STANTON COUNTY SCHOOL

Unified School District #452

Johnson, KS 67855

BOARD OF EDUCATION MEETING AGENDA

Monday June 12, 2017

7:00 p.m. BOE Conference Room

- I. CALL TO ORDER:
- II. APPROVAL OF AGENDA:
- III. AWARDS/RECOGNITION:
 - A. Stanton County Farm Bureau awards Stanton County FFA
- IV. PUBLIC COMMENT:
- V. DIRECTOR/TEACHER REPORTS:
 - A. Jeri Howard Counselor's Report
 - B. Josh Tucker Maintenance Report
- VI. SUPERINTENDENT'S REPORT:
 - A. Kim Novack
- VII. PRINCIPAL'S REPORTS:
 - A. Andrea Jones Elementary Report
 - B. Sonja Gayer Jr/Sr High Report

VIII. CONSENT AGENDA:

- A. Approve minutes from the May 15, 2017 Regular BOE Meeting
- B. Approve minutes from the May 25, 2017 Special BOE Meeting
- C. Approve payment of claims

IX. INFORMATION/DISCUSSION/ACTION ITEMS:

- A. 2017-2018 District Calendar with Activities (I/D/A)
- B. Memorandum of Understanding Senate Bill 367 (I/D/A)
- C. Facility Usage Procedure (I/D/A)
- D. League Forensics Meet, March 21, 2018 (I/D/A)
- E. Approve Handbooks (I/D/A)
- F. Duplex Rental (I/D/A)

- G. Duplex Fence Bid (I/D/A)
- H. Adoption of MPA, Bylaws and Rules of Operation of the KASB Workers Compensation Fund, Inc. (I/D/A)
- I. Blue Cross Blue Shield of Kansas Renewal (I/D/A)
- J. Adoption Agreement & Consultant Service Contract of the KASB Legal Assistance Fund (I/D/A)
- K. Site Council By-Laws (I/D/A)

X. EXECUTIVE SESSION:

A. Personnel

XI. EXECUTIVE SESSION:

A. Student Matter

XII. EXECUTIVE SESSION:

A. Negotiations

XIII. APPROVE CONTRACTS:

- A. Marty Cook Head High School Girls' Golf Coach
- B. Jr. High Cheer Sponsor
- C. Part-time Nurse
- D. Jr./Sr. High School Secretary

XIV. APPROVE RESIGNATIONS:

A. Aaron Sperber – Assistant High School Boys' Basketball Coach

XV. BOARD COMMENTS:

XVI. ADJOURNMENT: