

STANTON COUNTY SCHOOLS
Unified School District #452
Johnson, Kansas 67855
BOARD OF EDUCATION SPECIAL MEETING MINUTES
Wednesday, January 9, 2019
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, Tyce McMillan,
Chantry Scott, Sheila Walker, Chris Floyd and Matt Canny.
KASB Representative: Gary Sechrist
Board Clerk present: Melissa Wilson

II. APPROVAL OF AGENDA:

Wade made motion, Chris seconded motion. Motion passed 7-0.

III. 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 to discuss the superintendent's search and to protect the rights of the individuals with the board and Gary Sechrist for 45 minutes at 6:01 pm. Matt second it. Motion carried 7-0.

Gary came and asked Melissa to join meeting at 6:35 p.m.
Open Session at 6:46 p.m.

Discussion of steps of interviewing.

Chris made a motion to go into executive session to discuss the superintendent's search and to protect the rights of the individuals with the board and Gary Sechrist for 5 minutes at 6:51 pm. Tyce second it. Motion carried 7-0.

Open Session at 6:56 p.m.

Brian made a motion to go into executive session to discuss the superintendent's search and to protect the rights of the individuals with only the board for 10 minutes at 6:58 pm. Sheila second it. Motion carried 7-0.

Open Session at 7:08 p.m.

Wade made a motion to go into executive session to discuss the superintendent's search and to protect the rights of the individuals with only the board for 5 minutes at 7:09 pm. Tyce second it. Motion carried 7-0.
Open Session at 7:14 p.m.

Break at 7:20 pm for fifteen minutes.

Back from break at 7:35 p.m.

Brian made a motion to go into executive session to discuss the superintendent's search and to protect the rights of the individuals with only the board for 5 minutes at 7:37 pm. Tyce second it. Motion carried 7-0.

IV. ADJOURNMENT:

Sheila made a motion to adjourn at 7:43 p.m. Matt seconded it. Motion carried 7-0.

Board President, Brian Peterson

Board Clerk, Melissa Wilson