

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:

Board President, Daren Ruth, called the meeting to order at 7:00 p.m.

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

Administrators present: Superintendent, Mrs. Kim Novack; Principals: Ms. Gayer and Mrs. Jones

Board Clerk present: Jamie Werkowitch

II. APPROVAL OF AGENDA:

Wade made a motion to approve the agenda. Chris seconded it. Motion carried 5-0.

III. AWARDS/RECOGNITION:

A. Stanton County Farm Bureau – awards Stanton County FFA

Stanton County Farm Bureau presented startup funds to Stanton Co. FFA.

Officers, Gracia Caro – President, Alexis Molina – Vice President, Bailey Sipes – Secretary, and Johnny Garcia – Sentinel, accepted the gift.

IV. PUBLIC COMMENT:

None.

V. DIRECTOR/TEACHER REPORTS:

A. Jeri Howard – Counselor’s Report

Mrs. Howard shared the successes of the CNA class to the board. Nine students were enrolled in the class. Nurse, Sarah Martin, is willing to offer the class again, and help the students study for their boards. Mrs. Howard then suggested other class options to the board such as: English Comprehension I & II, Animal Science, Plant and Soil Science, and a Health/Science Pathway. She answered questions from the board.

B. Josh Tucker – Maintenance Report

Josh informed the board the status of the summer projects. New windows being installed at the elementary school are ahead of schedule. His team will be the dropping the ceiling next week. The modular classrooms will be removed the

first part of August. The air conditioning is connected in the duplex and the electrical will be finished in the north side of the duplex June 20, 2017. Josh reported that he was able to pick up classroom furniture free of charge from Liberal School District.

VI. SUPERINTENDENT’S REPORT:

A. Kim Novack

Mrs. Novack presented two bids for a privacy fence for the duplex. She also spoke with Coleman Sprinkler from Syracuse for the sprinkler system at the duplex. Dave Black drew up a standard rental contract. Both basketball coaches are interested in renting a side of the duplex.

She presented a procedure to be put in place for district facility usage. Mrs. Novack reported the current budget to the board. She informed the board that federal funds will decrease for next year. She reviewed the proposed finance formula. She explained the Memorandum of Understanding with the County Attorney and Sherriff’s Department that was mandated by a Kansas statute based on juvenile justice. She explained that she and the principals attended a school administrator’s conference where they presented the Grow Your Own Program.

The board took a six minute break, from 8:17 to 8:23 p.m.

VII. PRINCIPAL’S REPORTS:

A. Andrea Jones – Elementary Report

Mrs. Jones thanked the board for the opportunity to serve as the new elementary principal. She presented the elementary school’s Site-Council By-laws. She explained that kindergarten readiness will be a focus of the Site-Council. The elementary Site Council plans to improve attendance and reduce school tardiness. Lastly, she reviewed the district calendar and some key dates for the elementary school.

B. Sonja Gayer – Jr./Sr. High Report

Ms. Gayer covered the Jr./Sr. High School calendar events for 2017-2018. She noted that the High Plains League Forensic Meet and High Plains League Junior High School Music Contest are hosted by Stanton County and that she recommends no school for junior/senior high students for those dates. Ms. Gayer explained the Jr./Sr. High School Site Council By-laws.

Board member, Brian Peterson, entered at 8:40 p.m.

Ms. Gayer shared the Jr./Sr. High School handbook with the board and explained the new policies and procedures. She answered questions from the board.

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

Chris made a motion to approve the consent agenda. Colleen seconded it.
Motion carried 6-0.

General Fund	\$ 44,028.81
Supplemental General	\$ 1,859.61
At Risk Fund (4 Year Old)	\$ 23.56
At Risk Fund (K-12)	\$ 10,645.79
Special Capital Outlay	\$ 74,370.49
Food Service	\$ 3,010.33
Professional Development	\$ 146.65
Special Education	\$ 53,651.78
Vocational Education	\$ 173.58
Recreation Commission	\$ 32,037.45
Rec.Comm.Employee Benefits	\$ 3,622.68
Total	\$ 223,570.73

IX. INFORMATION/DISCUSSION/ACTION ITEMS:

Colleen made a motion to add League Music Contest to item D. Daren seconded motion carried 6-0.

- A. 2017-2018 District Calendar with Activities (I/D/A)

Chris made a motion to approve the 2017-2018 District Activity Calendar for printing. Colleen seconded it. Motion carried 6-0.

- B. Memorandum of Understanding – Senate Bill 367 (I/D/A)

Chris made a motion to approve the Memorandum of Understanding Senate Bill 367. Wade seconded it. Motion carried 6-0

- C. Facility Usage Procedure (I/D/A)

This item was tabled until July.

- D. League Forensics Meet, March 21, 2018 (I/D/A)

Daren made a motion to approve adding the League Forensic Meet and League Music Contest to the activities calendar for 2017-2018 with Jr./Sr. High dismissed to host the event. Chris seconded it. Motion carried 6-0.

- E. Approve Handbooks (I/D/A)

This item was tabled until July.

- F. Duplex Rental (I/D/A)

The board discussed the duplex rental contract.

Chris made a motion to have a \$650.00 damage deposit and a \$350.00 pet deposit. Motion failed for the lack of a second.

Colleen made a motion to have a separate pet addendum with a pet deposit of \$350.00 per pet and a \$25.00 monthly pet fee per pet with a maximum of two pets. Tyce seconded it. Motion carries 5-1, with Brian voting no.

Daren made a motion to approve Shane and Joy Traugher to rent the north duplex and to approve Seth Holliday and Carli Perez to rent the south duplex.

Chris seconded it. Motion carried 6-0.

G. Duplex Fence Bid (I/D/A)

The board discussed the fence bids.

This item was tabled until a later date.

H. Adoption of MPA, Bylaws and Rules of Operation of the KASB Workers Compensation Fund, Inc. (I/D/A)

Daren made a motion to approve the Adoption of MPA, Bylaws and Rules of Operation of the KASB Workers Compensation Fund, Inc. Colleen seconded it. Motion carried 6-0.

I. Blue Cross Blue Shield of Kansas Renewal (I/D/A)

Colleen made a motion to approve the Blue Cross Blue Shield of Kansas Renewal. Tyce seconded it. Motion carried 6-0.

J. Adoption Agreement & Consultant Service Contract of the KASB Legal Assistance Fund (I/D/A)

Daren made a motion to adopt the Agreement & Consultant Service Contract of the KASB Legal Assistance Fund. Chris seconded it. Motion carried 6-0.

K. Site Council By-Laws (I/D/A)

Chris made a motion to approve the Site Council By-Laws for both schools. Wade seconded it. Motion carried 6-0.

The board took an eight minute break from 9:48 p.m. to 9:56 p.m.

X. EXECUTIVE SESSION:

A. Personnel

Daren made a motion to go into Executive Session for thirty minutes, from 9:57 p.m. to 10:27 p.m. to discuss nonelected personnel matters and to protect the privacy interests of the individuals to be discussed, with Mrs. Novack, Ms. Gayer, Mrs. Jones, and Mrs. Howard joining the board. Chris seconded it. Motion carried 7-0.

Open Session at 10:27 p.m.

Daren made a motion to go into Executive Session for thirty minutes, from 10:27 p.m. to 10:57 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 Mrs. Jones joining the board. Chris seconded it. Motion carried 7-0.

Mrs. Jones left Executive session at 10:46 p.m.

Open Session at 10:57 p.m.

Daren made a motion to go into Executive Session for five minutes, from 10:57 p.m. to 11:02 p.m. to discuss nonelected personnel matters and to protect the privacy interests of the individuals to be discussed, with Mrs. Novack and Ms. Gayer joining the board. Chris seconded it. Motion carried 7-0.

Open Session at 11:02 p.m.

XI. EXECUTIVE SESSION:

A. Student Matter

Daren made a motion to go into Executive Session for five minutes, from 11:06 p.m. to 11:11 p.m. to discuss matters affecting a student(s) and to protect the privacy interests of the individuals to be discussed, with Mrs. Novack and Ms. Gayer joining the board. Colleen seconded it. Motion carried 7-0.

Open Session at 11:11 p.m.

XII. EXECUTIVE SESSION:

A. Negotiations

Daren made a motion to go into Executive Session for twenty minutes, from 11:12 p.m. to 11:32 p.m. to discuss negotiations and to protect the public interest in negotiating a fair and equitable contract, with Mrs. Novack joining the board. Chris seconded it. Motion carried 7-0.

Open Session at 11:32 p.m.

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

Colleen made a motion to approve Marty Cook for Head High School Girls' Golf Coach, Jamie Werkowitch for Jr. High Cheer Sponsor, and Darci Batterton for Jr./Sr. High School Secretary. Table Item C. Part-time Nurse until the July meeting. Chris seconded it. Motion carried 6-0.

XIV. APPROVE RESIGNATIONS:

Daren made a motion to add Item B. Michael Ask – High School Math Teacher. Chris seconded it. Motion carried 6-0.

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

B. Michael Ask – High School Math Teacher

Daren made a motion to approve resignations as listed. Wade seconded it. Motion carried 6-0.

XV. BOARD COMMENTS:

None.

XVI. ADJOURNMENT:

Daren made a motion to adjourn at 11:34 p.m. Tyce seconded it. Motion carried 6-0.

Board President, Daren Ruth

Board Clerk, Jamie Werkowitch