

**STANTON COUNTY SCHOOL**  
**Unified School District #452**  
**Johnson, Kansas 67855**  
**BOARD OF EDUCATION MEETING MINUTES**  
**Monday August 17, 2015**  
**6:30pm BOE Conference Room**

**I. CALL TO ORDER:**

Board President Chris Floyd, called the meeting to order at 6:30 p.m.

Board Members present: Chris Floyd, Wade Tucker, Marcia Halderman, Daren Ruth, Tyce McMillan, Brian Peterson, and Sheila Walker.

Administrators present: Superintendent, Mrs. Novack; Principals: Mr. Jansonius, and Mr. Homer.

Board Clerk present: Rachele Siebert

**II. BUDGET HEARING:**

Mrs. Novack reviewed the budget with the Board Members.

**III. APPROVAL OF AGENDA:**

Prior to approving the agenda, they added X. P. Approve the Budget to the agenda.

Marcia made a motion to approve the agenda, with the addition. Tyce seconded it.

Motion carried 7-0.

**IV. INTRODUCTIONS & RECOGNITIONS:**

A. Introduce New Certified Staff

Mrs. Novack read the names the new certified staff members to the Board members, she also spoke about what grades and subjects they would be teaching this year.

B. Recognize Central Office & Secretaries

Mrs. Novack and the Board Members recognized Tina Parks, Alma Winger, Elida Reyes, Norma Pantoja, and Rachele Siebert for preparing for the audit that took place in July as well as their organization in conducting the enrollment process.

**V. PUBLIC COMMENT:**

A. Aqua Shield Roofing & Construction – Richard Vertrees

Mr. Vertrees spoke to the Board about the warranty work his company has completed. He also presented a new bid to repair roof damage to the high school, elementary and old middle school buildings following the recent hail storm.

B. Renewal by Anderson – Byron Peirano

Mr. Peirano spoke to the Board about window replacement in the elementary school. He informed the Board his company would not be able to complete the south end of the elementary. He provided the Board with a demo window and the type of glass that would be installed.

C. Washington Roofing – John Williamson

Mr. Williamson provided the Board a bid for the high school, elementary and old middle school roofs following the recent hail storm.

**VI. SUPERINTENDENT’S REPORT:**

- A. Building & Grounds Report  
Mrs. Novack shared projects that have been completed around the district and continues to meet with the custodians to define who is maintaining each area of the district buildings.
- B. Curriculum Report  
Mrs. Novack spoke about the TASN Co. – Teaching program and how it can benefit our district and teachers. She also summarized the Back-To-School in service meetings.
- C. Financial Update  
Mrs. Novack informed the Board that the Extraordinary Needs Program application has been completed and she will travel to Topeka to present the districts case on Monday the 24<sup>th</sup> of August.

**VII. PRINCIPALS’ REPORTS:**

- A. Bob Homer - Elementary Report  
Mr. Homer spoke about how informative the in-service meetings were. The para educators will have a training all day August 21<sup>st</sup>. Mr. Homer also spoke about how well the elementary looks after all the summer maintenance and cleaning were completed. Initial numbers show that enrollment at the elementary will be about the same as the 14-15 school year.
- B. Randall Jansonius - Jr/Sr High Report  
Mr. Jansonius concurred about the effective in-service for staff. He has been interviewing para educators for an open position at the high school level with Mrs. Novack and Mr. Homer. Enrollment numbers at the high school are increased by approximately eight students from the 14-15 school year.

**VIII. BOARD REPORTS:**

- A. HPEC – Daren Ruth  
This month’s meeting was their re-organizational meeting at the High Plains Educational Coop. They elected new officers and continued discussion on the lack of teachers and funding this year.

**IX. CONSENT AGENDA:**

- A. Approve minutes from the July 13, 2015 Regular BOE meeting
- B. Approve minutes from the July 31, 2015 Special BOE meeting
- C. Approve payment of claims  
Sheila made a motion to approve the Consent Agenda. Daren seconded it. Motion carried 7-0.

General Fund	\$36,249.04
Supplemental General	\$23,580.35
At Risk Fund (K-12)	\$10,026.92
Special Capital Outlay	\$14,861.91
Driver Training	\$133.41
Food Service	\$935.11

Special Education	\$40,250.29
Vocational Education	\$18,707.28
Title Ii-A Teacher Quality	\$1,285.00
Title Iii	\$336.30
Title I	<u>\$2,826.69</u>
<b>Total</b>	<b>\$149,192.30</b>

The Board took a ten minute break, from 7:50 p.m. until 8:00 p.m.  
Open Session at 8:00 p.m.

**X. DISCUSSION/ACTION ITEMS:**

- A. Recommended KASB Board Policies  
Marcia made a motion to approve the KASB Board Policies excluding DC.  
Daren seconded it. Motion carried 7-0.
- B. SCEF Travel Group Request to use Facility for Donkey Basketball Fundraiser  
The Board discussed the request and would like references from other schools who have hosted this type of fundraiser.
- C. High School Track Uniforms  
Sheila made a motion to approve the high school uniforms with a maximum order o fifty uniforms. Marcia seconded it. Motion carried. 7-0.
- D. Jr High School Track Uniforms  
Sheila made a motion to approve the Jr high track uniforms with a max order of sixty uniforms. Marcia seconded it. Motion carried 7-0.
- E. Gym Banners  
Mrs. Novack provided the Board with five designs for new state banners to be hung in the gym. Wade made a motion to approve design number one with the removal of the Trojan head and replacing it with an SC. Brian seconded it. Motion carried 7-0.
- F. Supplemental for Duplex Supervisor  
The Board discussed where to place the supervisor on the supplemental scale. Tyce made a motion to place the duplex supervisor on the eight percent column for the 15-16 school year and the five and one half percent for the following school years. Wade seconded it. Motion carried 7-0.
- G. Supplemental for Transportation  
Table until September meeting.
- H. Moving Reimbursement for Certified Staff  
Mrs. Novack presented a reimbursement scale based on miles for certified staff. Brian made a motion to approve the moving reimbursement scale for certified staff. Sheila seconded it. Motion carried 7-0.
- I. Senior Chromebook Purchase  
Mrs. Novack provided information gathered by IT Director Donnie Morgan on allowing the seniors to purchase their Chromebook. Daren made a motion to approve seniors to purchase their Chromebook for one hundred dollars. Sheila seconded it. Motion carried 7-0.
- J. Activity Fund Adjustments  
Chris made a motion to approve the activity fund adjustments. Tyce seconded it. Motion carried 7-0.

- K. Open Lunch Policy  
Wade made a motion to approve the open lunch policy. Sheila seconded it.  
Motion carried 7-0.
- L. Chain of Command Policy  
Sheila made a motion to approve the chain of command policy and have it added to the policy book. Daren seconded it. Motion carried 7-0.
- M. School Nurse Agreement  
Daren made a motion to approve the school nurse agreement with Stanton County Hospital with the change of contract dates being August 1<sup>st</sup>, 2015 through May 30<sup>th</sup>, 2016. Wade seconded it. Motion carried 7-0.
- N. Roofing Bid  
The Board discussed and reviewed the two bids. The Board would like Aqua Shield to resubmit a more accurate bid with the updated information he shared in his presentation..
- O. Window Bid  
Tabled until next meeting.
- P. Approve Budget  
Marcia made a motion to approve the budget. Sheila seconded it. Motion carried 7-0.

The Board took a five minute break, from 9:20 p.m. until 9:25 p.m.  
Open Session at 9:25 p.m.

**XI. EXECUTIVE SESSION:**

- A. Personnel  
Chris made a motion to go into Executive Session for twenty minutes, from 9:25 p.m. to 9:45 p.m. to discuss personnel and to protect the rights of the individuals, with Mrs. Novack joining the Board.

Open Session at 9:45 p.m.

**XII. DISCUSSION/ACTION ITEMS:**

- A. Principals Contracts  
Wade made a motion to grant the principals a three percent raise from their 14-15 contracts. Sheila seconded it. Motion carried 7-0.

**XIII. APPROVE RESIGNATIONS:**

- A. Donna Olivas – Elementary Para Professional
- B. Deniese Barber – High School Assistant Girls’ Basketball
- C. Zack Evans – Transportation Director/Custodian  
Daren made a motion to approve the resignation of the listed employees. Sheila seconded it. Motion carried 7-0.

**XIV. APPROVE CONTRACTS & SUPPLEMENTALS CONTRACTS:**

- A. Patricia Oros – Para Professional
- B. Sandra Tapia – Para Professional
- C. Linda Martinez – Para Professional

- D. Lea Lazaro – Para Professional
  - E. Raquel Pantoja – Part-Time Custodian
  - F. Maria Garcia – Part-Time Custodian
  - G. Deniese Barber – Jr. High Head Girls’ Basketball
  - H. Robyn Kendrick – High School Assistant Girls’ Basketball
  - I. Kylee Sperber – High School Cheer
  - J. Alexis Jagelski – Sophomore Class Sponsor
  - K. Deb Lanning – Sophomore Class Sponsor
  - L. Rachelle Folger – High School Dance & Junior Class Sponsor
  - M. Travis Tobin – Jr High Assistant Football (90% of supplemental salary)
- Sheila made a motion to approve the listed employees contracts and supplemental contracts. Marcia seconded it. Motion carried 7-0.

**XV. ADJOURNMENT:**

Marcia made a motion to adjourn at 9:52 p.m. Daren seconded it. Motion carried 7-0.

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Board President, Chris Floyd

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Board Clerk, Rachelle Siebert