

**STANTON COUNTY SCHOOL**  
**Unified School District #452**  
**Johnson, KS 67855**  
**BOARD OF EDUCATION MEETING MINUTES**  
**Monday April 10, 2017**  
**7:00 p.m. BOE Conference Room**

**I. CALL TO ORDER:**

Board President, Daren Ruth, called the meeting to order at 7:01 p.m.

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

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

Board Clerk present: Jamie Werkowitch

**II. APPROVAL OF AGENDA:**

Chris made a motion to approve the agenda. Sheila seconded it. Motion carried 7-0.

**III. AWARDS/RECOGNITION:**

**A. Junior High Quiz Bowl**

Mrs. Lanning introduced the members of the Junior High School Quiz Bowl Team. She shared with the board that they had an excellent season, winning the High Plains League Junior High Quiz Bowl Championship.

**B. High School Weightlifting Competition Awards**

Senior, Sergio Cordero, read a letter from Coach Bowen to the board members. He reported that the team attended the State Powerlifting Competition in Salina. The team won 6 trophies with only 5 student athletes competing. They plan to take 10-15 athletes next year.

**IV. INFORMATION/DISCUSSION/ACTION ITEMS: MITCH L. WALTER – GILMORE & BELL, P.C.**

**A. Adopt Authorizing Resolution (D/A)**

Mitch Walter answered questions from the board.

Daren made motion to adopt a resolution authorizing Unified School District No. 452, Stanton County, Kansas (Stanton County Schools), to enter into a lease purchase transaction, the proceeds of which will be used to pay the costs of acquiring certain equipment; and to approve the execution of certain documents in connection therewith. Chris seconded it. Motion carried 7-0.

Board member, Chris Floyd, left at 7:30 p.m.

- B. Approve Greg Isaac Construction Contract in the amount of \$248,207.90 (A)  
Sheila made a motion to approve the Greg Isaac Construction Contract in the amount of \$248,207.90. Wade seconded it. Motion carried 6-0.
- C. Lease/Purchase Arranger Engagement Agreement (A)  
Wade made a motion to approve the Lease/Purchase Arranger Engagement Agreement and to use George K. Baum & Co. as the Placement Agent. Tyce seconded it. Motion carried 6-0.
- D. Adopt Resolution for the Tax & Securities Compliance Procedures (D/A)  
Mitch Walter answered questions from the board.  
Daren made a motion to adopt a resolution providing for the adoption of tax and securities compliance procedures relating to obligations issued and to be issued by Unified School District No. 452, Stanton County, Kansas (Stanton County Schools). Tyce seconded it. Motion carried 6-0.

**V. PUBLIC COMMENT**

- A. Colleen Gleue – Stanton County Recreation Director  
Colleen Glue requested to use the school district pool to host the Stanton County Recreation’s upper level swimming lessons. She answered questions from the board.

**VI. DIRECTOR/TEACHER REPORTS:**

- A. Josh Allen – Junior High Football Camp  
Josh Allen requested to use a yellow school bus to take the junior high school football team to a football camp held in Garden City on May 20, 2017.  
Daren made a motion to approve use of the bus. Colleen seconded it. Motion carried 6-0.
- B. Josh Tucker – Maintenance Report  
Josh presented a stucco bid from Trinidad Don Juan Construction in the amount of \$16,440.  
He also shared with the board that the windows to be removed from the Elementary School were tested for asbestos. He presented two asbestos removal proposals to the board. He answered questions from the board.  
Daren made a motion to add Item XIII H, Asbestos Removal (I/D/A), to the agenda. Colleen seconded it. Motion carried 6-0.

Board member, Chris Floyd, re-entered at 8:15 p.m.

**VII. SUPERINTENDENT’S REPORT:**

- A. Kim Novack

Mrs. Novack reported that she met with architect, Ashely Fiss, in regards to opening a doorway and changes the MTSS room. The changes were approved by the state fire marshal. Then she shared of plans to coordinate the Elementary and the High School Site Councils to become a District Site Council. Next, she reported to the board of teacher attendance incentives for unused leave. Mrs. Novack learned that migrant students can be counted twice and is researching more programs to offer for summer school. She let the board know that the official Negotiations letter was sent to the Stanton County Teachers' Association and she is waiting to hear back from them. The district will implement an automated substitute calling system, Frontline, as well as prepare for online enrollment. She reviewed the state audit that was successful. Budgets were reviewed to keep the board members abreast the most recent legislative school finance bills and show the district's remaining funds. Lastly, she presented the proposed district calendar for the 2017-2018 school year.

The board took a seven minute break, from 8:25 to 8:32 p.m.

**VIII. PRINCIPAL'S REPORTS:**

A. Bob Homer – Elementary Report

Mr. Homer reported that state testing is currently in session. He identified student absenteeism, and their efforts toward improvement. The Elementary Site Council meets monthly in the morning. Finally an April activity report was given.

B. Sonja Gayer – Jr/Sr. High Report

Ms. Gayer reported the steps that are being taken to reduce the ineligible list and showed data to support their efforts. The Jr/Sr. High has been involved in FFA judging, CNA clinicals, and state testing. The Foundations training was held March 28, that will help identify relationship concerns within the school district. She stated that Prom went well. Lastly, she thanked Mrs. Barber and Josh Tucker ensuring a successful move of the High School track meet scheduled for April 4, to April 3, 2017.

**IX. CLERK'S REPORT**

A. Jamie Werkowitch – Clerks' Report

Jamie reported the school board member election timelines for 2017.

**X. BOARD REPORTS:**

A. Sheila Walker – HPEC

Sheila reported a summary of HPEC's board minutes.

**XI. CONSENT AGENDA:**

- A. Approve minutes from the March 8, 2017 Regular BOE Meeting
- B. Approve payment of claims  
Colleen made a motion to approve the consent agenda. Sheila seconded it.  
Motion carried 7-0.

General Fund	\$ 41,224.86
Supplemental General	\$ 6,112.73
At Risk Fund (K-12)	\$ 1,740.76
Special Capital Outlay	\$ 7,423.57
Food Service	\$ 14,079.22
Special Education	\$ 35,325.19
Vocational Education	\$ 3,463.63
Recreation Commission	\$ 3,433.33
Rec.Comm.Employee Benefits	\$ 1,405.99
Building Blocks Grant	\$ 38.45
<b>Total</b>	<b>\$ 114,247.73</b>

**XII. EXECUTIVE SESSION:**

A. Personnel

Daren made a motion to go into Executive Session for twenty-five minutes, from 8:55 p.m. to 9:20 p.m. to discuss nonelected personnel matters and to protect the privacy interests of the individuals to be discussed, with Mrs. Novack, Ms. Gayer, and Mr. Homer joining the board. Wade seconded it. Motion carried 7-0.

Open Session at 9:20 p.m.

**XIII. INFORMATION/DISCUSSION/ACTION ITEMS:**

A. Recreation Commission use of pool (D/A)

The board discussed the Recreation Commission's use of the pool. Chris made a motion to approve the request, and to charge the \$20/day custodian unlock fee for 10 days. Tyce seconded it. Motion carried 7-0.

B. High School JV Boys Golf Coach (D/A)

Colleen made a motion to approve Brock Kendrick as the High School JV Boys Golf Coach for 2017, and remove item XVI C. Chris seconded it. Motion carried 7-0.

C. Stucco BID (I/D/A)

Colleen made a motion to approve the stucco bid by Trinidad Don Juan Construction in the amount of \$16,440.00. Wade seconded it. Motion carried 7-0.

D. Concession Stand Receipts (D/A)

Colleen moved to table the item. Daren seconded it. Motion carried 7-0.

E. Meal Reimbursement for Out of District Travel (I/D/A)

The board discussed meal reimbursement for out of district travel and took no action.

F. 2017-2018 District Calendar Approval (D/A)

Daren made a motion to approve the 2017-2018 District Calendar. Chris seconded it. Motion carried 7-0.

G. Duplex Rental (I/D/A)

The board discussed different rental options for the duplex and will revisit the topic next month.

H. Asbestos Removal (I/D/A)

Colleen made a motion to use Greg Isaac Construction for the asbestos removal. Daren seconded it. Motion carried 7-0.

The board took a ten minute break, from 9:46 to 9:56 p.m.

**XIV. EXECUTIVE SESSION:**

A. Student Matter

Daren made a motion to go into Executive Session for fifteen minutes, from 9:56 p.m. to 10:11 p.m. to discuss matters affecting a student and protect the privacy interest of the individual to be discussed, with Mrs. Novack and Ms. Gayer joining the board. Colleen seconded it. Motion carried 7-0.

Open Session at 10:11 p.m.

**XV. EXECUTIVE SESSION:**

A. Negotiations

Daren made a motion to go into Executive Session for thirty-five minutes, from 10:12 p.m. to 10:47 p.m. to discuss negotiations and protect the public interest in negotiating a fair and equitable contract, with Mrs. Novack joining the board. Colleen seconded it. Motion carried 7-0.

Open Session at 10:47 p.m.

**XVI. APPROVE CONTRACTS:**

A. Summer Maintenance Worker

Brian made a motion to approve Jose Mendoza a Summer Maintenance Worker. Wade seconded it. Motion carried 7-0.

B. Part-time Summer Maintenance Worker

Wade made a motion to approve Betty Pierce as a Part-Time Summer Maintenance Worker. Sheila seconded it. Motion carried 7-0.

**XVII. APPROVE RESIGNATIONS:**

A. Daniela Molina – Elementary Para-Professional

- B. Travis Tobin – Head Jr. High Football/Boys Basketball Coach
- C. Jonathan Yust – Jr./Sr. High School Music Teacher
- D. Susanna Yust – Elementary School Teacher
- E. Angela Torres – Para and ESL/Migrant Coordinator
- F. Deniese Barber – Head Jr. High Volleyball/Girls Basketball Coach

Sheila made a motion to approve the resignations as presented. Daren seconded it. Motion carried 7-0.

**XVIII. BOARD COMMENTS:**

None.

**XIX. ADJOURNMENT:**

Sheila made a motion to adjourn at 10:49 p.m. Daren seconded it. Motion carries 7-0.

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Board President, Daren Ruth

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Board Clerk, Jamie Werkowitch