

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION MEETING AGENDA
Wednesday January 18, 2017
6:00 p.m. BOE Conference Room

I. CALL TO ORDER:

II. APPROVAL OF AGENDA:

III. AWARDS/RECOGNITION:

- A. Rebecca Avelar – WIN for KC
- B. Board Recognition – Basketball Date and Time

IV. PUBLIC COMMENT:

V. DIRECTOR/TEACHER REPORTS:

- A. Merl Seger – Duplex Report
- B. Donnie Morgan – Technology Report
- C. 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 December 19, 2016 Regular BOE Meeting
- B. Approve payment of claims

IX. INFORMATION/DISCUSSION/ACTION ITEMS:

- A. Facility Usage – Off Season Volleyball Practice (D/A)
- B. FFA Regional Event – (D/A)
- C. Duplex (I/D/A) (Rent vs. Sell and next plans)
- D. Summer Maintenance List (I/D/A)
- E. District Copy Machines (I/D/A)

- F. Negotiations Committee (I/D/A)
- G. Facility Tour (D)
- H. Strategic Planning for Capital Outlay (I/D)
- I. Elementary Principal House Sale (I/D)
- J. Superintendent Evaluation Tool (I/D)

- X. EXECUTIVE SESSION:**
 - A. Student Matter

- XI. EXECUTIVE SESSION:**
 - A. Personnel

- XII. ACTION ITEMS:**
 - A. Financial Plan (I/D/A)

- XIII. APPROVE CONTRACTS:**
 - A. Assistant Track Coach
 - B. Alma Winger – High School Secretary
 - C. Kylee Sperber – Part-time Counselor
 - D. Administrator Contracts

- XIV. APPROVE RESIGNATIONS:**
 - A. Kylee Sperber – Supplemental Contracts

- XV. BOARD COMMENTS:**

- XVI. ADJOURNMENT:**