

**STANTON COUNTY SCHOOL**  
**Unified School District #452**  
**Johnson, Kansas 67855**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Monday June 13, 2016**  
**7:00 p.m. BOE Conference Room**

**I. CALL TO ORDER:**

Board President Chris Floyd called the meeting to order at 7:23 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

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. RECOGNITIONS/CELEBRATIONS /INTRODUCTIONS:**

A. Track Recognitions

Due to severe weather the student athletes were unable to attend and will be rescheduled at a future board meeting.

B. Pioneer Teacher of The Year - Robyn Kendrick

Mrs. Kendrick was recognized for being named Pioneer Communications Teacher of the Year. Pioneer Communications provided her class with a pizza party and \$500 for new classroom supplies.

C. Andi Christenson

Mrs. Christenson comes to Stanton County locally. She is enrolled in the transition to teaching program at Fort Hays Statue University and will teach Jr. High Science and agriculture.

D. Mike Freeman

Mr. Freeman is from Iowa but recently graduated from Bethel College in May. He will teach Jr/Sr High Physical Education and is one of the assistant high school football and track coach this year.

**IV. PUBLIC COMMENT:**

A. Schultz Squared Architects Presentation

Corey and Shauna Schultz presented three design options for a multi-purpose tornado shelter. They also presented three design options for an addition at the Jr/Sr High Building that would be able to house the 5<sup>th</sup> and 6<sup>th</sup> grade students.

The architects reviewed estimated costs of the new structures and answered questions from the board.

**V. REPORTS:**

**A. Superintendent Report**

Mrs. Novack attend the USA conference in Wichita last week. She reviewed highlights from Commissioner Randy Watson’s presentation. Projects from the summer maintenance list continue to be completed on a daily basis. The kitchenettes are underway and should be done by the end of the month. The elementary asbestos removal is complete and the tile is almost completely installed as of June 13th. Mrs. Novack reviewed new information regarding school funding and the Kansas Supreme Court ruling of a possible school shut down July 1<sup>st</sup>. She and the administration team have been working on updating the student handbooks. She reviewed current financial reports with the board.

**B. Principal Report**

**1. Bob Homer – Elementary Report**

Mr. Homer provided his report to the board prior to the meeting.

**2. Randall Jansonius – Jr/Sr High Report**

Mr. Jansonius first complemented the summer maintenance and custodial crews for their hard work inside and outside the school. He continues to work with the administrative team on handbook revisions. He and the high school secretary are completing up their financials and state reports. He plans to attend the KSDE meeting with Mrs. Novack and Mrs. Jones on Wednesday in Garden City pertaining to teacher licensure regulations.

**C. HPEC – Sheila Walker**

Sheila was unable to attend this month.

**VI. CONSENT AGENDA:**

**A. Approve minutes from May 16, 2016 Regular Board Meeting**

**B. Approve minutes from May 25, 2016 Special Board Meeting**

**C. Approve payment of claims**

Sheila made a motion to approve the Consent Agenda. Daren seconded it.

Motion carried 6-0.

06	General Fund	\$36,828.37
08	Supplemental General	\$30,245.21
13	At Risk Fund (K-12)	\$25,985.06

16	Special Capital Outlay	\$70,363.03
24	Food Service	\$1,664.69
26	Professional Development	\$263.99
30	Special Education	\$48,774.97
34	Vocational Education	\$276.65
53	Contingency Reserve	\$9,430.00
74	Migrant	\$223.56
84	Recreation Commission	\$45,177.31
86	Rec.Comm.Employee Benefits	\$11,707.89
90	Title Iii	\$25.00
91	Title I	\$960.18
95	Building Blocks Grant	<u>\$1,184.37</u>
	<b>Total</b>	<b>\$283,110.28</b>

## VII. DISCUSSION/ACTION ITEMS:

### A. Facility Discussion

Head of Maintenance, Josh Tucker, updated the board on the elementary curbing job and a revision in the plan to switch from concrete curbs to plastic material that is more durable and colored. He also updated the board on the water damage portion of the elementary gym floor. The spot that was warping was revealed to determine the source of the damage He will be working with gym floor company experts to get their professional opinion on how best to repair the water damage. The board then discussed the architect presentation. There was board consensus to continue their discussion in August when the district has more financial clarity from the special legislative session.

### B. PlasmaCAM Quote

Sheila made a motion to approve the purchase of the PlasmaCam. Marcia seconded it. Motion carried 6-0.

### C. Football Score Clock BID

The board reviewed the three bids and recommended Mrs. Novack to visit with Coach Bowen on which his recommendation and preference. Daren made a motion to approve the purchase for a football score clock up to \$5,500. Wade seconded it. Motion carried 6-0.

### D. St. Catherine Hospital Sports Medicine Service Agreement Renewal

Marcia made a motion to approve the agreement renewal with St. Catherine Hospital for the sports medicine service. Sheila seconded it. Motion carried 6-0.

### E. Blue Cross Blue Shield Health Insurance Premium Renewal

Marcia made a motion to continue Blue Cross Blue Shield Health Insurance and accept the renewal premium. Daren seconded it. Motion carried 6-0.

### F. Review Jr/Sr High and Elementary Handbook

Mrs. Jones reviewed the highlighted changes in the elementary handbook. She reviewed language change, new policies, and additions/deletions due to updates in State policies. Mr. Jansonius reviewed the revisions to the Jr./Sr. High handbook. The administrative team answered questions from the board and took their recommendations for additional edits. The handbook revisions will be made and brought back in July for board approval.

G. Review Jr/Sr High Course Handbook

Mrs. Howard-Rodriguez presented the newly created course handbook. She and recent graduate Taylor Hightower, constructed the course handbook for students and parents. The course handbook outlines all the classes offered and gives a brief description of each course offered at Stanton County High School. Graduation requirements and guidelines are also listed. She will make a few revisions and present the final handbook in July for board approval.

H. KASB June 2016 Policy Changes

Mrs. Novack reviewed the KASB policy changes and recommended for the board to adopt the policy changes. Daren made a motion to adopt the KASB June 2016 Policy Changes. Sheila seconded it. Motion carried 6-0.

I. Board Vacancy Resolution and Public Notice

Sheila made a motion to approve the board vacancy resolution and the public notice. Daren seconded it. Motion carried 6-0.

The Board took a ten minute break, from 10:10 p.m. until 10:20 p.m.

Open Session at 10:20 p.m.

**VIII. EXECUTIVE SESSION:**

A. Personnel

Chris made a motion to go into Executive Session for five minutes, from 10:20 p.m. to 10:25 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.

Open Session at 10:25 p.m.

**IX. EXECUTIVE SESSION:**

A. Superintendent's Evaluation

Chris made a motion to go into Executive Session for fifty minutes, from 10:25 p.m. to 11:15 p.m. to discuss the superintendent evaluation. Daren seconded it. Motion carried 6-0.

Open Session at 11:15 p.m.

**X. APPROVE CONTRACTS:**

A. Travis Tobin – Head Jr High Football Coach, Head Jr High Boys Basketball Coach

B. Assistant Jr High Football Coach

Tyce made a motion to approve Travis Tobin a Head Jr High Football Coach and Head Jr High Boys Basketball Coach and Josh Allen as Assistant Jr High Football Coach. Marcia seconded it. Motion carried 6-0.

**XI. ADJOURNMENT:**

Marcia made a motion to adjourn at 11:23 p.m. Sheila seconded it. Motion carried 6-0.

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Board President

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Board Clerk