

**STANTON COUNTY SCHOOLS**  
**Unified School District #452**  
**Johnson, Kansas 67855**  
**BOARD OF EDUCATION SPECIAL MEETING MINUTES**  
**Wednesday May 25, 2016**  
**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, Wade Tucker, Marcia Halderman, Daren Ruth, Tyce McMillan, Brian Peterson, and Sheila Walker.

Administrators present: Superintendent, Mrs. Kim Novack

Board Clerk present: Rachelle Siebert

**II. APPROVAL OF AGENDA:**

Wade made a motion to approve the agenda. Daren seconded it. Motion carried 7-0.

**III. BOARD TRAINING:**

A. Gary Sechrist, KASB

Chris welcomed Gary Sechrist back to Stanton County and thanked him for representing Kansas Association of School Boards with board and superintendent training. Mr. Sechrist reviewed the roles of the board president, vice president, the board members, and the superintendent. They reviewed board agreements and chain of command policies.

The Board took a ten minute break, from 8:07 p.m. until 8:17 p.m.

Open Session at 8:17 p.m.

**IV. EXECUTIVE SESSION:**

A. Personnel

Chris made a motion to go into Executive Session for thirty minutes, from 8:17 p.m. to 8:47 pm. To discuss personnel and protect the rights of the individual, with Mrs. Novack joining the board. Daren seconded it. Motion carried 7-0.

**V. DISCUSSION/ACTION ITEM:**

A. Head of Maintenance

Sheila made a motion to approve a contract offer to Mr. Josh Allen as the assistant in training for Head of Maintenance at the said salary and benefits as discussed with Mrs. Novack. Daren seconded it. Motion carried 7-0.

**VI. APPROVE CONTRACT:**

A. Andi Christenson – Jr High Science

Daren made a motion to approve a contract for Andi Christenson as Jr High Science teacher. Sheila seconded it. Motion carried 7-0.

**VII. ADJOURNMENT**

Marcia made a motion to adjourn at 8:50 p.m. Sheila seconded it. Motion carried 7-0.

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Board President

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Board Clerk