

**STANTON COUNTY SCHOOLS**  
**Unified School District #452**  
**Johnson, Kansas 67855**  
**BOARD OF EDUCATION SPECIAL MEETING MINUTES**  
**Monday, July 15, 2019**  
**6:45 p.m. BOE Conference Room**

**I. CALL TO ORDER:**

Board President Brian Peterson called the meeting to order at 6:45 p.m.  
Board Members present: Brian Peterson, Wade Tucker, Tyce McMillan, and Chantry Scott.  
Superintendent: Trenton Horn  
Board Clerk present: Melissa Wilson

**II. APPROVAL OF AGENDA:**

Wade made motion to approve the agenda, Tyce seconded motion. Motion passed 4-0.

**III. EXECUTIVE SESSION: (Personnel):** The purpose of the executive session is to discuss the superintendent's search and to protect the rights of the individual.

Brian made a motion to go into executive session to discuss personnel items and to protect the rights of the individual with board only for five minutes at 6:47 p.m. Wade seconded the motion. Motion carried 4-0.

Open Session at 6:51 p.m.

**IV. APPROVE CONTRACTS:**

A. Trenton Horn Amended Contract

Chantry made the motion to approve the amended contract for Trenton Horn, Superintendent. Tyce seconded the motion. Motion carried 4-0.

**V. BOARD COMMENTS: None**

**VI. ADJOURNMENT:**

Tyce made a motion to adjourn the special meeting at 6:54 p.m. Wade seconded the motion. Motion carried 4-0.

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Board President, Brian Peterson

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Board Clerk, Melissa Wilson