

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, Kansas 67855
BOARD OF EDUCATION SPECIAL MEETING AGENDA
Friday September 16, 2016
12:00 p.m. BOE Conference Room

I. CALL TO ORDER:

Board President, Daren Ruth, called the meeting to order at 12:03 p.m.

Board members present: Daren Ruth, Sheila Walker, Brian Peterson, Wade Tucker, and Colleen Kelly.

Administrators present: Superintendent, Mrs. Kim Novack

Board Clerk present: Rachelle Siebert

II. APPROVAL OF AGENDA:

Daren made a motion to approve the agenda. Sheila second it. Motion carried 5-0.

Board member, Chris Floyd, arrived at 12:05 p.m.

III. EXECUTIVE SESSION:

A. Personnel

Daren made a motion to go into Executive Session for forty five minutes, from 12:05 p.m. to 12:50 p.m. to discuss personnel and protect the rights of the individuals, with Rachelle Siebert joining the board. Sheila seconded it. Motion carried 6-0.

Open session at 12:50 p.m.

Daren made a motion to go into Executive Session for forty five minutes, from 12:50 p.m. to 1:35 p.m. to discuss personnel and protect the rights of the individuals. Sheila second it. Motion carried 6-0.

Open session at 1:35 p.m.

Daren made a motion to go into Executive Session for forty minutes, from 1:35 p.m. to 2:15 p.m. to discuss personnel and protect the rights of the individuals. Sheila second it. Motion carried 6-0.

Open session at 2:15 p.m.

The Board took a ten minute break, from 2:15 p.m. until 2:25 p.m.

Open session at 2:25 p.m.

Daren made a motion to go into Executive Session for forty five minutes, from 2:25 p.m. to 3:10 p.m. to discuss personnel and protect the rights of the

individuals, with Mrs. Novack joining the board. Sheila second it. Motion carried 6-0.

Open session at 3:10 p.m.

IV. ADJOURNMENT:

Sheila made a motion to adjourn at 3:11 p.m. Colleen second it. Motion carried 6-0.

Board President, Daren Ruth

Board Clerk, Rachelle Siebert