

# UNOFFICIAL COPY

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,  
704 S. College Street, Scott City, Kansas, Monday, January 16, 2017, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on  
Monday, January 16, 2017, 7:00 p.m. in the Administration Building Board Meeting  
Room, 704 S. College Street, Scott City, KS, with the following members present.

Mark Davis, Chris Price, Eric Erven, Lynnette Robinson, Jon Berning, and Leann  
Wiechman

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck,  
Jana Irvin and Shawn Roberts, building administrators; Katie Eisenhour, David Dirks,  
and Susan Carter, Board Clerk.

President Chris Price called the meeting to order. The pledge of allegiance was recited.

## **Presentations**

The SCES Reading Curriculum presentation was tabled for another meeting.

## **Adopt Agenda**

Leann Wiechman made a motion to adopt the agenda as presented. Eric Erven  
seconded the motion and it passed unanimously.

## **Comments from the Public**

There were no comments from the public.

## **Board Representative Reports**

Eric Erven gave reports on the Kansas Advocacy Meeting; along with the monthly  
meetings of the High Plains Educational Cooperative and Northwest Kansas Technical  
College.

## **Administrative Reports**

Jana Irvin, SCMS Principal, reported the middle school was getting back into the swing  
of things from winter break. Several games have to be rescheduled due to the weather.

Shawn Roberts, SCES Principal, mentioned the food bank project and the increase in  
the number of students using it.

Brad McCormick, SCHS Principal, discussed the good response he has received  
concerning the different location of the SCHS Student Section and Band at the last  
home basketball game. The ineligible list was also discussed.

Randy Huck, SCHS AD, reported that he was in the process of finding more  
tournaments for the wrestling team due to two tournaments being cancelled.

Superintendent Rumford discussed the Kansas Advocacy Meeting; Facility Upgrades;  
Board Tours and Negotiation Training.

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## **Bills Payable**

The bill transmittal and financial reports were reviewed and discussed. Eric Erven made a motion to pay the bills as presented – check numbers 34795-34895 in the amount of \$482,766.77 and additional bills – check numbers 34896-34972 in the amount of \$309,323.43. Mark Davis seconded the motion and it passed unanimously. There were no transfers.

## **Capital Outlay Plan Budget**

Superintendent Rumford reassessed the Capital Outlay Plan Budget.

## **Consent Agenda Items**

The consent agenda items: Approval of Minutes from the December 12, 2016, Regular Meeting; Surplus the SCMS Gym Scoreboards; and approve the special meeting for January 17, 2017 were approved as presented on a motion by Eric Erven. Mark Davis seconded the motion and it passed unanimously.

## **KASB Board Policy Updates**

Superintendent Rumford reviewed and discussed the December 2016 updated KASB Policies. Mark Davis made a motion to approve the KASB Policies. Leann Wiechman seconded the motion and it passed unanimously.

## **Resolution – Neighborhood Revitalization Program – Sr. Housing**

Katie Eisenhour presented information about the NRP concerning the retirement housing project. The project consists of eight duplexes with attached garages. Recent drop in credit prices has caused a gap in financing. To assist in covering this gap and making the Scott City application for this project successful is the use of the 10- year rebate program which Mrs. Eisenhour asked the board to approve and sign a resolution. Eric Erven made a motion to approve the 10 year NRP for this project. Leann Wiechman seconded the motion and it passed unanimously.

## **Activity Bus Bids**

The need for an activity bus and bids received were discussed and considered. It was decided to reject all bids and have Superintendent Rumford contact the different businesses for an inventory list of vehicles in stock with lifts and mileage. Mr. Rumford, Travis Fulton, Jon Berning and Chris Price will then review the lists of vehicles received and put together bids to present at the February meeting. Christine Cupp made a motion to reject the activity bids received. Mark Davis seconded the motion and it carried unanimously.

*The building principals left the meeting at this time.*

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## **EXECUTIVE SESSION – Non-Elected Personnel**

Leann Wiechman made a motion at 8:30 p.m. that the board, including Superintendent Rumford, go into executive session for fifteen minutes for the purpose of discussing matters of non-elected personnel. The session is necessary due to protecting the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 8:45 p.m. Eric Erven seconded the motion and it carried unanimously

*Superintendent Rumford left executive session at 8:35 p.m.*

The meeting resumed in open session at 8:45 p.m. with the same members and other parties present.

Leann Wiechman made a motion at 8:45 p.m. that the board go into executive session for fifteen minutes for the purpose of discussing matters of non-elected personnel. The session is necessary due to protecting the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:00 p.m. Eric Erven seconded the motion and it carried unanimously

The meeting resumed in open session at 9:00 p.m. with the same members and other parties present.

Leann Wiechman made a motion at 9:00 p.m. that the board go into executive session for fifteen minutes for the purpose of discussing matters of non-elected personnel. The session is necessary due to protecting the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:15 p.m. Mark Davis seconded the motion and it carried unanimously

The meeting resumed in open session at 9:15 p.m. with the same members and other parties present. No action was taken.

Eric Erven made a motion to adjourn. Christine Cupp seconded the motion and it passed unanimously. The meeting adjourned at 9:16 p.m.

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Board President

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Board Clerk