

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION MEETING AGENDA
Monday, May 13, 2019
7:00 p.m. BOE Conference Room

I. CALL TO ORDER:

Board President, Brian Peterson, called the meeting to order at 7:00 p.m.

Board members present: Brian Peterson, Wade Tucker, Tyce McMillan, Chantry Scott, Sheila Walker, and Chris Floyd.

Administrator present: Superintendent, Kim Novack

Principals present: Trevor Siebert and Andrea Jones

Board Clerk present: Melissa Wilson

II. APPROVAL OF AGENDA:

Brian made a motion to amend the agenda adding 10H Sinks and 15G Resignation of Jose Pantoja. Wade seconded motion. Motion carried 6-0.

Chris made a motion to approve the agenda. Chantry seconded the motion. Motion carried 6-0.

III. FHSU INDUSTRIAL ARTS COMPETITION

Tatum Armstrong, Jordyn Snook, Elvin Rodriguez, Rylie Cook, Edgar Ramos

The board congratulated the FHSU Industrial Arts Competitors for doing so well at the competition in Hays.

IV. PRESENTATION OF TEACHER OF THE YEAR

Nominee Robyn Kendrick

The board presented Robyn with a Golden Apple and a plaque that will be displayed in the BOE room.

V. DIRECTORS REPORT:

A. Donnie Morgan- Technology Director

Donnie presented her three year Technology Strategic Plan. She requested that elementary staff desk top computers be ordered so they will be ready for the start of the new year. Donnie also requested for approval to properly dispose of old computers for recycling.

B. Josh Tucker- Maintenance Director

Josh showed examples of what he learned at his classes he took on Epoxy. He went over what he can do with the floors, countertops and would like the board to change the motion about the sinks. He believes he can save the school quite a bit of money by making the sinks himself and using the epoxy over them also. Josh answered any questions the board had on the quotes for concrete quotes. Josh stated that he and Trevor had been talking about the duplex fence project could be done by the construction class or the maintenance dept. for the privacy fence.

VI. PRINCIPAL'S REPORTS:

A. Trevor Siebert - Jr. / Sr. High Report

Trevor reported on the state assessments results and students recognized for state honors. Bailey Sipes- FFA President, Carli Garza- Vocal Solo 1, JH and Sr art awards and State golf contenders- Trevor Trujillo and Fernando Muro. He shared the highlights of the April 22 in-service and Community Pride event. He showed pictures of the JH Cheer and HS volleyball uniforms that will be ordered for next year. His report concluded with final year-end events.

B. Andrea Jones- Elementary Report

Andrea shared all the end of the year assessments for Fastbridge, state assessments and other reports from Linda Nicholas. She reviewed the LiNK Grant evaluation meeting and Foundations training. Her report ended with the elementary year-end events.

VII. SUPERINTENT REPORT:

A. Kim Novack

Kim reported that Blue Cross Blue Shield Representative Kelly Bliemister came and went over the new changes. The schools have been moved from grandfathered to non-grandfathered plans. The changes will be shared in negotiations and determined by approval by both the SCTA and BOE before the August 1, 2019 enrollment deadline. The Food Service Company, OPAA, has prepared a bid for USD 452 and be reviewed on May 28, 2019. The Board will need to decide at the June board meeting whether to accept this contract. Kim went over the financial reports that Norma gathered for the board.

VIII. BOARD REPORTS:

A. High Plains Education Cooperative Representative – Wade Tucker

No one was able to attend the meeting.

IX. CONSENT AGENDA:

A. Approve minutes from the April 17, 2019 Regular BOE Meeting

B. Approve payment of claims

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

The board took a ten minute break from 8:30 p.m. to 8:40 p.m.

X. INFORMATION/DISCUSSION/ACTION ITEMS:

A. Concrete Bids (I/D/A)

Chantry made a motion to approve the bid from Juan Chavez Construction for the new patio steps and walkway on the southwest corner of the Elementary building for \$ 8,420.00. Wade seconded the motion. Motion carried 6-0.

B. Elementary Door Bids (I/D/A)

Chris made a motion to approve the bid from Greg Issac Construction for doors at \$6201.00. Sheila seconded the motion. Motion carried 6-0.

C. Duplex Fence (I/D/A)

Sheila made a motion to approve the Juan Chavez Construction bid for the footing at the Duplex fence at \$4,900.00. Chantry seconded the motion. Motion carried 6-0.

D. 2019-2020 Board Meeting Dates (I/D)

There was discussions on the proposed dates of 2019-2020 Board meeting dates. Sheila preferred to stay on Monday's if possible.

E. Old Chromebooks and Computers Surplus for Recycling Center (I/D/A)

Chris made a motion to allowed Donnie to get rid of surplus computer and chromebooks. Sheila seconded the motion. Motion passed 6-0.

F. Sealed Bid for Taurus (I/D/A)

After opening all the sealed bids. Wade made a motion to accept the bid from Kenny Tilley of the 2006 Ford Taurus. Tyce seconded the motion. Motion carried 6-0.

G. Elementary Computers (I/D/A)

Chantry made a motion to approve taking the Elementary Staff computers out of Contingency Reserve Fund in the amount of \$ 8,742.25. Chris seconded the motion. Motion carried 6-0.

H. Sinks (I/D/A)

Chris made a motion to rescind the past motion to approve the sink bid and approve the motion for Josh to make the sink counter areas for the elementary bathrooms himself. Chantry seconded the motion. Motion carried 6-0.

XI. EXECUTIVE SESSION- (Personnel) - The purpose of the executive session is to review classified evaluations, resignations, supplemental contracts and consider new employees.

Brian made a motion to go into executive session at 8:50 p.m. to review classified evaluations, resignations, supplemental contracts and consider new employees, with Mrs. Novack, Andrea Jones and Trevor Siebert joining the Board and the open meeting will resume in the Board room at 9:05 p.m. Chris seconded the motion. Motion carried 6-0.

Open Session at 9:05 p.m.

Brian made a motion to go into executive session at 9:06 p.m. to review classified evaluations, resignations, supplemental contracts and consider new employees, with Mrs. Novack, Andrea Jones and Trevor Siebert joining the Board and the open meeting will resume in the Board room at 9:16 p.m. Wade seconded the motion. Motion carried 6-0.

Open Session at 9:16 p.m.

XII. EXECUTIVE SESSION- (Personnel): The purpose of the executive session is to review directors' evaluations, the Superintendent's transition plan, and to protect the privacy of the individuals.

Brian made a motion to go into executive session at 9:17 p.m. to review directors' evaluations, the Superintendent's transition plan, and to protect the privacy of the individuals, with Mrs. Novack joining the Board and the open meeting will resume in the Board room at 9:27p.m. Wade seconded the motion. Motion carried 6-0.

Open Session at 9:27 p.m.

XIII. EXECUTIVE SESSION- (Negotiations): The purpose of the executive session is to discuss the language in the negotiated agreement and associated costs.

Brian made a motion to go into executive session at 9:28 p.m. to discuss the language in the negotiated agreement and associated cost, with Mrs. Novack joining the Board and the open meeting will resume in the Board room at 9:38 p.m. Sheila seconded the motion. Motion carried 6-0.

Open Session at 9:38 p.m.

Brian made a motion to go into executive session at 9:39 p.m. to discuss the language in the negotiated agreement and associated cost, with Mrs. Novack joining the Board and the open meeting will resume in the Board room at 9:49 p.m. Sheila seconded the motion. Motion carried 6-0.

Open Session at 9:49 p.m.

XIV. EXECUTIVE SESSION- (Personnel): The purpose of the executive session is to discuss the Superintendent's transition plan, and to protect the privacy of the individuals.

Brian made a motion to go into executive session at 9:51 p.m. to discuss the Superintendent's transition plan and to protect the privacy of the individuals with the board only and the open meeting will resume in the Board room at 9:56 p.m. Sheila seconded the motion. Motion carried 6-0.

Open Session at 9:56 p.m.

Chris made a motion to go into executive session at 9:57 p.m. to discuss the Superintendent's transition plan and to protect the privacy of the individuals with the board only and the open meeting will resume in the Board room at 10:07 p.m. Wade seconded the motion. Motion carried 6-0.

Open Session at 10:07 p.m.

Wade made a motion to go into executive session at 10:08 p.m. to discuss the Superintendent's transition plan and to protect the privacy of the individuals with the board only and the open meeting will resume in the Board room at 10:13 p.m. Chris seconded the motion. Motion carried 6-0.

Open Session at 10:08 p.m.

XV. APPROVE RESIGNATIONS/ CONTRACTS:

A. Resignation of Para Position- Kaitlin Rollins

Wade made a motion to approve the resignation of Kaitlin Rollins as Para position. Sheila seconded the motion. Motion carried 6-0.

B. Resignation of HS Boys Basketball Asst. - Matt Cox

Chris made a motion to approve the resignation of Matt Cox as the High School Boys Basketball assistant. Chantry seconded the motion. Motion carried 6-0.

C. Resignation Food Service Director- Jami Snook

Sheila made a motion to approve the resignation of Jami Snook as the Food Service Director. Tyce seconded the motion. Motion carried 6-0.

D. Resignation HS & JR Cheerleading Coach- Ashley Leyva

Wade made a motion to approve the resignation of Ashley Levya as the HS and JR High Cheerleading coach. Chantry seconded the motion. Motion carried 6-0.

E. Night Time Custodian-

Sheila made the motion to approve Carolyn Johnson as the Night Time Custodian as presented to the board. Wade seconded the motion. Motion carried 6-0.

F. Supplemental Contracts

Chris made the motion to approve the highlighted supplemental list as presented to the board. Tyce seconded the motion. Motion carried 6-0.

G. Resignation of HS Boys Basketball Asst. - Jose Pantoja

Wade made the motion to approve the resignation of Jose Pantoja as the HS Boys Assistant Coach. Chantry seconded the motion. Motion carried 6-0.

XVI. BOARD COMMENTS:

Chris Floyd thanked incoming Superintendent Trenton Horn for attending the High School Graduation and the Board of Education Meeting.

XVII. ADJOURNMENT:

Sheila made the motion to adjourn at 10:18 p.m. Tyce seconded the motion. Motion carried 6-0.