

**STANTON COUNTY SCHOOLS**  
**Unified School District #452**  
**Johnson, Kansas 67855**  
**BOARD OF EDUCATION SPECIAL MEETING MINUTES**  
**Sunday September 27, 2015**  
**6:00 p.m. Stanton County Elementary School**

**I. CALL TO ORDER:**

Board President Chris Floyd called the meeting to order at 6:02 p.m.  
Board Members present: Chris Floyd, Wade Tucker, Marcia Haldeman, Daren Ruth, Tyke McMillan, Brian Peterson, and Sheila Walker.  
Administrators present: Superintendent, Mrs. Kim Novak  
Board Clerk present: Rachelle Siebert

**II. APPROVAL OF AGENDA:**

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

**III. ELEMENTARY FACILITY TOUR**

Mrs. Novak lead the board through the elementary discussing the lack of space, number and size of classrooms, and lack of overall efficiency of the building. Mrs. Novak reminded the board that the modular three year lease will expire in May 2016.

At 6:30 p.m. there was board consensus to relocate to the district office in the board room to continue with the remaining agenda.

At 6:35 p.m. the board arrived at the district office.

The board took a fifteen minute break, from 6:35 p.m. to 6:50 p.m. to eat dinner together.

Open Session at 6:50 p.m.

**IV. FACILITY DISCUSSION**

The board discussed concerns of the old middle school, the 4<sup>th</sup>-6<sup>th</sup> grade modular units, and the elementary building. They explored various options that could possibly address their concerns. The board directed Mrs. Novak to contact three architects to begin a process of addressing safety, security, efficiency, and modernizing facilities to meet students' needs.

**V. ADJOURNMENT**

Sheila made a motion to adjourn at 8:36 p.m. Daren seconded it. Motion carried 7-0.