

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

I. CALL TO ORDER:

Board President Chris Floyd called the meeting to order at 1:00 p.m.

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

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

Board Clerk present: Rachelle Siebert

II. APPROVAL OF AGENDA:

Wade made a motion to approve the agenda. Daren seconded it. Motion carried 6-0.

III. PUBLIC COMMENT:

No public comment.

IV. RECOGNITIONS:

- A. Steer A Year Donation – Jason, Jennifer, Jayden, Jarron, and Jaxson Rios Mrs. Novack along with the Director of Food Service, Betty Pierce and the Board of Education presented the Rios family with a banner that will hang in the lunch. The banner serves to recognize their support of Stanton County Schools Food Service and their participation in the new Steer a Year Program.

V. SUPERINTENDENT’S REPORT:

- A. Financial Report
Mrs. Novack reviewed the budget and compared where we are to date with last year.
- B. Curriculum Report
Mrs. Novack summarized student assessment scores with the board in areas of English language arts, math, and science. Mrs. Novack also went over new accreditation standards.
- C. Facility Report
Mrs. Novack reported that she and the building principals and directors have prepared the strategic plan for their review. She has also worked with Andy of Hutton Construction to obtain accurate estimates for all the large projects.

The strategic plan will help the district prioritize projects over the next five to seven years.

D. Other

Mrs. Novack continues to be in communication with Shultz Squared and providing them with information needed to move forward with the Kindergarten tornado shelter classrooms. She and the principals also continue to attend monthly leadership in-service at Southwest Plains Regional Service Center in Sublette.

VI. PRINCIPALS' REPORT:

A. Bob Homer – Elementary Report

Mr. Homer reported that he received positive feedback from the teachers having Jason Johnson here last week to review eWalk Through data. He reviewed Reading Horizon data with the board. The data shows improved reading skills at the elementary level. The last Trojan Bash for the year will be this Friday at 2:30 p.m. and all are invited to attend.

B. Randall Jansonius – Jr/Sr High School Report

Mr. Jansonius has been working with Mrs. Musgrove on the MTSS program. Together they plan to keep improving the MTSS process at the secondary level with updates after the first of the year. He also continues to implement silent reading during the regular school day for the 7th and 8th grade students. He spoke highly of the NHS students as they hosted the food drive again this year. The students gathered 33 baskets of supplies compared to 26 last year. The 7th and 12th grade class tied this year and will receive a day off as the prize for bringing the most supplies. He also complimented the Student Council whom organized the angel tree.

VII. BOARD REPORTS:

A. HPEC – Sheila Walker

Sheila was not in attendance. On her behalf, Kim asked if another board member would be able to attend the January meeting as the district representative. No board member was able to attend as a voting board member; Kim will attend for the district and gather any new information.

B. Annual Kansas Association of School Boards Convention – Daren Ruth & Kim Novack

Daren and Kim shared information on breakout sessions they each attended and noted the high quality of the conference.

VIII. CONSENT AGENDA:

A. Approve minutes from November 16, 2015 Regular Board Meeting

B. Approve payment of claims

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

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|----------------------------|-----------------------|
| General Fund | \$39,044.48 |
| Supplemental General | \$15,829.05 |
| At Risk Fund (K-12) | \$2,810.17 |
| Bilingual Education | \$213.15 |
| Special Capital Outlay | \$12,506.15 |
| Food Service | \$9,124.26 |
| Professional Development | \$104.20 |
| Special Education | \$196.09 |
| Vocational Education | \$481.38 |
| Migrant | \$90.03 |
| Title Ii-A Teacher Quality | \$2,600.00 |
| Title Iii | \$125.00 |
| Title I | <u>\$4,333.90</u> |
| Total | \$ \$87,457.86 |

The Board took a ten minute break, from 2:15 p.m. until 2:25 p.m.

Open session at 2:25 p.m.

IX. EXECUTIVE SESSION:

A. Student Matter

Chris made a motion to go into Executive Session for five minutes, from 2:25 p.m. to 2:30 p.m. to discuss student issues and to protect the right of the individuals, with Mrs. Novack and Mr. Jansonius joining the Board. Daren seconded it. Motion carried 6-0.

X. EXECUTIVE SESSION:

A. Personnel

Chris made a motion to go into Executive Session for twenty five minutes, from 2:30 p.m. to 2:55 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.

Mrs. Novack left executive at 2:49 p.m.

Open session at 2:55 p.m.

Chris made a motion to go into Executive Session for fifteen minutes, from 2:55 p.m. to 3:10 p.m. to discuss personnel and protect the rights of the individuals. Marcia seconded it. Motion carried 6-0.

Open session at 3:10 p.m.

XI. DISCUSSION/ACTION ITEMS:

- A. Modular Lease Extension Agreement
Daren made a motion to extend the lease agreement for the modular unit located at the elementary school. Wade seconded it. Motion carried 6-0.
- B. Stanton County Recreation Commission Woodworking Class Request
Daren made a motion to approve the woodworking class. Marcia seconded it. Motion carried 6-0.
- C. County Mitigation Resolution
Daren made a motion to approve the County Mitigation Resolution #12.14.2015. Tyce seconded it. Motion carried 6-0.
- D. High School Gymnasium scorers' table, replacement wall mat, and sideline chairs
Marcia made a motion to approve the requisition for the scorers' table, replacement wall, and sideline chairs. Tyce seconded it. Motion carried 6-0.

XII. APPROVE RESIGNATIONS:

- A. David Taylor – Director of Transportation
Wade made a motion to approve David Taylor's resignation. Marcia seconded it. Motion carried 6-0.

XIII. APPROVE CONTRACTS:

- A. Jeri Howard-Rodriguez – From a 70% counselor contract to full time starting second semester
Marcia made a motion to approve the full time contract for Jeri Howard-Rodriguez starting second semester. Brian seconded it. Motion carried 6-0.
- B. Jon Brunholtz – Director of Transportation
Daren made a motion to approve Jon Brunholtz as Director of Transportation. Marcia seconded it. Motion carried 6-0.
- C. Superintendent's Contract
Tabled until January board meeting.

XIV. ADJOURNMENT:

Marcia made a motion to adjourn at 3:24 p.m. Tyce second it. Motion carried 6-0.

Board President

Clerk