I. CALL TO ORDER:
Board President, Brian Peterson, called the meeting to order at 6:00 p.m.
Administrator present: Superintendent, Mrs. Kim Novack
Principals present: Trevor Seibert and Andrea Jones
Board Clerk present: Melissa Wilson

II. APPROVAL OF AGENDA:
Wade made a motion to amend the agenda adding XII.B Resignation of Merl Seger and XIIC Resignation of Jeri Howard Rodriguez. Tyce seconded it. Motion carried 6-0.
Chris Floyd joined the meeting at 6:02 p.m.
Tyce made a motion to approve the agenda. Wade seconded the motion. Motion carried 7-0.

III. RECOGNITION:
The board recognized the High School Girls Basketball team, managers and coaches for going to State.

IV. DIRECTOR/TEACHER REPORTS:
A. Merl Seger-State Championship Sign
Merl presented the two different designs; the first design had team championships only and the second sign included individual state championships.
B. Deniese Barber – Athletic Director
Deniese presented spring sports participation numbers: Golf-11, High School Track – 17 boys and 12 girls, Girls Softball- 22, and Jr High Track- 37.
Deniese shared a request from Matt Cox, Head Track Coach, for a select group of athletes to participate in the Wichita State Track & Fields Shocker Pre-State Challenge is scheduled for April 11th and 12th in Wichita. The request included permission to attend, with entry fees, hotel and transportation costs to be paid by the district.
Deniese stated that Stanton County School was recognized by the Kansas High School Athletic Association for the Sportsmanship Certificate at State Basketball Tournament.

A. Josh Tucker – Summer Maintenance Report
Josh asked if the board had any questions pertaining to the facility tour held earlier in the day. He reviewed the Summer Maintenance Plan.

Brian made a motion to amend the agenda to add IX C. State Championship sign and IX D. Pre-State Track event. Wade seconded the motion. Motion carried 7-0.

V. PRINCIPAL’S REPORTS:
A. Andrea Jones – Elementary Report
Andrea shared the Foundations committee met and went over absenteeism. Evaluations of the teachers are complete and she is focusing on paras’ evaluations now. The State Assessment schedule and Parent Teacher conference information was reviewed. Andrea gave an updated events calendar including Literacy Night and PTO Carnival. She answered questions from the board.

B. Trevor Siebert – Jr/Sr. High Report
Trevor discussed the evaluation deadlines, spring sports numbers, and Parent Teacher conference information. He informed the Board that 15-18 girls participated in the Project Prom Dress event hosted by Melissa Bolivar. The FFA Banquet has been set for March 30th. The league changes were reviewed. He answered questions from the board.

VI. SUPERINTENDENT’S REPORT:
A. Kim Novack
Mrs. Novack shared that Stanton County Links Grant team with Andrea Jones leading has been complimented by both the regional and state level coordinators! The RFP Food Service process has begun with Tina Parks and Melissa Wilson completing the reports. Budget information included the district summary of funds, the cash summary report, capital outlay and payroll reports. Kim went over the Senate Finance Plan proposal which could provide new funding for the district in 2019-2020.

VII. BOARD REPORTS:
A. High Plains Education Cooperative Representative – Sheila Walker
Sheila reported that the majority of the meeting involved the Director and Assistant Directors’ evaluations in executive session.
VIII. CONSENT AGENDA:
A. Approve minutes from the February 11, 2019 Regular BOE Meeting
B. Authorized Food Service Determining Official- Tina Parks
C. Approve payment of claims
   Chris made a motion to approve the consent agenda. Matt seconded it. Motion carried 7-0.

IX. INFORMATION/DISCUSSION/ACTION ITEMS:
A. Summer Maintenance List(I/D/A)
   The Board of Education priories the elementary bathroom projects this summer. Josh recommends Paul Tucker to assist with the summer project.
B. RFP Food Service (I/D/A)
   The board discussed different options pertaining to bidding out food service. No action is needed at this time.
C. State Championship Sign (I/D/A)
   Sheila made a motion to approve the State Championship Sign as two-sided and increasing both overall size and font size. Also, the state champions to be on a separate board located within the high school building. Wade seconded the motion. Motion carried 7-0.
D. Pre-State Track (I/D/A)
   Chris made a motion to approve the pre-state track requests as presented with the district paying for transportation, lodging and entry fees. Chantry seconded the motion. Motion carried 7-0.

The board took a nine minute break from 7:46 p.m. to 7:54 p.m.

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.
Brian made a motion to go into executive session at 7:55 p.m. to discuss personnel items including resignations, evaluations, and possible new staff, and to protect the rights of the individuals, with Mrs. Novack, Mrs. Barber, and Mr. Siebert joining the Board and the open meeting will resume in the Board room at 8:05 p.m. Wade second it. Motion carried 7-0.

Open Session at 8:05 p.m.
Brian made a motion to go into executive session at 8:06 p.m. to discuss personnel items including resignations, evaluations, and possible new staff, and to protect the rights of the individuals, with Mrs. Novack, Mrs. Barber, and Mr. Siebert joining the Board and the open meeting will resume in the Board room at 8:11 p.m. Wade second it. Motion carried 7-0.

Open Session at 8:12 p.m.
Brian made a motion to go into executive session at 8:12 p.m. to discuss personnel items including resignations, evaluations, and possible new staff, and to protect the rights of the individuals, with Mrs. Novack, Mrs. Barber, and Mr. Siebert joining the Board and the open meeting will resume in the Board room at 8:22 p.m. Chantry second it. Motion carried 7-0.

Open Session at 8:22 p.m.
Brian made a motion to go into executive session at 8:23 p.m. to discuss personnel items including resignations, evaluations, and possible new staff, and to protect the rights of the individuals, with Mrs. Novack, Mrs. Barber, and Mr. Siebert joining the Board and the open meeting will resume in the Board room at 8:28 p.m. Wade second it. Motion carried 7-0.

Open Session at 8:28 p.m.
Brian made a motion to go into executive session at 8:29 p.m. to discuss personnel items including resignations, evaluations and possible new staff, and to protect the rights of the individuals, with Mrs. Novack, Mrs. Jones, and Mr. Siebert joining the Board and the open meeting will resume in the Board room at 8:45 p.m. Chantry second it. Motion carried 7-0.

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, Mrs. Jones, and Mr. Siebert joining the Board and the open meeting will resume in the Board room at 8:56 p.m. Matt second it. Motion carried 7-0.

Open Session at 8:56 p.m.
Tyce made a motion to go into executive session at 8:58 p.m. to discuss personnel items including resignations, evaluations, and possible new staff, and to protect the
rights of the individuals, with Mrs. Novack, Mrs. Jones, and Mr. Siebert joining the Board and the open meeting will resume in the Board room at 9:03 p.m. Matt second it. Motion carried 7-0.

Open Session at 9:03 p.m.

Wade made a motion to go into executive session at 9:04 p.m. to discuss personnel items including resignations, evaluations, and possible new staff, and to protect the rights of the individuals, with Mrs. Novack, Mrs. Jones, and Mr. Siebert joining the Board and the open meeting will resume in the Board room at 9:09 p.m. Sheila second it. Motion carried 7-0.

Open Sessions at 9:09 p.m.

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

Brian made a motion to go into executive session at 9:10 p.m. to discuss the language in the Negotiated Agreement, with Ms. Novack joining the Board, and the open meeting will resume in the Board room at 9:15 p.m. Wade seconded the motion. Motion carried. 7-0.

Open Session at 9:15 p.m.

Brian made a motion to go into executive session at 9:16 p.m. to discuss the language in the Negotiated Agreement, with Ms. Novack joining the Board, and the open meeting will resume in the Board room at 9:21 p.m. Wade seconded the motion. Motion carried. 7-0.

Open Session at 9:21 p.m.

XII. INFORMATION/DISCUSSION/ACTION ITEMS:

A. Letter of Negotiation’s to the Stanton County Teachers’ Association
   Chris made a motion to approve the letter for the Stanton County Teachers’ Association from the Board. Matt seconded the motion. Motion carried 7-0.

B. Resignation- Merl Seger
   Chris made a motion to approve the letter of resignation from Merl Seger. Matt seconded the motion. Motion carried 7-0.

C. Resignation- Jeri Howard Rodriguez
   Chris made a motion to approve the letter of resignation from Jeri Howard Rodriguez. Matt seconded the motion. Motion carried 7-0.

D. Resignation- Clem Gerard
   Wade made a motion to approve the letter of resignation from Clem Gerard. Chantry seconded the motion. Motion carried 7-0.
Wade made a motion to amend the agenda to add Norma Pantoja letter of resignation from Food Service. Chris seconded the motion. Motion carried 7-0.

E. Resignation of Food Service Reporter
Chantry made a motion to approve the letter from Norma Pantoja to remove Food Service paperwork from her job description, as presented by the Superintendent of Schools. Matt seconded the motion. Motion carried 7-0.

XIII. APPROVE CONTRACTS:
A. Assistant Girls Softball Coach-
Chris made a motion to approve Marissa Northam for the Assistant Girls Softball Coach. Sheila seconded the motion. Motion carried 7-0.

B. Assistant Boys Golf Coach-
Wade made a motion to approve Andrew Trujillo as the Part-Time Assistant Boys Golf Coach. Chris seconded the motion. Motion carried 7-0.

C. Additional Food Service Director
Sheila made a motion to approve Tina Parks as the Additional Food Service Reporter as presented. Chris seconded the motion. Motion carried 7-0.

XIV. BOARD COMMENT:
Sheila gave a reminder of the Open Meeting Act’s importance of executive sessions’ right to privacy.

XV. ADJOURNMENT:
Wade made a motion to adjourn at 9:27 p.m. Matt seconded it. Motion carried 7-0.

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Board President, Brian Peterson    Board Clerk, Melissa Wilson