

STANTON COUNTY SCHOOLS
Unified School District #452
Johnson, Kansas 67855
BOARD OF EDUCATION SPECIAL MEETING MINUTES
Monday May 9, 2016
12:00 p.m. BOE Conference Room

I. CALL TO ORDER:

Board President Chris Floyd, called the meeting to order at 12:09 p.m.

Board Members present: Chris Floyd, Wade Tucker, Marcia Halderman, Daren Ruth, and Sheila Walker. Brian Peterson attending by phone.

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 6-0.

III. EXECUIVE SESSION:

A. Personnel

Chris made a motion to go into Executive Session for fifty minutes, from 12:10 p.m. to 1:00 p.m. to discuss personnel and protect the rights of the individuals, with Mrs. Novack and Mr. Jansonius joining the board. Wade seconded it. Motion carried 6-0.

Open Session at 1:00 p.m.

Chris made a motion to go into Executive Session for ten minutes, from 1:00 p.m. to 1:10 p.m. to discuss personnel and protect the rights of the individuals, with Mrs. Novack, and Mr. Homer joining the board. Sheila seconded it. Motion carried 6-0.

Open Session at 1:10 p.m.

IV. DISCUSSION/ACTION ITEM:

A. Head of Maintenance Contract

Daren made a motion to offer a contract to David Taylor for Head of Maintenance as discussed with Mrs. Novack. Wade seconded it. Motion carried 6-0.

V. ADJOURNMENT

Sheila made a motion to adjourn at 1:12 p.m. Marcia seconded it. Motion carried 6-0.

Board President, Chris Floyd

Board Clerk, Rachelle Siebert