

**STANTON COUNTY SCHOOL**  
**Unified School District #452**  
**Johnson, KS 67855**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Monday February 11, 2019**  
**6:00 p.m. BOE Conference Room**

- I. CALL TO ORDER:**
- II. APPROVAL OF AGENDA:**
- III. DIRECTOR REPORTS:**
  - A. State Championship Sign Report by Committee
  - B. Josh Allen- Transportation Report
  - C. Josh Tucker- Summer Maintenance
- IV. WESTERN SHELTER INSURANCE PROPOSAL**
- V. PRINCIPAL'S REPORTS:**
  - A. Trevor Siebert- Jr/Sr. High Report
  - B. Andrea Jones- Elementary Report
- VI. SUPERINTENT REPORT:**
  - A. Kim Novack
- VII. BOARD REPORTS:**
  - A. High Plains Education Cooperative Representative –
- VIII. CONSENT AGENDA:**
  - A. Approve minutes from the January 9, 2019 Special BOE Meeting
  - B. Approve minutes from the January 14, 2019 Special BOE Meeting
  - C. Approve minutes from the January 15, 2019 Special BOE Meeting
  - D. Approve minutes from the January 16, 2019 Special BOE Meeting
  - E. Approve minutes from the January 16, 2019 Regular BOE Meeting
  - F. Approve minutes from the January 18, 2019 Special BOE Meeting
  - G. Approve payment of claims
- IX. INFORMATION/DISCUSSION/ACTION ITEMS:**
  - A. State Championship Board Remodel (I/D/A)
  - B. Driver's Education Vehicle (I/D/A)
  - C. Summer Maintenance (I/D/A)
  - D. Negotiations Committee BOE Reps (I/D/A)
  - E. School Calendar 2019-2020 (I/D/A)

F. February 27, 2019, Early Release for Jr/Sr. High at 2:00 p.m. (I/D/A)

G. Insurance renewal (I/D/A)

**X. EXECUTIVE SESSION-** (Personnel): The purpose of the executive session is to discuss personnel items including resignations, evaluations, and possible new staff and to protect the rights of the individuals.

**XI. EXECUTIVE SESSION-**(Personnel): The purpose of the executive session is to discuss personnel items including administrative contracts and to protect the rights of the individuals.

**XII. EXECUTIVE SESSION-** (Negotiations): The purpose of the executive session is to discuss language in the negotiated agreement.

**XIII. APPROVE RESIGNATIONS:**

- A. Josh Allen- JH Asst. Track
- B. Kylee Sperber
- C. Jamie McMillan, part-time school nurse
- D. Bobbie Seger, Elementary P.E. teacher

**XIV. APPROVE CONTRACTS:**

- A. Veronica Olivas- Grow Your Own Teacher
- B. Nicole Kendrick- Grow Your Own Teacher
- C. JH Assistant Track Coaches
- D. HS Boys Golf Coach
- E. Administrator Contracts

**XV. BOARD COMMENTS:**

- A. BOE District Tour Dates and Times

**XVI. ADJOURNMENT:**