

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION MEETING AGENDA
Monday August 12, 2019
7:00 p.m. BOE Conference Room

I. CALL TO ORDER:

Board President, Wade Tucker, called the meeting to order at 7:00 p.m.

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

Administrators present: Superintendent, Mr. Trenton Horn

Elementary Principal: Andrea Jones, High School Principal: Trevor Seibert

Board Clerk Present: Melissa Wilson

II. APPROVAL OF AGENDA:

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

III. DIRECTOR REPORTS:

A. OPAA Presentation from Scott and Sara

Scott Blair from OPAA introduced himself and Sara Cox as the representatives for OPAA. He explained what their plans was for the district and ‘What was best for the kids.’ He explained the Nutrislice -where the kids and parents can rate the food and this way OPAA can change the menu to best fit each district.

IV. PRINCIPAL’S REPORTS:

A. Andrea Jones- Elementary Report- In Friday notes, and in weekly newsletters.

B. Trevor Siebert- Jr/Sr. High Report- In Friday notes and in weekly newsletters.

V. SUPERINTENT REPORT:

A. Trenton Horn- In Friday notes.

VI. BOARD REPORTS:

A. High Plains Education Cooperative Representative – Wade Tucker

Wade reported that this meeting was a reorganization meeting. They also explained all the training they were doing.

VII. CONSENT AGENDA:

A. Approve minutes from the July 15, 2019 Regular BOE Meeting

B. Approve minutes from the July 15, 2019 Special BOE Meeting

C. Approve minutes from the July 31, 2019 Special BOE Meeting

D. Approve payment of claims

Sheila made a motion to approve the consent agenda. Matt seconded the motion. Motion carried 6-0.

VIII. INFORMATION/DISCUSSION/ACTION ITEMS:

A. Old Yearbook Sales (I/D/A)

There was discussion of what to do with old yearbooks. Please check to see if library and museum has a copy. Sheila made a motion to try to sell the old yearbooks as presented. Chantry seconded the motion. Motion carried 6-0.

B. District Facilities Usage (I/D/A)

Discussion. Brian made a motion to approve the Districts Facilities Usage form. Matt seconded the motion. Motion carried 6-0.

C. American Fidelity Section 125 Form (D/A)

Matt made a motion to approve the American Fidelity Section 125 Form. Sheila seconded the motion. Motion carried 6-0.

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

Sheila made a motion to approve the Out of District Request presented. Chantry seconded the motion. Motion carried 6-0.

IX. EXECUTIVE SESSION-(Personnel): The Purpose of the executive session is to discuss personnel items and to protect the rights of the individuals.

Wade made a motion to go into executive session at 7:21 p.m. to discuss personnel items and to protect the rights of the individuals, with Mr. Horn joining the board and the open meeting will resume in the board room at 7:36 p.m. Brian seconded the motion. Motion carried 6-0.

Open Session at 7:36 p.m.

X. APPROVE RESIGNATIONS:

A. Rachelle Catlett- Full Time Sub

B. Irasemah Lara Castilleja- Building Leadership Team

C. Andi Christenson- Sophomore Class sponsor

Chris made a motion to approve all the resignations as present. Sheila seconded the motion. Motion carried 6-0.

XI. APPROVE CONTRACTS:

A. Approve Sub List updated

Matt made a motion to approve the Sub List as presented. Brian seconded the motion. Motion carried 6-0.

B. Approve Supplemental List

Sheila made a motion to approve the supplemental list as presented. Chantry seconded the motion. Motion carried 6-0.

XII. BOARD COMMENTS:

There was discussion to see if any changes on the reporting of information needed to be done differently during the board meetings.

XIII. ADJOURNMENT:

Sheila made a motion to adjourn the meeting at 7:51 p.m. Matt seconded the motion. Motion carried 6-0.