

**STANTON COUNTY SCHOOL**  
**Unified School District #452**  
**Johnson, KS 67855**  
**BOARD OF EDUCATION MEETING MINUTES**  
**Monday May 15, 2017**  
**7:00 p.m. BOE Conference Room**

**I. CALL TO ORDER:**

Board President, Daren Ruth, called the meeting to order at 7:00 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; Principal: Mr. Homer

Board Clerk present: Jamie Werkowitch

**II. APPROVAL OF AGENDA:**

Daren made a motion to add Melanie Jacome under Item IV. Chris seconded it.

Motion carried 7-0.

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

**III. AWARDS/RECOGNITION:**

Mr. Yust introduced Melanie Jacome to the board and explained that she received a 1 rating at state competition. Melanie thanked the board for providing a new bass clarinet and played her state competition solo.

**IV. PUBLIC COMMENT:**

Daren welcomed our newly hired teachers to the district.

Brian Stuckenschmidt introduced his family to the board gave a quick overview of his past teaching experience. He expressed that he is excited to be joining the district.

Sally Cauble, a Kansas Department of Education State Board Member, thanked the board for their work for the district. She presented the Challenge Award of Merit to the 6<sup>th</sup> grade students and teachers for the 2015-2016 school year. She explained the Vision for Education in Kansas.

Daren recognized the outgoing staff.

Jonathan Yust thanked the board for the opportunities the district has provided him as well as the community support for his family.

Susanna Yust expressed thanks to the board for being so supportive and she will miss the district.

Bob Homer expressed gratitude for the past 7 years and being able to move within the district and various leadership roles. He is looking forward to retirement.

**V. DIRECTOR/TEACHER REPORTS:**

A. Deniese Barber – Regional Track

Mrs. Barber and Coach Siebert reported Boys' Golf Team won the regional tournament. Mrs. Barber then shared the map for hosting the High School Regional Track meet. Fifteen schools and three-hundred and one contestants are entered in the Regional Track Meet. She explained the planning and preparation for the event.

**VI. SUPERINTENDENT'S REPORT:**

A. Kim Novack

Mrs. Novack gave the board an update on the tree trimming and the insurance claims from the last snow storm. She asked the board their opinion of a district facility usage policy and procedure. She reviewed the meal reimbursement amounts for staff. Mrs. Novack then further explained the Kansas Vision for Education model that the school district is working towards. She shared and explained the 2017 National Clearing House Report with the board. She covered the current budgets and reviewed the budget cuts that have been made to date. Finally, she then shared rental property information.

**VII. PRINCIPAL'S REPORTS:**

A. Bob Homer – Elementary Report

Mr. Homer shared the last Trojan Bash was held May 12, where he recognized the students who had noteworthy achievements for the year. He shared the elementary activities for the remainder of the school week. The Tier 1 reading results for Stanton County Elementary School were compared from 2015-2016 to the 2016-2017 results.

B. Sonja Gayer – Jr/Sr High Report

Ms. Gayer was unable to attend the meeting and no report was provided at this time.

**VIII. BOARD REPORTS:**

A. Sheila Walker – HPEC

Sheila reported that the High Plains Education Coop had a short meeting where they reviewed contracts and resignations, budgets, and closing year end.

**IX. CONSENT AGENDA:**

A. Approve minutes from the April 10, 2017 Regular BOE Meeting

B. Approve minutes from the April 21, 2017 Special BOE Meeting

C. Approve minutes from the May 5, 2017 Special BOE Meeting

- D. Approve payment of claims
- E. Approval of the 2016-2017 Reorganization of the USD 452 Board of Education:
  - 1. USD 452 Treasurer – Christina Parks
 Chris made a motion to approve the consent agenda. Brian seconded it. Motion carried 7-0.

General Fund	\$ 42,004.74
Supplemental General	\$ 7,942.19
At Risk Fund (K-12)	\$ 10,935.43
Special Capital Outlay	\$ 17,790.20
Food Service	\$ 12,696.90
Professional Development	\$ 123.89
Special Education	\$ 79,132.51
Vocational Education	\$ 1,335.37
Title Iii	\$ 380.00
Building Blocks Grant	\$ 99.67
<b>Total</b>	<b>\$ 172,440.90</b>

The board took a 7 minute break, from 8:15 to 8:22 p.m.

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

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

Chris made a motion to make staff meal reimbursement for out of district travel, to: \$6 for breakfast, \$8 for lunch, and \$10 for dinner. Daren seconded it. Motion carries 7-0.
- B. 2017-2018 District Calendar with Activities (I)
 

Mrs. Jones presented the first draft of the District Activity Calendar. The board discussed the different activities and possibly moving two Board Meeting dates to Wednesdays.
- C. Duplex Rental (I/D/A)
 

The board discussed local rental rates. Brian made motion to rent the duplex at \$650/month to staff and \$750/month to the public. Wade seconded it. Motion carried 7-0.
- D. Establish James Farnham-Tobin Memorial Fund (I/D/A)
 

Brian made a motion to have the Stanton County Foundation establish and regulate the James Farnham-Tobin Memorial Fund. Colleen seconded it. Motion carried 7-0.

**XI. EXECUTIVE SESSION:**

- A. Personnel

Daren made a motion to go into Executive Session for fifty minutes, from 8:54 p.m. to 9:44 p.m. to discuss nonelected personnel matters and to protect the privacy interests of the individuals to be discussed, with Mrs. Novack, Mrs. Jones, Mrs. Barber, Mrs. Howard-Rodriguez and Mr. Siebert joining the board. Wade seconded it. Motion carried 7-0.

Open session at 9:44 p.m.

Daren made a motion to go into Executive Session for one hour, from 9:45 p.m. to 10:45 p.m. to discuss nonelected personnel matters and to protect the privacy interests of the individuals to be discussed, with Mrs. Novack joining the board. Colleen seconded it. Motion carried 7-0.

## **XII. APPROVE CONTRACTS:**

Daren made a motion to add Seth Holliday – Assistant High School Boys’ Basketball Coach under Item XII J. Wade seconded it. Motion carried 7-0.

### **A. Elementary Teacher**

Daren made a motion to approve Joy Traugher as an Elementary Teacher. Wade seconded it. Motion carries 7-0.

### **B. English or Social Studies Teacher**

Daren made a motion to approve Shane Traugher as either an English or Social Studies Teacher. Brian seconded it. Motion carried 7-0.

### **C. Title I – ESL/Migrant Coordinator**

Daren made a motion to approve Jonnie Holliday as a part-time Title I – EL Teacher/Migrant Coordinator. Sheila seconded it. Motion carried 7-0.

### **D. Head High School Boys’ Basketball Coach**

Daren made a motion to approve Shane Traugher as Head High School Boys’ Basketball Coach. Wade seconded it. Motion carries 7-0.

### **E. Head High School Girls’ Golf Coach**

No action taken.

### **F. Part-time Nurse**

No action taken.

### **G. Delores Toole – Elementary School Para-Professional**

Daren made a motion to approve Delores Toole as an Elementary School Para-Professional. Colleen seconded it. Motion carried 7-0.

### **H. Ivonne Gonzalez – Elementary School Para-Professional**

Daren made a motion to approve Ivonne Gonzalez as an Elementary School Para-Professional. Sheila seconded it. Motion carried 7-0.

### **I. Stanton County Recreation Commission Board Appointment**

Daren made a motion to appoint Sheldon Barnhardt as board member to Stanton County Recreation Commission. Chris seconded it. Motion carried 7-0.

### **J. Seth Holliday – Assistant High School Boys’ Basketball Coach**

Daren made a motion to approve Seth Holliday as Assistant High School Boys' Basketball Coach. Chris seconded it. Motion carried 7-0.

**XIII. APPROVE RESIGNATIONS:**

A. Brock Kendrick – Assistant Boys' High School Basketball/Assistant Jr. High Track Coach

Wade made a motion to approve Brock Kendrick's resignation from Assistant Boys' High School Basketball/Assistant Jr. High Track Coach. Chris seconded it. Motion carried 7-0.

B. Tina Parks – Substitute Coordinator

Sheila made a motion to approve Tina Parks' resignation from Substitute Coordinator. Colleen seconded it. Motion carried 7-0.

**XIV. BOARD COMMENTS:**

Wade suggested Mrs. Novack write a policy and procedure for facility usage requests, and bring to the next BOE meeting for their approval.

**XV. ADJOURNMENT:**

Sheila made a motion to adjourn at 10:50 p.m. Colleen seconded it. Motion carries 7-0.

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Board President, Daren Ruth

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Board Clerk, Jamie Werkowitch