. to review the Grow Your Own Teacher applications, with Mrs. Novack, Trevor Siebert, and Andrea Jones joining the board and the open meeting will resume in the board room at 7:57 p.m.

Sheila seconded it. Motion carried 6-0.

Open Session at 7:57 p.m.

Sheila made a motion to go into executive session at 7:58 p.m. to review the Grow Your Own Teacher applications, with Mrs. Novack, Trevor Siebert and Andrea Jones joining the board and the open meeting will resume in the board room at 8:03 p.m.

Wade seconded the motion. Motion carried 6-0.

Open Session at 8:03 p.m.

XI. EXECUTIVE SESSION- (Personnel): To purpose of the executive session is to consider the KESA Staff Relationship Survey Results and discuss personnel matters to protect the privacy of individuals.

Brian made a motion to go into executive session at 8:06 p.m. to consider the KESA Staff Relationship Survey Results and other personnel matters, to protect the right of the individuals with Mrs. Novack joining the board and the open meeting will resume in the board room at 8:16 p.m. Wade second it. Motion carried 6-0.

Open session at 8:16 p.m.

Brian made a motion to go into executive session at 8:16 p.m. to consider the KESA Staff Relationship Survey Results and discuss other personnel matters, to protect the right of the individuals with Mrs. Novack joining the board and the open meeting will resume in the board room at 8:26 p.m. Sheila second it. Motion carried 6-0.

Open session at 8:27 p.m.

Brian made a motion to go into executive session at 8:28 p.m. to consider the KESA Staff Relationship Survey Results and discuss other personnel matters, to protect the right of the individuals with Mrs. Novack, joining the board and the open meeting will resume in the board room at 8:33 p.m. Wade second it. Motion carried 6-0.

Open Session at 8:33 p.m.

Brian made a motion to go into executive session at 8:34 p.m. to consider the KESA Staff Relationship Survey Results and discuss other personnel matters, to protect the right of the individuals with Mrs. Novack, joining the board and the open meeting will resume in the board room at 8:39 p.m. Sheila second it. Motion carried 6-0.

Open Session at 8:39 p.m.

XII. EXECUTIVE SESSION- (Personnel): The purpose of the executive session is to discuss the superintendent's search and to protect the rights of the individuals. Brian made a motion to go into executive session at 8:41 p.m. to discuss the superintendent's search and to protect the rights of the individuals, and the open meeting will resume in the board room at 8:46 p.m. Matt seconded the motion. Motion carried 6-0.

Open Session at 8:46 p.m.

Brian made a motion to go into executive session at 8:47 p.m. to discuss the superintendent's search and to protect the rights of the individuals, and the open meeting will resume in the board room at 8:52 p.m. Wade seconded the motion. Motion carried 6-0.

Open Session at 7:52 p.m.

IV. APPROVE CONTRACTS:

A. Grow Your Own Teacher Candidate:

Chris made a motion to approve the Grow Your Own Teacher applications from Nicole Kendrick and Veronica Olivas. Matt seconded the motion. Motion carried 6-0.

V. BOARD COMMENT:

None

XV. ADJOURNMENT:

Sheila made a motion to adjourn the meeting at 8:56 p.m. Matt second it. Motion carried 6-0.

Board President, Brian Peterson

Board Clerk, Melissa Wilson

