

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:**
- II. APPROVAL OF AGENDA:**
- III. FHSU INDUSTRIAL ARTS COMPETITION**
Tatum Armstrong, Jordyn Snook, Elvin Rodriguez, Rylie Cook, Edgar Ramos
- IV. PRESENTATION OF TEACHER OF THE YEAR**
Nominee Robyn Kendrick
- V. DIRECTORS REPORT:**
 - A. Donnie Morgan- Technology Director
 - B. Josh Tucker- Maintenance Director
- VI. PRINCIPAL'S REPORTS:**
 - A. Trevor Siebert - Jr. / Sr. High Report
 - B. Andrea Jones- Elementary Report
- VII. SUPERINTENT REPORT:**
 - A. Kim Novack
- VIII. BOARD REPORTS:**
 - A. High Plains Education Cooperative Representative – Wade Tucker
- IX. CONSENT AGENDA:**
 - A. Approve minutes from the April 17, 2019 Regular BOE Meeting
 - B. Approve payment of claims
- X. INFORMATION/DISCUSSION/ACTION ITEMS:**
 - A. Concrete Bids (I/D/A)
 - B. Elementary Door Bids (I/D/A)
 - C. Duplex Fence (I/D/A)
 - D. 2019-2020 Board Meeting Dates (I/D)
 - E. Old Chromebooks and Computers Surplus for Recycling Center (I/D/A)
 - F. Sealed Bid for Taurus (I/D/A)
 - G. Elementary Computers (I/D/A)

- XI. EXECUTIVE SESSION-** (Personnel) - The purpose of the executive session is to review classified evaluations, resignations, supplemental contracts and consider new employees.
- 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.
- XIII. EXECUTIVE SESSION-** (Negotiations): The purpose of the executive session is to discuss the language in the negotiated agreement and associated costs.
- 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.
- XV. APPROVE RESIGNATIONS/ CONTRACTS:**
- A. Resignation of Para Position- Kaitlin Rollins
 - B. Resignation of HS Boys Basketball Asst. - Matt Cox
 - C. Resignation Food Service Director- Jami Snook
 - D. Resignation HS & JR Cheerleading Coach- Ashley Leyva
 - E. Night Time Custodian-
 - F. Supplemental Contracts
- XVI. BOARD COMMENTS:**
- XVII. ADJOURNMENT:**