

STANTON COUNTY SCHOOLS
Unified School District #452
Johnson, Kansas 67855
BOARD OF EDUCATION SPECIAL MEETING MINUTES
Thursday July 14, 2016
7:45 a.m. Superintendent's Office

I. CALL TO ORDER:

President Daren Ruth, called the meeting to order at 7:49 a.m.
Board members present: Daren Ruth, Sheila Walker, Wade Tucker, Brian Peterson.
Administrators present: Superintendent, Mrs. Kim Novack
Board Clerk present: Rachelle Siebert

II. APPROVAL OF AGENDA:

Brian made a motion to approve the agenda. Wade second it. Motion carried 4-0.

III. DISCUSSION/ACTION ITEMS:

A. Stanton County Recreation Commission New Board Member

Daren made a motion to approve Janelle Wilkerson as new board member for the Stanton County Recreation Commission.

B. Extraordinary Need State Aid Application

Mrs. Novack reviewed the Extraordinary Need State Aid application with the board. She explained that she and the district financial auditor Mathew Medill together completed the form gathering exact numbers to show the negative impact of the significant decreases in assessed Stanton County valuation over the past three years. The board discussed the application. Sheila made a motion to allow Mrs. Novack to submit the Extraordinary Need State Aid Application. Wade second it. Motion carried 4-0.

IV. ADJOURNMENT:

Daren made a motion to adjourn at 8:06 a.m. Sheila second it. Motion carried 6-0.

Board President, Daren Ruth

Board Clerk, Rachelle Siebert