

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

**I. CALL TO ORDER:**

**II. APPROVAL OF AGENDA:**

**III. AWARDS/RECOGNITION:**

- A. Junior High Quiz Bowl
- B. High School Weightlifting Competition Awards
- C. High School Vocal & Instrumental Competition Awards

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

- A. Adopt Authorizing Resolution (D/A)
- B. Approve Gregg Isaac Construction Contract in the amount of \$248,207.90 (A)
- C. Approve Escrow Agreement (D/A)
- D. Approve Federal Tax Certificate (A)
- E. Approve Equipment Lease Purchase Agreement – Closing Documents (A)
- F. Approve Payment Schedule (A)
- G. Adopt Resolution for the Tax & Securities Compliance Procedures (D/A)

**V. DIRECTOR/TEACHER REPORTS:**

- A. Josh Allen – Junior High Football Camp
- B. Deniese Barber – High School JV Boys Golf Coach
- 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. BOARD REPORTS:**

- A. Sheila Walker – HPEC

**IX. CONSENT AGENDA:**

- A. Approve minutes from the March 8, 2017 Regular BOE Meeting
- B. Approve payment of claims

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

- A. High School JV Boys Golf Coach (D/A)
- B. Stucco BID (I/D/A)
- C. Concession Stand Receipts (D/A)
- D. Meal Reimbursement for Out of District Travel (I/D/A)
- E. 2017-2018 District Calendar Approval (D/A)
- F. Duplex Rental (I/D/A)

**XI. EXECUTIVE SESSION:**

- A. Personnel

**XII. EXECUTIVE SESSION:**

- A. Negotiations

**XIII. APPROVE CONTRACTS:**

- A. Summer Maintenance Worker
- B. Part-time Summer Maintenance Worker
- C. Assistant High School Boys Golf Coach

**XIV. APPROVE RESIGNATIONS:**

- A. Daniela Molina – Elementary Para-Professional
- B. Travis Tobin – Head Jr. High Football/Boys Basketball Coach

**XV. BOARD COMMENTS:**

**XVI. ADJOURNMENT:**