

STANTON COUTY SCHOOL
Unified School District #452
Johnson, Kansas 67855
BOARD OF EDUCATION MEETING AGENDA
Monday December 14, 2015
1:00 p.m. BOE Conference Room

- I. CALL TO ORDER:**
- II. APPROVAL OF AGENDA:**
- III. PUBLIC COMMENT:**
- IV. RECOGNITIONS:**
 - A. Steer A Year Donation – Jason, Jennifer, Jayden, Jarron, and Jaxson Rios
- V. SUPERINTENDENT’S REPORT:**
 - A. Financial Report
 - B. Curriculum Report
 - C. Facility Report
 - D. Other
- VI. PRINICPALS’ REPORT:**
 - A. Bob Homer – Elementary Report
 - B. Randall Jansonius – Jr/Sr High School Report
- VII. BOARD REPORTS:**
 - A. HPEC – Sheila Walker
 - B. Annual Kansas Association of School Boards Convention – Daren Ruth & Kim Novack
- VIII. CONSENT AGENDA:**
 - A. Approve minutes from November 16, 2015 Regular Board Meeting
 - B. Approve payment of claims
- IX. EXECUTIVE SESSION:**
 - A. Student Matter
- X. EXECUTIVE SESSION:**
 - A. Personnel
- XI. DISCUSSION/ACTION ITEMS:**
 - A. Modular Lease Extension Agreement
 - B. Recreation Woodworking Class Request
 - C. County Mitigation Resolution
 - D. High School Gymnasium scorers’ table, replacement wall mat, and sideline chairs
- XII. APPROVE RESIGNATIONS:**
 - A. David Taylor – Director of Transportation
- XIII. APPROVE CONTRACTS:**

- A. Jeri Howard-Rodriguez – From a 70% counselor contract to full time starting second semester
- B. Jon Brunholtz – Director of Transportation
- C. Superintendent's Contract

XIV. ADJOURNMENT: