

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, December 14, 2015, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on
Monday, December 14, 2015, at 7:00 p.m. in the Administration Building board Meeting
Room, 704 S. College Street, Scott City, KS, with the following members present.

Chris Price, Mark Davis, Eric Erven, Christine Cupp, Lynnette Robinson, Ben
Taylor, and Leann Wiechman

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck,
Jana Irvin and Shawn Roberts, building administrators; David Dirks, Deneen Wolfe, Rod
Haxton, Editor, Scott County Record, and Susan Carter, Board Clerk.

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

Adopt Agenda

Christine Cupp made a motion to adopt the agenda as presented. Ben Taylor seconded
the motion and it passed unanimously.

Comments from the Public

There were no comments

GMCN Architects Master Planning

The GMCN Architects Master Planning from Board Matters was moved up to allow the
representatives to give their report so they could leave the meeting.

Stuart Nelson and Nick Nemechek, architects from Gibson, Mancini, Carmichael and
Nelson, gave a power point presentation on long term district masterplans. The plans
are made up of five phases: Phase I – Information Gathering; Phase II – Information
Processing; Phase III – Prioritizing Needs and Goals; Phase IV – Schematic Design; and
Phase V – Decisions. The plan is a course of action and can be modified and adjusted
as required to best suit the district's needs. The cost of Phase I will be \$7,390.00 with
costs for Phases II-V quoted after Phase I is complete. Mark Davis made a motion to
go ahead with the Planning as outlined. Eric Erven seconded the motion and it passed
unanimously.

Comments from the Public

No Comments were presented.

HPEC Report

Eric Erven reported that the next HPEC meeting will be this coming Thursday,
December 17th. Mr. Erven reported that negotiations training webinar is available
through the Service Center.

NWKTC Report

Mark Davis had nothing to report

Administrative Reports

Brad McCormick reported that BCS was presently working in their building. The other building administrators had nothing to add.

Superintendent Rumford reported that the district had received the extraordinary means money from the state; the stranger alert this week from Tribune to surrounding districts turned out to be a parent but the “practice” procedure went well; Sally Cauble will make a presentation at a board meeting in the future.

Leann Wiechman toured the buildings this month with Mr. Rumford. Mrs. Wiechman was able to see the crowding of classroom in the SCES and the noticeable need to upgrade the middle school facility. Mark or Christine will tour the buildings in January.

Bills Payable

The bill transmittal and financial reports were reviewed and discussed. Leann Wiechman made a motion to approve the bills as presented – check numbers 33016-33127 in the amount of \$251,369.96 and check numbers 33128-33147 in the amount of \$99,361.95. Ben Taylor seconded the motion and it carried unanimously.

Consent Agenda Items

Eric Erven made a motion to approve the minutes from the November 16, 2015, regular meeting and November 24, 2015, special meeting as presented. Mark Davis seconded the motion and it passed unanimously.

KASB Policy Updates

Superintendent Rumford informed the board that the KASB Policies for December were provided for them to read through. The policies will be on the January agenda for approval.

E-Rate CIPA Compliance

David Dirks reported that nothing had changed with the CIPA Compliance and just needed approval. The approval for this will be on the July Organizational Meeting in the future. Ben Taylor made a motion to approve the E-Rate CIPA Compliance. Christine Cupp seconded the motion and it passed unanimously.

Executive Session – Non elected Personnel – Superintendent Evaluation

Mark Davis made a motion at 8:26 p.m. that the board go into executive session for twenty minutes to discuss personnel matters of non-elected personnel. The session is necessary to protect the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 8:46 p.m. Christine Cupp seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:46 p.m. with the same members and other parties present.

Mark Davis made a motion at 8:46 p.m. that the board go into executive session for five minutes to discuss personnel matters of non-elected personnel. The session is necessary to protect the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 8:51 p.m. Christine Cupp seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:51 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 8:51 p.m.

BOE APPROVED 1-11-16