

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION MEETING AGENDA
Monday, June 10, 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, Chantry Scott, Matt Canny and Chris Floyd.

Administrator present: Trenton Horn

Principals present: Trevor Seibert

Board Clerk present: Melissa Wilson

II. APPROVAL OF AGENDA:

Wade made a motion to amend the agenda adding X.L – Bid to Refinish the Gym Floors and X.M- Auction of House. Chantry seconded the motion. Motion carried 6-0.

Wade made a motion to approve the amended agenda. Matt seconded the motion. Motion carried 6-0.

III. RECOGNITION OF STUDENTS:

A. FFA President- Bailey Sipes

B. State Music- Carli Garza

C. State Golf- Trevor Trujillo and Fernando Muro

D. State Track Team- Creed Puyear, Michael Aleman, Spencer Schmidt, Isaiah Barrera, Treyton Gerard, Jose Rodriguez, Jerreth Carrasco, Hogan Berens, Daniel Solis, Cyle Peterson, Peyton Peterson, Jordyn Tucker and Trey Summers.

IV. EXECUTIVE SESSION- (Personnel): The purpose of the executive session is to discuss administration duties and to protect the rights of the individuals.

Brian made a motion to go into executive session at 7:10 p.m. to discuss administration duties

And to protect the rights of the individuals with board only and the open meeting will resume in the Board room at 7:15 p.m. Matt second the motion. Motion carried 6-0.

Open Session at 7:15 p.m.

Brian made a motion to go into executive session at 7:15 p.m. to discuss administration duties

And to protect the rights of the individuals with board only and the open meeting will resume in the Board room at 7:20 p.m. Matt second the motion. Motion carried 6-0.

Open Session at 7:20 p.m.

V. ACTION ITEM:

A. Assistant Superintendent (I/D/A)

Chris made the motion for Trenton Horn to be the Assistant Superintendent till July 1, 2019.

Chantry seconded the motion. Motion carried 6-0.

VI. PRINCIPAL' REPORT:

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

Mr. Siebert reported on the Athletic/Activity Handbook changes and the Jr./Sr. High Handbook changes.

VII. TRENTON HORN ASSISTANT SUPERINTENDENT REPORT:

Mr. Horn present a report on the Homeland Security tour. He discussed the Safe and Secure Grant application and what he would like to see covered with this year's application. Mr. Horn gave an update on the Stanton County Elementary schools Bathroom ordering list to get everything done. Mr. Horn presented the Food Service bid of OPAA. He went over the budget where we stand now and the projected numbers.

VIII. BOARD REPORTS:

A. High Plains Education Cooperative Representative – Wade Tucker

Wade reported that they increased the para's wages. Which then made what the district's amount paid went up.

IX. CONSENT AGENDA:

B. Approve minutes from the May 13, 2019 Regular BOE Meeting

C. Approve payment of claims

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

X. INFORMATION/DISCUSSION/ACTION ITEMS:

A. Sandhill Contract- St Catherine Hospital (I/D/A)

Chris made a motion to accept the Sandhill Contract with St. Catherine Hospital. Wade seconded it. Motion passed 6-0.

B. Food Service Contract (I/D/A) -Pending KSDE review and approval

There was discussion of the OPAA options and program. Chris made the motion to accept the OPAA bid for being our Food Service provider. Wade seconded it. Motion carried 6-0.

C. Allow district office staff to make transfers and complete budgets for Year-End (I/D/A)

Chantry made the motion to allow the district staff to make transfers and complete the year-end budget. Chris seconded it. Motion carried 6-0.

D. Elementary Handbooks for 2019-2020 (I/D/A)

Wade made a motion to approve the Elementary Handbook for 2019-2020. Matt seconded it. Motion carried 6-0.

E. High School Handbooks for 2019-2020 (I/D/A)

Chris made a motion to approve the High School Handbooks for 2019-2020. Matt seconded it. Motion carried 6-0.

F. Coaches Handbooks for 2019-2020 (I/D/A)

Wade made a motion to approve the Coaches Handbook for the 2019-2020 year. Chantry seconded it. Motion carried 6-0.

G. Athletic- Activity Handbook for 2019-2020 (I/D/A)

Matt made a motion to approve the Athletic-Activity Handbook for 2019-2020 year. Chris seconded it. Motion carried 6-0.

H. Classified Handbook for 2019-2020 (I/D/A)

There was discussion on the handbook and wording was talked about. The change is “Current employees will be Grandfathered in on insurance coverage. New hires after the May 10, 2019 meeting will be offered a single plan only on insurance policy. Matt moved to approve the Classified Handbook with the correct wording put in the handbook. Wade seconded the motion. Motion carried 6-0.

I. Out of District Request for 2019-2020 (I/D/A)

Matt made a motion to approve the Out of District Request of Ethan Wyer for starting the school year of 2019-2020. Chris seconded it. Motion carried 6-0.

J. Board Expectation Meeting Dates (I/D/A)

There was discussion if we wanted to try to do Retreat and Board expectations in the same meeting. Chantry made the motion to do the Retreat and Board Expectations meeting with Gary Sechrist. Chris seconded it. Motion carried 6-0.

K. SCES Bathroom Project (I/D/A)

Matt made a motion to approve the rest of the quotes to be able to finish the Elementary bathrooms. Chris seconded it. Motion carried 6-0.

L. Refinish the Gym Flor (I/D/A)

Wade made a motion to approve the quote from Von Lintel Refinishing & Flooring, Inc. for \$ 7,752.00 for all three gym floors. Chantry second it. Motion carried 6-0.

M. Auction of District Built House (I/D/A)

There was a discussion on what to do now since the house did not get a bid on it. Matt made a motion to list the house for a set price of \$68,000, pending all the expenses of the house. Making it board approval on sale. Chantry seconded it. Motion carried 6-0.

The board took a five minute break from 9:18 p.m. to 9:23 p.m.

XI. EXECUTIVE SESSION- (Personnel): The purpose of the executive session is to discuss the Supplemental contracts and other staff matters and to protect the privacy of the individuals. Brian made a motion to go into executive session at 9:24 pm to discuss the Supplemental contracts and other staff matters and to protect the privacy of the individuals, with Trevor Siebert and Trenton Horn joining the Board and the open meeting will resume in the Board room at 9:29 p.m. Chris second it. Motion carried 6-0.

Open Session at 9:29 p.m.

XII. EXECUTIVE SESSION-(Personnel): The purpose of the executive session is to discuss the Classified contracts, salaries, and job descriptions and other staff matters, and to protect the privacy of individuals.

Brian made a motion to go into executive session at 9:31 p.m. to discuss the Classified contracts, salaries, and job descriptions and other staff matters, and to protect the privacy of individuals, with Mr. Horn joining the Board and the open meeting will resume in the Board room at 9:36 p.m.

Chantry seconded it. Motion carried 6-0.

Open Session at 9:36 p.m.

Wade made a motion to go into executive session at 9:37 p.m. to discuss the Classified contracts, salaries, and job descriptions and other staff matters, and to protect the privacy of individuals, with Mr. Horn joining the Board and the open meeting will resume in the Board room at 9:42 p.m.

Brian seconded it. Motion carried 6-0.

Open Session at 9:42 p.m.

XIII. EXECUTIVE SESSION- (Negotiations): 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 9:43 p.m. to discuss the language in the negotiated agreement, with Mr. Horn joining the Board and the open meeting will resume in the Board room at 9:53 p.m. Matt seconded it. Motion carried 6-0.

Open Session at 9:53 p.m.

A. Ratify the Negotiated Agreement (I/D/A)

Chris made a motion to approve the Negotiated Agreement ratification. Chantry seconded it. Motion carried 6-0.

Wade made a motion to amend the agenda adding XIV. F. Supplemental Contracts. Matt seconded it. Motion carried 6-0.

XIV. APPROVE RESIGNATIONS/ CONTRACTS:

A. Resignation- Emma Kitch – Play Director

Wade made a motion to approve the resignation of Emma Kitch as the Play Director. Chantry seconded it. Motion carried 6-0.

B. Resignation- Michelle Canny- High School Foundations Team

Chris made the motion to approve the resignation of Michelle Canny as the High School Foundation Team. Tyce seconded it. Motion carried 6-0.

C. Resignation- Lorena Lott- Freshman Class Sponsor/ and School Play Sponsor

Wade made a motion to approve the resignation of Lorena Lott as the Freshman Class Sponsor, and the School Play Sponsor. Tyce seconded it. Motion carried 6-0.

D. Approve Classified Contracts

Chantry made a motion to approve the Classified contracts for 2019-2020. Matt seconded it. Motion carried 6-0.

E. Job Description

Wade made a motion to approve the job description for KIDS Clerk and Food Service Clerk. Matt seconded the motion. Motion carried 6-0.

F. Supplemental Contracts

Chantry made a motion to approve the Supplemental List as presented. Matt seconded it. Motion carried 6-0.

XV. BOARD COMMENTS:

XVI. ADJOURNMENT:

Chantry made a motion to adjourn at 9:57 p.m. Tyce seconded it. Motion carried 6-0.

Brian Peterson, President

Melissa Wilson, Board Clerk