

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

I. CALL TO ORDER:

Board President, Daren Ruth, called the meeting to order at 6:00 p.m.

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

Administrators present: Superintendent, Mrs. Kim Novack; Principals: Ms. Gayer and Mr. Homer.

Board Clerk present: Jamie Werkowitch

II. APPROVAL OF AGENDA:

Sheila made a motion to approve the agenda. Wade seconded it. Motion carried 5-0.

III. EXECUTIVE SESSION:

A. Student Matter with Board Attorney

Daren made a motion to go into Executive Session for fifteen minutes, from 6:01 p.m. to 6:16 p.m. for consultation with our attorney on a matter protected by the attorney-client privilege with Mrs. Novack and Dave Black joining the board. Wade seconded it. Motion carried 5-0.

IV. PUBLIC COMMENT:

A. High Plains Educational Coop – Marcy Fierstein, Director

Mrs. Novack invited Marcy Fierstein with High Plains Educational Cooperative to recognize their work within the district. Shelly Harris, HPEC Assistant Director, explained their teachers and para professionals provide special education and support services for students within the district.

V. DIRECTOR/TEACHER REPORTS:

A. Merl Seger – Duplex Report

Mr. Seger brought two students, Trey Summers & Elvin Rodriguez, to present plans for a duplex and a single family home design. They thanked the Board for the opportunity to build the current duplex. The building class will host an Open House in May.

B. Jeri Howard – HOBY Student Leadership

Mrs. Howard shared information in regards to the HOBY Organization, a student leadership organization for sophomores in high school. The seminar is scheduled for June 1-4th on the Kansas State University Campus. Mrs. Howard and Mrs. Canny held interviews to determine who would be able to attend. Trey Summers and Yasmin Lara were selected to represent SCHS.

C. Deniese Barber – Athletic Director Report

Mrs. Barber asked the Board's permission to take the Junior High Girls Basketball team on a trip scheduled for February 7, 2017, to see the Harlem Globetrotters in Dodge City. The request was made to use school transportation. Daren moved to allow permission and transportation, Sheila seconded it. Motion carries 5-0.

The second item, discussed was a sports uniform rotation.

D. Josh Allen – Transportation Report

Josh provided an inventory of all the district owned vehicles. He noted that the wheelchair lift is not working on bus No. 13.

E. Josh Tucker – Maintenance Report

Josh has been working with Mrs. Novack to prioritize the summer maintenance project list. He is seeking bids from three window companies and will share those next month. The heating and air conditioning on the south side of the elementary school is another project for which he sought bids.

A third major renovation project is to install a suspended ceiling and LED lighting on the north end of the elementary school.

Lastly, a bid to refinish all three gym floors was listed for the board to review.

The Board took a five minute break, from 7:23 p.m. until 7:28 p.m.

VI. SUPERINTENDENT'S REPORT:

A. Kim Novack

Mrs. Novack reviewed district accreditation.

She reviewed the budget summaries. The Supplemental General will be adjusted by \$266,000 to show the Extraordinary State Aid was not awarded.

Mrs. Novack also reviewed the new KASB policies. She recommended approving all the suggested changes.

VII. PRINCIPAL’S REPORTS:

A. Bob Homer – Elementary Report

Mr. Homer showed 5th and 6th grade math progress reports from Mrs. Yust. The elementary Site Council helped recognize good attendance at the recent Trojan Bash. Eighty-one students were recognized for perfect attendance.

B. Sonja Gayer – Jr/Sr High Report

Ms. Gayer reviewed the findings from a Parent Survey from the October 2016 Parent-Teacher Conferences. Her plans are to conduct a Student Survey along with the Parent Survey at the next Parent-Teacher Conferences. Then she will compare the data.

Ms. Gayer is working to create a positive learning environment and strengthen the bullying prevention program. Ms. Gayer is planning a HERO day after she visits Dodge City High School to participate in an event held there.

VIII. CONSENT AGENDA:

A. Approved minutes from the November 14, 2016 Regular BOE Meeting

B. Approved payment of claims

Sheila made a motion to approve the consent agenda. Colleen seconded it. Motion carried 5-0.

General Fund	\$ 43,712.83
Supplemental General	\$ 8,881.12
At Risk Fund (4 Year Old)	\$ 104.65
At Risk Fund (K-12)	\$ 1,475.67
Bilingual Education	\$ 313.90
Special Capital Outlay	\$ 24,921.93
Food Service	\$ 28,612.61
Special Education	\$ 91.74
Vocational Education	\$ 747.53
Migrant	\$ 71.41
Title Ii-A Teacher Quality	\$ 4,958.78
Title Iii	\$ 60.00
Title I	\$ 2,155.92
Reap	\$ 2,399.00
Total	\$ 118,507.09

IX. INFORMATION/DISCUSSION/ACTION ITEMS:

A. Facility Usage – 4-H Days (D/A)

The board discussed the Facility Usage request for Regional 4-H Days and waived the fee. Sheila made the motion, Daren seconded it. The vote was 4-1, with Brian voting no.

B. HOBY Leadership (D/A)

Wade made a motion to fund the registration fees and the students would be responsible for their own transportation. Brian seconded it. Motion carries 5-0.

C. Gym Floor Bids (D/A)

Daren made the motion to refinish all gym floors and not to exceed \$47,762 and along with accepting the Von Lintel Company bid. Sheila seconded. Motion carries 5-0.

D. Facility Tour (D/A)

The board members reviewed their individual schedules. The district facility tour was set January 11th at noon beginning at the elementary school.

E. Duplex (I/D/A)

The board will review the duplex plans during the January meeting with more details provided.

F. February Payroll (I/D/A)

Colleen made a motion to approve changing the February 2017 payroll from February 20th to February 17th. Daren seconds. Motion carries 5-0.

G. Board Goals (D/A)

The board continued discussion of the Board of Education goals. Sheila made a motion to improve the deferred maintenance plan and implement a scheduled maintenance program and approve the other two board goals. Colleen seconded it. Motion carries 5-0.

The Board took a ten minute break, from 9:25 p.m. until 9:35 p.m.

H. Board of Education/Superintendent Budget Authority (D/A)

The board discussed the state statute and set an amount of \$7,500.00 for the superintendent. Daren made a motion to set the Budget Authority amount to \$7,500.00. Brian seconded it. Motion carries 5-0.

I. Summer Maintenance List (I/D)

The board will review the summer maintenance list in January with the window bids included.

J. Elementary Principal House Sale (I/D/A)

Mrs. Novack will check with KASB on legalities of selling district-owned properties and leasing options.

K. KASB Policies (A)

Wade made a motion to accept the updated policies, with all the new wording and including the \$20.00 student meal charge limit. Sheila seconded it. Motion carries 5-0.

X. EXECUTIVE SESSION:

A. Personnel

Daren made a motion to go into Executive Session for thirty minutes, from 10:00 p.m. to 10:30 p.m. to discuss nonelected personnel matters and protect the privacy interests of the individuals to be discussed with Mrs. Novack and Mrs. Jones joining the board. Sheila seconded it. Motion carries 5-0.

At 10:18 p.m. the board invited Ms. Gayer, Mr. Homer, and Mrs. Howard in to the executive session.

Open session at 10:30 p.m.

Daren made a motion to go into Executive Session for one hour, from 10:30 p.m. to 11:30 p.m. to discuss nonelected personnel matters and protect the privacy interests of the individuals to be discussed with Mrs. Novack, Mrs. Jones, Ms. Gayer, Mr. Homer, and Mrs. Howard joining the board. Colleen seconded it. Motion carries 5-0. Mrs. Howard and Mrs. Jones left executive session at 11:27 p.m.

Open session at 11:30 pm.

Daren made a motion to go into Executive Session for twenty minutes, from 11:30 p.m. to 11:50 p.m. to discuss nonelected personnel matters and protect the privacy interests of the individual to be discussed with Mrs. Novack, Ms. Gayer, and Mr. Homer joining the board. Colleen seconded it. Motion carries 5-0.

Open session at 11:50 p.m.

The Board took an eight minute break, from 11:50 p.m. until 11:58 p.m.

XI. APPROVE CONTRACTS/RESIGNATIONS:

A. Stephanie McElroy – Full Time Substitute

Daren made a motion to continue employment as an on-call substitute. Brian seconded it. Motion carried 5-0.

B. Alma Winger – High School Secretary

Daren made a motion to accept the resignation of Alma Winger as High School Secretary. Brian seconded it. Motion carried 5-0.

XII. ACTION ITEM:

A. Financial Plan (D/A)

No action taken.

XIII. BOARD COMMENTS:

None.

XIV. ADJOURNMENT:

Daren made a motion to adjourn at 12:01 a.m. Sheila seconded it. Motion carried 5-0.

Board President, Daren Ruth

Board Clerk, Jamie Werkowitch