

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, Kansas 67855
BOARD OF EDUCATION MEETING MINUTES
Monday May 16, 2016
7:00 p.m. BOE Conference Room

I. CALL TO ORDER:

Board President Chris Floyd called the meeting to order at 7:01 p.m.

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

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. RECOGNITIONS/CELEBRATIONS /INTRODUCTIONS:

A. 2015-2016 Resigning Certified Staff

Mrs. Novack and the board members thanked Jonathan Schnable, Ramona Musgrove, and Alexis Jagelski for their time and dedication while at Stanton County. Others not able to attend whose names were read in appreciation for their time in the district were Olivia Seger, Marisa Evans, and Steve McCollum.

B. FHSU Hispanic College Institute Summer Program Acceptance

Mrs. Torres introduced Jackie Chavez, Samantha Ramos, and Isabel Oros. These students will be attending the four day Hispanic College Institute summer program in at Fort Hays Statue University in Hays, Ks. The students had to write an essay and were selected out of one hundred others who applied for the all-expense paid summer institute..

C. David Bowen

Mrs. Novack introduced David Bown. David will be teaching Jr High science and is the new head high school football coach. He is moving from Ada, Oklahoma, to join the Stanton County teaching staff.

D. Sonja Gayer

Mrs. Novack introduced Sonja Gayer as the new At-Risk Coordinator, District Curriculum Instruction Director, Grow Your Own Administrator participant, and new teaching mentor. Sonja is joining Stanton County School following seven years of consulting with Southwest Plains Reginal Service center in Sublette. She has been working with our district for the last few years through the service center.

IV. PUBLIC COMMENT:

A. Mr. Seger – Plasma Cam

Mr. Seger presented a new technologically advanced piece of equipment called a plasma cam. He shared two bids from two separate companies and the pros and cons of each machine. He would like to see the district purchase this equipment to allow students more opportunities to be creative and continue moving forward with advanced technology in his classroom.

B. Donnie Morgan – Technology Department Requisitions

Donnie shared technology requisitions for the 2016-2017 school year. She explained that GoGuardian is the safety and security filter and monitoring system the district uses while students are in school and at home. She also presented three options for bulk purchasing Chromebooks.

V. **REPORTS:**

A. Superintendent Report

Mrs. Novack asked Sonja Gayer to review the Migrant Grant that she and Angela Torres applied for. The district was awarded the grant and the program will be a two week “jump start” for migrant students prior to next school year to better prepare them for school. Mrs. Novack and Mr. Jansonius attended a “GoTo” meeting with the architects last week. They have been working on various plan options and structure types. The architects will also reveal options for a tornado safe room for the elementary school. The architects will attend the June meeting to review several design options. Mrs. Novack shared district plans for a possible school shut down pending the Kansas Supreme Court ruling on school funding in June. She explained that it is possible for the courts to shut all Kansas schools down by June 30th and we need to prepare for the worst case scenario. Finally, she shared the updated summer maintenance list and most recent Strategic Plan.

Board member, Brian Peterson, arrived at 7:58 p.m.

Mrs. Novack asked Sonja Gayer to review the Migrant Grant she and Mrs. Torres applied for. The district will receive the grant and the program will be a “jump start” for migrant students prior to next school year to get them ready for school. Mrs. Novack and Mr. Jansonius attended a GoTo meeting with the architects last week. They have been working on a add on type structure to bring the 5th and 6th grade up to the Jr./Sr. High building and moving the 4th grade back into the elementary along with a more open concept room that would act as the tornado shelter at the elementary. This option is much more cost effective. The architects will attend the next meeting to review several design options. Mrs. Novack continues to follow everything going on with the legislators and the possible school shut down. She explained that if they do not sign a bill for a school budget formula all schools in the state will close June 30th until they develop a budget formula. The likely hood is slim however we need to be prepared if this happens. She shared an updated summer maintenance list and the updated strategic plan.

B. Principal Report

1. Bob Homer – Elementary Report

June 6-8 the building will be closed for removal of the hallway asbestos tile, and replaced with new. The computer lab will be eliminated to make room for the special education classroom. Pre-K will move into the far south room in the elementary school. The final Trojan Bash was May 13th. He plans to host the bashes next year because of the success. The science fair was well attended and the students did a great job. He complimented Mr. Stewart and all he did to get ready for the event. Thursday will be the elementary play day, weather permitting.

. Board member, Marcia Halderman, left the meeting at 8:17 p.m.

2. Randall Jansonius – Jr/Sr High Report

MAPP testing continues at the Jr/Sr High building. He received great information from Mrs. Musgrove that only three students remain in tier two needing additional reading support. Students will begin individual plans of study monitored by the counselors and teachers. There are thirty-three driver’s education students signed up for the summer class.

Board member, Marcia Halderman, joined the meeting at 8:26 p.m.

Jason Johnson and Sonja Gayer will co-present on May 23rd, including topics of the structured walk through data, goal setting, student performance measures, and district accreditation. Graduation went well and everyone did a great job. Thursday will be 7th grade awards and 8th grade promotion.

C. HPEC – Daren Ruth

Daren and Mrs. Novack attended the high Plains Education Coop meeting this month. They reviewed finances and accreditation models. The coop had one new resignation. The board approved to increase all para salaries by one dollar to retain quality para-educators.

VI. CONSENT AGENDA:

- A. Approve minutes from April 11, 2016 Regular Board Meeting
- B. Approve minutes from May 9, 2016 Special Board Meeting
- C. Approve payment of claims

Sheila made a motion to approve the Consent Agenda. Wade seconded it. Motion carried 7-0.

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|------------------------|-------------|
| General Fund | \$27,870.47 |
| Supplemental General | \$21,502.32 |
| At Risk Fund (K-12) | \$453.00 |
| Special Capital Outlay | \$24,497.43 |

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|----------------------------|---------------------|
| Food Service | \$10,688.05 |
| Professional Development | \$630.12 |
| Special Education | \$78,287.46 |
| Vocational Education | \$476.51 |
| Migrant | \$36.60 |
| Title Ii-A Teacher Quality | \$158.84 |
| Title Iii | <u>\$120.00</u> |
| Total: | \$164,720.80 |

VII. DISCUSSION/ACTION ITEMS:

A. Track Camera System

Daren made a motion to approve the track camera timing system to be paid out of the contingency reserve fund for the balance due after the donations are applied. Sheila seconded it. Motion carried 7-0.

B. Bass Clarinet

Sheila made a motion to approve the bass clarinet to be paid out of the contingency reserve fun. Marcia seconded it. Motion carried 7-0.

C. Plasma Cam BID

Tabled until Mr. Seger is able to research the two products and determine his preference.

D. Refinish Gym Floors

Sheila made a motion to accept the bid from 4State to refinish the gym floors. Marcia seconded it. Motion carried 7-0.

E. KASB Services Proposal

Daren made a motion to approve the KASB services proposal. Sheila seconded it. Motion carried 7-0.

F. Schools for Quality Education Inc Membership Renewal

Wade made a motion to approve the Schools for Quality Education Inc membership renewal. Brian seconded it. Motion carried 7-0.

G. Elementary Lunch Tables

Daren made a motion to approve the South Office Supply quote for new elementary lunch tables. Sheila seconded it. Motion carried 7-0.

H. BCS BID's

Mrs. Novack shared three bids from BCS that address heating and air issues at the elementary. Josh Tucker, Head of Maintenance, was asked to join the meeting to answer detailed questions pertaining to the bids on HVAC for the elementary school.

The Board took a five minute break, from 9:00 p.m. until 9:05 p.m.

Open Session at 9:05 p.m.

Josh Tucker arrived and answered questions from the board. Mrs. Novack reminded the board that our current account with BCS has ~\$90,000 in available funds. Daren made a motion to accept the bid in the amount of \$97,837.40 to utilize the funds availalbe. Sheila seconded it. Motion carried 7-0.

I. Kitchenette BID

The board reviewed the kitchenette bids. Josh answered questions regarding the overall project. Sheila made a motion to approve the kitchenette bid. Daren seconded it. Motion carried 7-0.

J. Odysseyware

Marcia made a motion to approve the Odysseyware quote. Wade seconded it. Motion carried 7-0.

K. Technology Department Requisitions

Sheila made a motion to approve Option A for Chromebook purchases. Daren seconded it. Motion carried 7-0.

Wade made a motion to approve the bid from Zones for \$9,443.00 for the technology department safety and security filtering system. Marcia seconded it. Motion carried 7-0.

L. Curbing for Elementary BID

Daren made a motion to approve the bid for curbing at the elementary. Sheila seconded it. Motion carried 7-0.

M. Certified Summer Lump Sum

Marcia made a motion to extend the deadline to select summer lump sum wages for certified staff to May 25, 2016. Sheila seconded it. Motion carried 7-0.

N. Board Vacancy Position

The board discussed filling the position and reviewed a sample resolution and notice to the public. There was aboard consensus to have the resolution and public notice prepared for the June board meeting.

VIII. EXECUTIVE SESSION:

A. Personnel

Chris made a motion to go into Executive Session for forty-five minutes, from 10:00 p.m. to 10:45 p.m. to discuss personnel and protect the rights of the individuals, with Mrs. Novack, Mr. Jansonius, and Mr. Homer joining the board. Daren seconded it. Motion carried 7-0.

Open Session at 10:45 p.m.

Marcia made a motion to go into Executive Session for fifteen minutes, from 10:46 p.m. to 11:01 p.m. to discuss personnel and protect the rights of the individuals. Sheila seconded it. Motion carried 7-0.

Open Session at 11:01 p.m.

Sheila made a motion to go into Executive Session for five minutes, from 11:02 p.m. to 11:07 p.m. to discuss personnel and protect the rights of the individuals, with Mrs. Novack joining the board. Marcia seconded it. Motion carried 7-0.

Open Session at 11:07 p.m.

Board member, Sheila Walker, left the meeting at 11:08 p.m.

IX. EXECUTIVE SESSION:

A. Negotiations

Chris made a motion to go into Executive Session for ten minutes, from 11:08 p.m. to 11:18 p.m. to protect the Board's position during negotiations, with Mrs. Novack joining the board. Marcia seconded it. Motion carried 6-0.

Open Session at 11:18 p.m.

X. ACCEPT RESIGNATIONS:

A. Marisa Evans – Jr/Sr High English Teacher, STUCO Sponsor, and Senior Class Sponsor

B. Alexis Jagelski – Jr/Sr High Spanish Teacher, Jr High Head Cross Country Coach, Jr High Assistant Track Coach, Spanish Club Sponsor, and Sophomore Class Sponsor.

C. Jayme Hagedorn – Elementary Para Educator

D. Mike Doll – Jr High Track Coach

E. Rachelle Folger – High School Dance Coach

F. Andrew Trujillo – Jr High Head Football Coach

G. Kelly Sipes – High School Assistant Forensics Coach

H. Trevor Siebert – High School Assistant Volleyball Coach

Marcia made a motion to accept the resignations listed under X. A-H. Daren seconded it. Motion carried 6-0.

XI. APPROVE CONTRACTS:

A. Brittnay Honea – High School Dance Coach

Marcia made a motion to approve Brittnay Honea as High School Dance Coach. Daren seconded it. Motion carried 6-0.

XII. ADJOURNMENT:

Marcia made a motion to adjourn at 11:20 p.m. Brian seconded it. Motion carried 6-0.

Board President

Board Clerk