

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION MEETING MINUTES
Wednesday December 11, 2019
6:00 p.m. BOE Conference Room

I. CALL TO ORDER:

Board President Wade Tucker called the meeting to order at 6:00 p.m.
Board Members present: Wade Tucker, Tyce McMillan, Matt Canny and Chris Floyd.
Administrator present: Trenton Horn
Principals Present: Andrea Jones and Trevor Siebert
Board Clerk Present: Melissa Wilson
Board Elect Members: Rhett Seyb and Lettie McKinney

II. APPROVAL OF AGENDA:

Wade made a motion to approve the agenda. Matt seconded the motion. Motion carried 4-0.

III. SPECIAL PRESENTATION:

A. Presentation of Board Member Gift-
Wade presented Chris Floyd with a plaque for his 8 years of service being on the Stanton County School Board.

IV. PRINCIPAL'S REPORTS:

A. Andrea Jones- Elementary Report
B. Trevor Siebert- Jr/Sr. High Report
Trevor wanted to let the board know that the sheriff's office will be using the high school for classroom and then Sunday do the active shooter activities.

V. SUPERINTENT REPORT:

A. Trenton Horn
Reminder that Friday notes are on Moodle now.

VI. BOARD REPORTS:

A. High Plains Education Cooperative Representative – Trenton Horn
Mr. Horn presented the minutes from the High Plains Meeting. He reported that they went over reports due and gifted philosophies.

VII. CONSENT AGENDA:

A. Approve minutes from the November 11, 2019 Special BOE Meeting
B. Approve minutes from the November 11, 2019 Regular BOE Meeting
C. Approve payment of claims
Matt made a motion to approve the consent agenda. Tyce seconded the motion. Motion carried 4-0.

VIII. INFORMATION/DISCUSSION/ACTION ITEMS:

A. Employee Job Descriptions (I/D/A)

Tyce made a motion to approve the job descriptions for the Board – Payroll clerk, Director of Transportation, Director of Maintenance and District Bookkeeper-Secretary. Matt seconded the motion. Motion carried 4-0.

The board took a five-minute break from 6:10 p.m. to 6:15 p.m.

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 6:15 p.m. to discuss personnel items and to protect the rights of the individuals with Trevor Siebert and Trenton. Horn joining the board and the open meeting will resume in the board room at 6:30 p.m. Chris seconded the motion. Motion carried 4-0.

Open Session at 6:30 p.m.

Wade made a motion to go into executive session at 6:31 p.m. to discuss personnel items and to protect the rights of the individuals with Trevor Siebert and Trenton. Horn joining the board and the open meeting will resume in the board room at 6:36 p.m. Matt seconded the motion. Motion carried 4-0.

Open Session at 6:36 p.m.

Wade made a motion to go into executive session at 6:37 p.m. to discuss personnel items and to protect the rights of the individuals with Trevor Siebert and Trenton. Horn joining the board and the open meeting will resume in the board room at 6:42 p.m. Matt seconded the motion. Motion carried 4-0.

Open Session at 6:42 p.m.

X. 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 6:43 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 6:58 p.m. Matt seconded the motion. Motion carried 4-0.

Sheila Walker joined the meeting at 6:54 p.m.

Open Session at 6:58 p.m.

Wade made a motion to go into executive session at 6:58 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 7:08 p.m. Matt seconded the motion. Motion carried 5-0.

Open Session at 7:08 p.m.

XI. APPROVE RESIGNATIONS:

A. Whitney Westphal

B. Nicole Kendrick- Reading Specialist

Chris made a motion to approve the letters of resignation. Tyce seconded the motion. Motion carried 5-0.

XII. APPROVE CONTRACTS:

A. Linda Martinez- Part time Para

Sheila made a motion to approve Linda Martinez as a Part time Para. Matt seconded the motion. Motion carried 5-0.

XIII. BOARD COMMENTS:

XIV. ADJOURNMENT:

Sheila made a motion to adjourn at 7:10 p.m. Chris seconded the motion. Motion carried 5-0.

Wade Tucker, President

Melissa Wilson, Board Clerk