STANTON COUNTY SCHOOL

Unified School District #452

Johnson, KS 67855

BOARD OF EDUCATION MEETING AGENDA

Monday February 13, 2017 6:00 p.m. BOE Conference Room

I. CALL TO ORDER:

II. APPROVAL OF AGENDA:

III. AWARDS/RECOGNITION:

- A. Western Kansas Scholastic Art Awards Show Recipients Tiffany Chenoweth, Sponsor
- B. Merl Seger 25 Year Certificate of Service

IV. PUBLIC COMMENT:

V. DIRECTOR/TEACHER REPORTS:

- A. Tiffany Chenoweth Art Club
- B. Merl Seger House Plan to Sell (No garage)
- C. Josh Tucker Maintenance Report
- D. Betty Pierce & Michelle Canny Food Service 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. BOARD REPORTS:

A. Sheila Walker – HPEC

IX. INSURANCE REPORT:

A. Sheila Walker

X. CONSENT AGENDA:

A. Approve minutes from the January 18, 2017 Regular BOE Meeting

- B. Approve minutes from the February 9, 2017 Special BOE Meeting
- C. Approve payment of claims

XI. INFORMATION/DISCUSSION/ACTION ITEMS:

- A. Building Project Merl Seger (D/A)
- B. Window Bids (I/D/A)
- C. Clock and Intercom Bids (I/D/A)
- D. Insurance Renewal (D/A)

XII. EXECUTIVE SESSION:

A. Personnel

XIII. EXECUTIVE SESSION:

A. Student Matters

XIV. EXECUTIVE SESSION:

A. Negotiations

XV. EXECUTIVE SESSION:

A. Superintendent Evaluation

XVI. APPROVE RESIGNATIONS:

A. Bobbie Seger – Driver's Education

XVII. APPROVE CONTRACTS:

- A. Trevor Sievert Driver's Education
- B. Staff Contracts

XVIII. BOARD COMMENTS:

XIX. ADJOURNMENT: