

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:**
- II. APPROVAL OF AGENDA:**
- III. AUDIT REPORT:** Matthew Medill, CPA yearly audit report
- IV. DIRECTOR REPORTS:**
 - A. Director of Transportation – Josh Allen
- V. PRINCIPAL’S REPORTS:**
 - A. Andrea Jones- Elementary Report
 - B. Trevor Siebert- Jr/Sr. High Report
- 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 November 5, 2018 Special BOE Meeting
 - B. Approve minutes from the November 14, 2018 Regular BOE Meeting
 - C. Approve payment of claims
- IX. INFORMATION/DISCUSSION/ACTION ITEMS:**
 - A. Lines of Communication (I/D/A)
 - B. Driver’s Education Vehicle (I/D/A)
 - C. State Championship Board (I/D/A)
 - D. Strategic Plan for Capital Outlay (I/D/A)
- X. EXECUTIVE SESSION-** (Personnel): The purpose of the executive session is to review the Grow Your Own personnel.
- XI. EXECUTIVE SESSION-** (Personnel): The purpose of the executive session is to consider the KESA Staff Relationship Survey Results and discuss other personnel matters to protect the privacy of the individuals.

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.

XIII. APPROVE CONTRACTS:

A. Grow Your Own Teacher Candidate

XIV. BOARD COMMENTS:

XV. ADJOURNMENT: