

**STANTON COUNTY SCHOOL**  
**Unified School District #452**  
**Johnson, KS 67855**  
**BOARD OF EDUCATION MEETING AGENDA**  
**Wednesday, October 11, 2017**  
**7:00 p.m. BOE Conference Room**

**I. CALL TO ORDER:**

**II. APPROVAL OF AGENDA:**

**III. AWARDS/RECOGNITIONS:**

- A. Assistant Track Coach of the Year

**IV. DIRECTOR'S REPORT:**

- A. Josh Allen – Jr. High Football Request
- B. David Bowen – High School Football Request
- C. Betty Pierce/Donnie Morgan – Food Service Recommendations

**V. SUPERINTENDENT'S REPORT:**

- A. Kim Novack (Updates on Budget Information, Federal Program application, Kansas Education Systems Accreditation – KESA, and BOE Goals)

**VI. PRINCIPAL'S REPORTS:**

- A. Andrea Jones – Elementary Report (STEAM Camp/Activities, Guest Speaker, League In-Service, Parent-Teacher Conferences, and Kindergarten Readiness)
- B. Sonja Gayer – Jr/Sr. High Report (Homecoming Activities, Student Report: Outdoor Classroom)

**VII. BOARD REPORTS:**

- A. High Plains Education Cooperative Representative – Wade Tucker

**VIII. CONSENT AGENDA:**

- A. Approve minutes from the September 20, 2017 Special BOE Meeting
- B. Approve minutes from the September 11, 2017 Regular BOE Meeting
- C. Amend April 10, 2017 Regular BOE Meeting Minutes (To waive the tuition reimbursement fees for Angela Torres Grow Your Own Program).
- D. Transfer \$343.78 from contingency reserve fund to food service for 2016-2017 adult gratis lunches

E. Approve payment of claims

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

A. Jr. High Football Request (I/D/A)

(Transportation request to Garden City Community College Football game).

B. Meal Balance Notification Process (I/D/A)

C. Amend Bad Debt Policy (I/D/A)

D. Classified Leave Payout (I/D/A)

(Determine leave payout for classified staff recommended by auditor, Matthew Medill).

E. Classified Handbook Health Insurance correction (D/A)

F. KESA – Assurances (I/D/A)

(Relationships, Relevance, and KESA goals).

G. High School Football Request (I/D/A)

(Transportation request to Colorado Springs for team trip).

**X. EXECUTIVE SESSION-** (Personnel): The purpose of the executive session is to discuss supplemental contracts. The purpose of the executive session is to update the BOE of staff performance issues. The purpose of the executive session is administrative discussions with principals.

**XI. EXECUTIVE SESSION –** (Legal Counsel): The purpose of the executive session is to discuss potential litigation with our legal counsel.

**XII. EXECUTIVE SESSION –** (Personnel): The purpose of the executive session is the superintendent evaluation process with the BOE.

**XIII. APPROVE CONTRACTS:**

A. Junior High Girls Basketball

**XIV. BOARD COMMENTS:**

**XV. ADJOURNMENT:**