

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION SPECIAL MEETING MINUTES
Monday, January 16, 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 5:00 p.m. to discuss the superintendent search and to protect the rights of the individual with the board, board clerk and applicant, Trenton Horn for 45 minutes. Matt seconded the motion. Motion carried 7-0.

Open Session at 5:36 p.m.

Break for 10 minutes at 5:36 p.m.

IV. BOARD COMMENTS:

V. ADJOURNMENT:

Sheila made a motion to adjourn the meeting at 5:46 p.m. Chantry seconded the motion. Motion carried 7-0.

Board President- Brian Peterson

Board Clerk- Melissa Wilson