

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:

Board President, Brian Peterson, called the meeting to order at 6:00 p.m.
Board members present: Brian Peterson, Sheila Walker, Chantry Scott, Chris Floyd, and Tyce McMillan. Wade Tucker was on the phone.
Administrator present: Superintendent, Mrs. Kim Novack
Principals present: Trevor Siebert and Andrea Jones
Board Clerk present: Melissa Wilson

II. APPROVAL OF AGENDA:

Sheila made a motion to approve the February agenda. Chanty seconded the motion. Motion carried 6-0.

III. DIRECTOR REPORTS:

A. State Championship Sign Report by Committee-

Merl presented the State Championship sign prepared by Michelle Canny and a committee. The plans include an aluminum metal frame and an acrylic wrap design. Josh Tucker added that electricity and water can be added to accentuate the sign.

B. Josh Allan- Transportation Report

In Josh Allen's absence, Josh Tucker presented the bids for the drivers education car. The Chevy Impala from Lewis Motors was the choice on vehicle. Also recommended was to sell the 2006 Ford Taurus. Thirteen thousand would come from the driver's education budget and the remaining from capital outlay.

C. Josh Tucker- Summer Maintenance

Josh presented the summer maintenance list. The elementary bathroom remodel project would take most of the summer and require additional help. The duplex fence options were presented.

IV. WESTERN SHELTER INSURANCE PROPOSAL

Sheila Walker presented the quote from Western Shelter Insurance for district insurance for property and vehicle insurance. Several additions and changes in the policies were shared.

V. PRINCIPAL'S REPORT:

A. Trevor Siebert- Jr. /Sr. High Report-The Student Council had a Blood Drive on January 23. The Anatomy and Physiology classes have been observing different

departments in the hospital. The FFA students are interested in creating a garden on the east side of the tree row. .

Upcoming events are: February 19- FFA Week, February 20th the ACT will be offered to all juniors and some seniors that have not taken it yet. On February 26th Skyland hosts Ag Day. February 27th is the League JH Quiz Bowl contest hosted by Stanton County Schools. All the class room will be used, so Trevor requested an early release at 2:00 p.m. for that day.

- B. Andrea Jones- Elementary Report- Andrea went over the MTSS test results. Tier One enrichment activities are underway in each class. PreK Program will be advertising now for fall classes to increase participants. Amy Edgar and Kim Novack wrote the grants to include three year olds in the programs. Amber Miller continues to provide in-service to our teachers. A Yo-Yo assembly will be held February 25th and Parent Teacher Conferences will be student-led again in March.

VII. SUPERINTENT REPORT:

Mrs. Novack brought up a league proposal to allow schools to move between eight and eleven man football. Kim and Trenton Horn have begun the superintendent transition. The legislative is proposing for next year 3 or 4 fire drills, 3 or 4 crisis drills and 2 tornado drills. Kim presented the two possible school calendars for the 2019-2020 school year. Spring Break dates are the only differences.

Kim reviewed the Bad Debt Policy from October 11, 2017 and suggested changing the final negative amount to \$30.00. The students' whose accounts are a negative thirty dollars are offered a peanut butter and jelly sandwich, a cheese sandwich or cereal with milk. A suggestion was to send an electronic notice when the account reaches \$20.00 or \$10.00 so parents know in advance.

The RFP will be completed by the district staff. Budget reports were shared. The Kansas of the Year applications will be advertised and are due on March 1, 2019.

IV. BOARD REPORTS:

- A. High Plains Education Cooperative Representative – Wade Tucker
Wade reported that did not attended the meeting due to league tournaments.

V. 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

Chris made a motion to approve the consent agenda. Sheila seconded it. Motion carried 6-0.

VI. INFORMATION/DISCUSSION/ACTION ITEMS:

A. State Championship Board Remodel (I/D/A)

A suggestion to add the word 'Trojans' instead of 'Trojan' at the top of the board. Merl will present next month two signs: one with only the team championships and one showing teams and individuals. Another idea would be to have the Individual State Championship Board posted inside the High School.

B. Drivers Education Vehicle (I/D/A)

Chris made a motion to purchase the Chevy Impala from Lewis Motors for \$23,316.00 and to advertise the 2006 Ford Taurus for sale. Chantry seconded the motion. Motion carried 6-0.

C. Summer Maintenance List (I/D/A)

There was discussion on the duplex fence. Josh needs to secure a current bids for the footers. Chris made a motion to accept the Summers Maintenance List, with the priority of the elementary bathrooms. Sheila seconded the motion. Motion carried 6-0.

D. Negotiations Committee BOE Reps (I/D/A)

Chris made a motion for Sheila Walker, Tyce McMillan and Brian Peterson to be the BOE representatives for Negotiations. Chantry seconded the motion. Motion carried 6-0. Kim will get the training video out to the teachers and board representatives.

E. School Calendar 2019-2020 (I/D/A)

There was discussion between the two draft calendars. Sheila made a motion to accept Draft Two of the calendars for the school year of 2019-2020 with Spring Break being March 16 - March 20. Wade seconded the motion. Motion carried 6-0.

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

Chris made a motion to approve the early release at 2:00 p.m. on February 27, 2019, for the Jr/Sr High School. Tyce seconded the motion. Motion carried 6-0.

G. Insurance Renewal (I/D/A)

Sheila left the room at 8:13 p.m.

There was discussion on the changing the deductible or leaving the same. Tyce made the motion to approve the Western Shelter proposal for Property and Vehicle insurance for the 2019-2020 year with the same deductibles as presented. Chris seconded the motion. Motion carried 5-0.

Sheila entered the room at 8:15 p.m.

H. Bad Debt Policy (I/D/A)

Chantry amended the policy to change the wording to say a negative \$30 dollars instead of \$20 in the Bad Debt Policy. Tyce seconded the motion. Motion carried 6-0.

The board took a five minute break from 8:17 p.m. to 8:22 p.m.

VII. EXECUTIVE SESSION- (Personnel): To 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.

Brian made a motion to go into executive session at 8:25 p.m. to discuss personnel items including resignations, evaluations, and possible new staff and to protect the rights of the individuals with Mrs. Novack, Mr. Siebert, and Mrs. Jones and Wade on the phone joining the board and the open meeting will resume in the board room at 8:45 p.m. Wade second it. Motion carried 6-0.

Open session at 8:45 p.m.

Brian made a motion to go into executive session at 8:46 p.m. to discuss personnel items including resignations, evaluations, and possible new staff and to protect the rights of the individuals with Mrs. Novack, Mr. Siebert, and Mrs. Jones and Wade on the phone joining the board and the open meeting will resume in the board room at 8:51 p.m. Chantry second it. Motion carried 6-0.

Open Session at 8:52 p.m.

VIII. 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.

Brian made a motion to go into executive session at 8:53 p.m. to discuss administrative contracts and to protect the rights of the individuals, with Mrs. Novack, and Wade on the phone joining the board and the open meeting will resume in the board room at 8:58 p.m. Tyce seconded the motion. Motion carried 6-0.

Open Session at 8:58 p.m.

Brian made a motion to go into executive session at 8:59 p.m. to discuss administrative contracts and to protect the rights of the individuals, with Mrs. Novack, and Wade on the phone joining the board and the open meeting will resume in the board room at 9:04 p.m. Sheila seconded the motion. Motion carried 6-0.

Open Session at 9:04 p.m.

Sheila made a motion to go into executive session at 9:05 p.m. to discuss administrative contracts and to protect the rights of the individuals, with Mrs. Novack, and Wade on the phone joining the board and the open meeting will resume in the board room at 9:11 p.m. Chantry seconded the motion. Motion carried 6-0.

Open Session at 9:11 p.m.

IX. EXECUTIVE SESSION-(Negotiations): The purpose of the executive session is to discuss language in the Negotiated Agreement.

Brian made a motion to go into executive session at 9:13 p.m. to discuss the language in the Negotiated Agreement with Kim Novack and Wade on the phone joining the board and the open meeting will resume in the board room at 9:18 p.m. Sheila seconded the motion. Motion carried 6-0.

Open Session at 9:18 p.m.

Brian made a motion to go into executive session at 9:19 p.m. to discuss the language in the Negotiated Agreement with Kim Novack and Wade on the phone joining the board and the open meeting will resume in the board room at 9:24 p.m. Tyce seconded the motion. Motion carried 6-0.

Open Session at 9:24 p.m.

Brian made a motion to go into executive session at 9:24 p.m. to discuss the language in the Negotiated Agreement with Kim Novack and Wade on the phone joining the board and the open meeting will resume in the board room at 9:30 p.m. Chantry seconded the motion. Motion carried 6-0.

Open Session at 9:30 p.m.

X. APPROVE RESIGNATIONS:

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

Sheila made a motion to approve all the letters of resignation. Chantry seconded the motion. Motion carried 6-0.

XIV. APPROVE CONTRACTS:

- A. Veronica Olivas- Grow Your Own Teacher
- B. Nicole Kendrick- Grow Your Own Teacher

Chantry made a motion to approve the Grow Your Own Contracts for Veronica Olivas and Nicole Kendrick. Wade seconded the motion. Motion carried 6-0.

C. JH Assistant Track Coaches

Chris made a motion to approve Michelle Imel and Quinten Mirabel as the JH Assistant Track Coaches. Tyce seconded the motion. Motion carried 6-0.

D. HS Boys Golf Coach

Sheila made a motion to approve Dave Novack as the Head High School Boys Golf Coach. Chris seconded the motion. Motion carried 6-0.

E. Administrator Contracts

Sheila made a motion to approve the agreed upon Salary Compensation Administrators contracts for Andrea Jones and Trevor Siebert and a two year contract for each principal. Chantry seconded the motion. Motion carried 6-0.

XI. BOARD COMMENT:

A. BOE District Tour Dates and Times

The Tour will start at 2:00 p.m. on March 18th.

Trenton Horn will get reimbursed for mileage for trips in his transition phase.

XV. ADJOURNMENT:

Sheila made a motion to adjourn the meeting at 9:39 p.m. Tyce second it. Motion carried 6-0.

Board President, Brian Peterson

Board Clerk, Melissa Wilson