

STANTON COUNTY SCHOOLS
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION RETREAT/PLANNING SESSION MINUTES
Saturday August, 29th, 2015
9:00 AM BOE Room

I. CALL TO ORDER:

Board President Chris Floyd, called the meeting to order at 9:02 a.m.

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

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

Board Clerk present: Rachelle Siebert

II. APPROVAL OF AGENDA:

Daren made a motion to approve the agenda. Sheila seconded it. Motion carried 7-0.

III. RETREAT/PLANNING SESSION

- a.** Board Member's Roles and Responsibilities– Gary Sechrist, KASB Board Trainer
Mrs. Novack introduced Mr. Gary Sechrist from the Kansas Association of School Boards. Mr. Sechrist reviewed the roles and responsibilities of a proficient Board Member.

The Board took a ten minute break, from 10:28 a.m. until 10:38 a.m.

Open Session at 10:38 a.m.

- b.** Review 2014-2015 Board of Education Goals

Mr. Sechrist, the Board, and the administrators analyzed the 2014-2015 goals.

- c.** Set 2015-2016 Board of Education Goals

Mr. Sechrist and the Board discussed goals and guiding principles for the 2015-2016 school year.

Mr. Sechrist instructed the Board to list expectations they have for the Superintendent as well as what expectations the Superintendent has of the Board of Education.

IV. FACILITY DISCUSSION:

Mrs. Novack and the Board discussed selecting a date in September to meet to discuss facility needs within the District.

V. DISCUSSION/ACTION ITEMS:

a. Adopt 2015-2016 Budget Resolution

Sheila made a motion to adopt Resolution No. 8.29.2015. Daren seconded it. Motion carried 7-0.

b. FHSU Border Classic Cross Country Facility Request

Mrs. Novack provided the Board with a request from Jon Nelson asking to use the commons area for a meal and possibly locker rooms for the athletics coming to compete in the FHSU Cross Country Border Classic on September 11, 2015.

Marcia made a motion to approve the facility request and waive the facility fees. Daren seconded it. Motion carried 7-0.

c. City Zoning Request for Duplex

Mrs. Novack reviewed the letter she received from the City of Johnson City which would require Lot 2, Block 4 to be rezoned. The change would permit the future housing of either single family or duplex on the lots, whichever is desired. Mrs. Novack recommended the Board approve a petition she wrote to present to the Council at their next meeting. She and Mr. Merl Seger plan to attend the meeting on Wednesday September 2nd to answer any of the City Councils questions.

Daren made a motion to approve the petition for the City Council to review. Brian seconded it. Motion carried 7-0.

VI. ADJOURNMENT:

Marcia made a motion to adjourn at 12:16 p.m. Tyce seconded it. Motion carried 7-0.

Board President

Board Clerk