

STANTON COUNTY SCHOOL
Unified School District #452
Johnson, KS 67855
BOARD OF EDUCATION MEETING AGENDA
Thursday June 22, 2017
7:30 a.m. BOE Conference Room

I. CALL TO ORDER:

Board President, Daren Ruth, called the meeting to order at 7:30 a.m.

Board members present: Daren Ruth, Sheila Walker, Tyce McMillan, and Wade Tucker. Colleen Kelly was present via conference call.

Administrators present: Superintendent, Mrs. Kim Novack

Board Clerk present: Jamie Werkowitch

II. APPROVAL OF AGENDA:

Tyce made a motion to approve the agenda. Sheila seconded it. Motion carried 5-0.

III. INFORMATION/DISCUSSION/ACTION ITEMS:

A. Close out 2016-2017 Fiscal Year (I/D/A)

Daren made a motion that the Stanton County Superintendent of Schools, Accounts Payable Clerk, and Board Clerk, be allowed to transfer funds and zero out funds, to use the district's full budget authority and stay within the legal maximum budget authority, to close-out the 2016-2017 district's fiscal year. Sheila seconded it. Motion carried 5-0.

B. Amend Motion of March Meeting (A)

Daren made a motion to amend the March 8, 2017 Board of Education motion to use Contingency Reserve to pay only part of the March payroll. Tyce seconded it. Motion carried 5-0.

IV. APPROVE RESIGNATION:

A. Jodi Wilson – Third grade Elementary Teacher

Daren made a motion to accept Jodi Wilson's resignation as the third grade elementary teacher. Wade seconded it. Motion carried 5-0.

V. BOARD COMMENTS:

None.

VI. ADJOURNMENT:

Daren made a motion to adjourn at 7:41 a.m. Tyce seconded it. Motion carries 5-0.

Board President, Daren Ruth

Board Clerk, Jamie Werkowitch