

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION SPECIAL MEETING MINUTES
Monday, January 14, 2019
5:00 p.m. BOE Conference Room

I. CALL TO ORDER:

Board President Brian Peterson called the meeting to order at 5:00 p.m.

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

Board Clerk present: Melissa Wilson

II. APPROVAL OF AGENDA:

Wade made a motion to approve the agenda, Chantry seconded the 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 at 5:01 p.m. to discuss the superintendent search and to protect the rights of the individual with the board, board clerk and applicant and her husband, Sheri and Todd King for 45 minutes. Tyce seconded the motion. Motion carried 7-0.

Open Session at 5:46 p.m

Break for 5 minutes at 5:46 p.m.

Brian made a motion to go into executive session at 5:47 p.m. to discuss the superintendent search and to protect the rights of the individual with the board, and applicant, Sheri King for 45 minutes. Matt seconded the motion. Motion carried 7-0.

Open Session at 6:32 p.m.

Brian made a motion to go into executive session at 6:32 p.m. to discuss the superintendent search and to protect the rights of the individual with the board, and applicant, Sheri King for 15 minutes.

Wade seconded the motion. Motion carried 7-0.

Open Session at 6:47 p.m.

IV. BOARD COMMENTS:

V. ADJOURNMENT:

Sheila made a motion to adjourn the meeting at 6:48 p.m. Matt seconded the motion. Motion carried 7-0.

Board President- Brian Peterson

Board Clerk- Melissa Wilson