

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

**I. CALL TO ORDER:**

**II. APPROVAL OF AGENDA:**

**III. PUBLIC COMMENT:**

- A. Trey Summers – Request to purchase cross-county uniform for State Champion
- B. Johnson State Bank: Josh Sullivan – Request to approve Stanton County debit card

**IV. AWARDS/RECOGNITION:**

- A. State Boys' Golf Team recognized for their season accomplishments.

**V. TEACHER REPORTS:**

- A. Bobbie Seger – Request to use Elementary Gym for roller skate unit.
- B. Merl Seger – Design/Construction Class presents Home Design
- C. Deniese Barber – Athletic Director Report – Request Spirit Contest motel and travel fees

**VI. SUPERINTENDENT'S REPORT:**

- A. Kim Novack (Updates on strategic plan of Capital Outlay, budget information, plans for modular removal, and summer maintenance list completion)

**VII. PRINCIPAL'S REPORTS:**

- A. Andrea Jones – Elementary Report (Updates on safety training, staff walk-throughs, and ESL/Migrant information)
- B. Sonja Gayer – Jr./Sr. High Report (Updates on student handbook, ESL/Migrant, absences and tardiness, student class offerings, and new supplemental positions of Junior High STUCO and Junior High KAYS club)

**VIII. BOARD REPORTS:**

- A. High Plains Education Cooperative Representative – Wade Tucker

**IX. CONSENT AGENDA:**

- A. Approve minutes from the August 14, 2017 Regular BOE Meeting
- B. Approve minutes from the August 24, 2017 Special BOE Meeting
- C. Approve payment of claims

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

- A. Purchase Cross-Country State Uniform (I/D/A)
- B. Stanton County Spirit Contest Participation (I/D/A)
- C. Stanton County Debit Card (I/D/A)
- D. BOE Retreat Date (I/D/A)
- E. Strategic Plan for Capital Outlay (I/D)
- F. Capital Outlay Resolution (I/D/A)
- G. Agreement for Sports Medicine Services (I/D/A)
- H. Meal Payment Policy (I/D/A)
- I. Resolution 1718-1 GAAP (I/D/A)
- J. Approve Jamie Werkowitch as an Authorized Signer for the School Lunch account (I/D/A)
- K. Cancel and transfer inactive funds from Johnson State Bank to First National Bank (I/D/A)
- L. Transfer outstanding lease monies into district checking (I/D/A)

**XI. EXECUTIVE SESSION-** (Student Matter): To protect the privacy of the high school student requesting special consideration of class offerings.

**XII. EXECUTIVE SESSION-** (Personnel): The purpose of the executive session is to update the BOE of staff evaluations and walk-through data, review the district teacher substitute list, and review the supplemental positions. The purpose of the executive session is to discuss the administration contracts.

**XIII. INFORMATION/DISCUSSION/ACTION ITEM:**

- A. Approve Student Request (D/A)

**XIV. APPROVE CONTRACTS:**

- A. High School Para-Educator/Translator
- B. Substitute Teacher List
- C. Supplemental Contracts
- D. Administration Contracts

**XV. BOARD COMMENTS:**

**XVI. ADJOURNMENT:**