

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION MEETING AGENDA
Wednesday April 17, 2019
7:00 p.m. BOE Conference Room

I. CALL TO ORDER:

II. APPROVAL OF AGENDA:

III. RECOGNITION

- A. Kansas Teacher of the Year Stanton County- Robyn Kendrick

IV. DIRECTOR'S REPORTS:

- A. Merl Seger- House Sale- Process and Date

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 March 18, 2019 Special BOE Meeting
- B. Approve minutes from the March 18, 2019 Regular BOE Meeting
- C. Approve minutes from the March 22, 2019 Special BOE Meeting
- D. Approve payment of claims

IX. INFORMATION/DISCUSSION/ACTION ITEMS:

- A. Kansas Teacher of the Year (I/D/A)
- B. Out of District Student (I/D/A)
- C. House Sale Process and Date (I/D/A)
- D. RFP Food Service (I/D/A)
- E. Concrete Work (I/D/A)
- F. High School Roof Flashing (I/D/A)
- G. Elementary Three Doors Replacement (I/D/A)
- H. Summer Maintenance Plan (I/D/A)
- I. Duplex Fence- Concrete (I/D/A)

- X. EXECUTIVE SESSION-(Personnel):** The purpose of the executive session is to review winter coaches' evaluations and to protect the privacy of the individuals.
- XI. EXECUTIVE SESSION- (Personnel):** The purpose of the executive session is to review personnel matters, resignation of staff, recommendations to hire new staff, teacher evaluations and to protect the privacy of the individuals.
- XII. EXECUTIVE SESSION- (Personnel):** The purpose of the executive session is to review the principal's evaluations and to protect the privacy of the individuals.
- XIII. EXECUTIVE SESSION- (Negotiations):** The purpose of the executive session is to discuss language in the negotiated agreement.
- XIV. APPROVE CONTRACTS:**
- A. Paul Tucker- Maintenance staff
 - B. Eric Pantoja- Part time summer Maintenance/grounds
 - C. Fred Pantoja- Part time summer Maintenance/ grounds
 - D. Constructions, Wood and Welding Teacher
 - E. H.S. Counselor
 - F. Part-time Counselor/Mentor

XV. BOARD COMMENTS:

XVI. ADJOURNMENT: