

**STANTON COUNTY SCHOOL**  
**Unified School District #452**  
**Johnson, Kansas 67855**  
**BOARD OF EDUCATION MEETING MINUTES**  
**Monday November 16, 2015**  
**6:00 p.m. BOE Conference Room**

**I. CALL TO ORDER:**

Board President Chris Floyd called the meeting to order at 6:00 p.m.

Board Members present: Chris Floyd, Marcia Halderman, Daren Ruth, and Sheila Walker.

Administrators present: Superintendent, Mrs. 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 4-0.

**III. RECOGNITIONS:**

There was board consensus to move to the cafeteria at 6:01 p.m. to better accommodate the students and adults for recognitions. An ice cream social was served to celebrate the student', coaches', and sponsors' success.

a. Mike Doll & Trevor Siebert

Coach Doll and Coach Siebert were recognized for painting the High School Gymnasium last summer.

Board member, Wade Tucker, arrived at 6:07 p.m.

b. Trojan Marching Band

The marching band was recognized for receiving a superior rating at the Fort Hays State University Marching Band Festival in Hays, Kansas.

c. High School Boys & Girls Cross Country Team

The Cross Country teams were recognized for their successful season and competing at State Cross Country in Wamego where the girls' team placed 6<sup>th</sup> and the boys' team placed 3<sup>rd</sup>.

d. Omar Rodriguez & Ariel Carrasco

Mrs. Novack recognized Omar and Ariel for designing and printing the Board Goals that now are on display in the Board of Education conference room.

At 6:30 p.m. the board moved back into the Board of Education Conference Room.

**IV. PUBLIC COMMENT:**

No public comment.

**V. ANNUAL FINANCIAL AUDIT:**

a. Mathew Medill

Mr. Medill presented the Annual Financial Audit to the board. He reported that there were no statutory violations and the district to be in solid financial standing.

Board member, Tyce McMillan, arrived at 6:38 p.m.

**VI. SCHULTZ SQUARED ARCHITECTS:**

a. Corey & Shauna Shultz

Corey spoke to the board regarding facility planning methods and discussed with them what steps need to be taken to continue to move forward with the tornado shelter/kindergarten classrooms. Cory and Shauna will be meeting with the elementary Site Council at 7:15 a.m. tomorrow and they also plan to meet with the elementary teachers during their plan time to gather ideas.

**VII. SUPERINTENDENT'S REPORT:**

a. Financial Report

Mrs. Novack reviewed a one page budget summary with the board and reported the district financials comparisons to previous years.

b. Curriculum Report

Mrs. Novack continues to meet with Mr. Jansonius and Mr. Homer to improve curriculum and making sure we meet all standards.

c. Facility Report

Washington Roofing has finished the roof repair work within the district. Mrs. Novack complimented the FBLA and Forensics group for a successful district garage sell. Last week the custodians were trained on specific chemicals and proper cleaning properties. Mrs. Novack and the principals met with Sheriff Cody Morris this morning and reviewed tornado and fire drills. They plan to continue to meeting regularly to improve the safety of the district.

**VIII. PRINCIPALS' REPORT:**

a. Bob Homer – Elementary Report

Mr. Homer provided his report to the board prior to the meeting. He did note the successful turnout for parent teacher conferences.

b. Randall Jansonius – Jr/Sr High Report

Mr. Jansonius also provided his report prior to the board meeting. He answered questions about reading time being implemented for the Jr. High students.

**IX. BOARD REPORTS:**

a. HPEC – Sheila Walker

This month's HPEC meeting consisted of approval of bills and the decision to not hire a new director for the remainder of the school year. The assistant directors will all be assigned additional duties and be compensated for those extra duties.

**X. CONSENT AGENDA:**

a. Approve minutes from the October 12, 2015 Regular Board Meeting

b. Approve payment of claims

Daren made a motion to approve the Consent Agenda. Sheila seconded it. Motion carried 6-0.

06 General Fund	\$52,412.52
08 Supplemental General	\$18,829.49
13 At Risk Fund (K-12)	\$3,277.96
14 Bilingual Education	\$870.99
16 Special Capital Outlay	\$95,751.51
24 Food Service	\$16,979.55
26 Professional Development	\$2,150.00
30 Special Education	\$58,057.97
34 Vocational Education	\$1,999.59
88 Title II-A Teacher Quality	\$3,036.49
90 Title III	\$174.00
91 Title I	<u>\$9,901.71</u>
<b>Total</b>	<b>\$263,441.78</b>

**XI. EXECUTIVE SESSION:**

a. Personnel

Chris made a motion to go into Executive Session for fifteen minutes, from 8:26 p.m. to 8:41 p.m. to discuss personnel and protect the rights of the

individuals, with Mrs. Novack and Mr. Jansonius joining the board. Marcia seconded it. Motion carried 6-0.

Mr. Jansonius left the executive session at 8:39 p.m.

Open Session at 8:41 p.m.

Chris made a motion to go into Executive Session for ten minutes, from 8:41 p.m. to 9:51 p.m. to discuss personnel and protect the rights of the individuals, with Mrs. Novack joining the board. Marcia seconded it. Motion carried 6-0.

Open Session at 9:51 p.m.

## **XII. DISCUSSION/ACTION ITEM:**

- a. Director of Transportation Addendum Contract  
Marcia made a motion to approve the addendum contract for the Director of Transportation. Wade seconded it. Motion carried 6-0.
- b. Schultz Squared Architects Contract  
The board discussed the architects contract and requested Cory and Shauna Schultz to strike section 12.4. They agreed to do so. In addition, they asked to have the percent and numbers listed on page eleven clarified. They did so. Sheila made a motion to approve the contract with the corrections. Daren seconded it. Motion carried 6-0.
- c. Stanton County Bucks for Christmas  
There was board consensus to continue with Stanton County Bucks for Christmas for all employees of the district.
- d. Steer a Year Poster Contest  
Mrs. Novack presented the board with four poster designs that Ms. Chenoweth's class created. There was board consensus to use design number three to be made into a banner for the lunch room to show the Steer A Year Program donors. Also, the board decided to use the other three designs for advertisement in the newspaper and around town to attract more participants in the Steer a Year Program.

## **XIII. APPROVE CONTRACTS:**

- a. Victor Gallegos – Elementary Para Professional
- b. Travis Tobin – Semester Morning Weights Instructor
- c. Russ Smith – Activity Bus Driver  
Sheila made a motion to approve the contracts listed under XIII. Daren seconded it. Motion carried 6-0.

**XIV. ADJOURNMENT:**

Daren made a motion to adjourn at 9:20 p.m. Wade seconded it. Motion carried 6-0.

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Board President, Chris Floyd

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Board Clerk, Rachelle Siebert