

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION MEETING AGENDA
Monday December 19, 2016
6:00 p.m. BOE Conference Room

I. CALL TO ORDER:

II. APPROVAL OF AGENDA:

III. EXECUTIVE SESSION:

- A. Student Matter with Board Attorney

IV. PUBLIC COMMENT:

- A. High Plains Educational Coop – Marci Fierstein, Director

V. DIRECTOR/TEACHER REPORTS:

- A. Merl Seger – Duplex Report
- B. Jeri Howard – HOBY Student Leadership
- C. Deniese Barber – Athletic Director Report
- D. Josh Allen – Transportation Report
- E. Josh Tucker – Maintenance Report

VI. SUPERINTENDENT’S REPORT:

- A. Kim Novack

VII. PRINCIPAL’S REPORTS:

- A. Bob Homer – Elementary Report
- B. Sonja Gayer – Jr/Sr High Report

VIII. CONSENT AGENDA:

- A. Approve minutes from the November 14, 2016 Regular BOE Meeting
- B. Approve payment of claims

IX. INFORMATION/DISCUSSION/ACTION ITEMS:

- A. Facility Usage – 4-H Days (D/A)
- B. HOBY Leadership (D/A)
- C. Gym Floor Bids (D/A)
- D. Facility Tour (D/A)
- E. Duplex (I/D/A)
- F. February Payroll (I/D/A)
- G. Board Goals (D/A)
- H. Board of Education/Superintendent Budget Authority (D/A)
- I. Summer Maintenance List (I/D)
- J. Elementary Principal House Sale (I/D/A)
- K. KASB Policies (A)

X. EXECUTIVE SESSION:

- A. Personnel

XI. APPROVE CONTRACTS/RESIGNATIONS:

- A. Stephanie McElroy – Full Time Substitute
- B. Alma Winger – High School Secretary

XII. ACTION ITEM:

- A. Financial Plan (D/A)

XIII. BOARD COMMENTS:

XIV. ADJOURNMENT: