

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, February 8, 2016, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on
Monday, February 8, 2016, 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, Eric Erven, Lynnette Robinson, Ben Taylor, Christine Cupp, Leann
Wiechman and Mark Davis

Others present were Jamie Rumford, Superintendent; Brad McCormick, Jana Irvin and
Shawn Roberts, building administrators; Deneen Wolfe, Kathy Haxton, Adam Kadavey;
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

Ben Taylor made a motion to adopt the agenda amended to add to Section 16.
Additions, if any; Item A. Executive Session for Negotiations and if needed, possible
action. Christine Cupp seconded the motion and it passed unanimously.

Comments from the Public

There were no comments from the public.

HPEC Report

Eric Erven was unable to attend the last meeting but will attend the next meeting on
February 18.

NWKTC Report

No report.

Administrative Reports

Jana Irvin, SCMS Principal, reported the first session of IPS meetings are this week for
grades 6-8. A lot of time has been spent preparing for these meetings and all are
anxious to see how the meeting go.

Shawn Roberts, SCES Principal, reported that the 21st Century Community Learning
Centers Grants have reopened for next year and she will be reapplying for funds for the
after school program.

Brad McCormick, SCHS Principal, had nothing to add to his report.

Superintendent Rumford updated the board members on current bills going on in the
Legislature; reviewed the Accreditation Rubric Models and gave an update on the sewer
smell in the high school. Mr. Rumford will get with Christine Cupp to schedule a
building tour this month.

Bills Payable

The bill transmittal and financial reports were reviewed and discussed. Deneen Wolfe, Treasurer, gave a monthly report and answered questions from board members. Eric Erven made a motion to pay the bills and transfers as presented – check numbers 33217-33313 in the amount of \$418,118.02; additional bills – check numbers 33314-33329 in the amount of \$74,022.12; and transfers from the General Fund and Supplemental General to various accounts in the amount of \$156,000.00 Ben Taylor seconded the motion and it passed unanimously.

Consent Agenda Items

Eric Erven made a motion to approve the Minutes of the January 11, 2016, regular meeting and February 3, 2016, special meeting. Leann Wiechman seconded the motion and it passed unanimously.

KASB Board Policy Updates

Superintendent Rumford reviewed policy JBC-Enrollment. Leann Wiechman made a motion to approve the KASB Policy. Eric Erven seconded the motion and it passed unanimously.

2016-17 Calendar Options

Superintendent Rumford went over the two calendar options for 2016-17 school year. The difference in the two are winter break and parent/teacher conferences. The calendars are online for teacher votes.

EXECUTIVE SESSION – Non-Elected Personnel

Christine Cupp made a motion at 7:30 p.m. that the board, including Superintendent Rumford, and building principals, go into executive session for twenty 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 7:50 p.m. Leann Wiechman seconded the motion and it carried unanimously

The meeting resumed in open session at 7:50 p.m. with the same members and other parties present.

Eric Erven made a motion at 7:50 p.m. that the board, including Superintendent Rumford, and building principals, go into executive session for ten 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 8:00 p.m. Lynnette Robinson seconded the motion and it carried unanimously

The meeting resumed in open session at 8:00 p.m. with the same members and other parties present.

Christine Cupp made a motion at 8:00 p.m. that the board, including Superintendent Rumford, and building principals, go into executive session for ten 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 8:10 p.m. Leann Wiechman seconded the motion and it carried unanimously

The meeting resumed in open session at 8:10 p.m. with the same members and other parties present.

Resignations/Hires

Lynnette Robinson made a motion to accept the resignation of Joshua Burnett, SCMS At-Risk, District Custodian, SCHS Assistant Football Coach, SCMS Quiz Bowl, SCMS Concessions, and SCMS Stucco – effective 1-29-16; and the retirement of Tammy Reed, 3rd Grade Teacher – effective at the end of the 2015-16 school year. Christine Cupp seconded the motion and it passed unanimously.

Lynnette Robinson made a motion to accept the hiring of Christy Briggs for the position of SCMS At-Risk Aide. Christine Cupp seconded the motion and it passed unanimously.

Eric Erven made a motion to accept the hiring of Franklin Paul Jr. as the SCES Custodian, 2nd Shift. Ben Taylor seconded the motion and it passed on a 5-1 vote with Lynnette Robinson opposing.

Mrs. Roberts and Mrs. Irvin, building principals, left the meeting at this time.

EXECUTIVE SESSION – Matters affecting a student(s)

Eric Erven made a motion at 8:13 p.m. that the board, including Superintendent Rumford and Brad McCormick, SCHS Principal, go into executive session for ten minutes to discuss matters affecting a student(s). The session is required to protect the privacy interests of the individual(s) to be discussed. The open meeting shall resume in open session at 8:23 p.m. Lynnette Robinson seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:23 p.m. with the same members and other parties present.

Action taken

Christine Cupp made a motion to approve the early graduation request for Makayla Amerine. Leann Wiechman seconded the motion and it passed unanimously.

EXECUTIVE SESSION – Non-Elected Personnel- Administration Evaluations

Christine Cupp made a motion at 8:25 p.m. that the board, including Superintendent Rumford, go into executive session for twenty minutes for the purpose of discussing matters of non-elected personnel – administration evaluations. The session is necessary to protect the privacy interests of the individual to be discussed. The meeting shall resume in open session at 8:45 p.m. Eric Erven seconded the motion and it carried unanimously.

Board Member Mark Davis arrived to the meeting and joined the executive session at 8:32 p.m.

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

Christine Cupp made a motion at 8:45 p.m. that the board, including Superintendent Rumford, go into executive session for ten minutes for the purpose of discussing matters of non-elected personnel – administration evaluations. The session is necessary to protect the privacy interests of the individual to be discussed. The meeting shall resume in open session at 8:55 p.m. Lynnette Robinson seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:55 p.m. with the same members and other parties present.

Eric Erven made a motion at 8:55 p.m. that the board, including Superintendent Rumford, go into executive session for five minutes for the purpose of discussing matters of non-elected personnel – administration evaluations. The session is necessary to protect the privacy interests of the individual to be discussed. The meeting shall resume in open session at 9:00 p.m. Christine Cupp 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.

Action taken

Ben Taylor made a motion to approve all administrators contract extensions. The contracts will extend through June 30, 2018. Christine Cupp seconded the motion and it passed unanimously.

EXECUTIVE SESSION – Negotiations

Mark Davis made a motion at 9:01 p.m. that the board, including Superintendent Rumford, go into executive session for five minutes to discuss negotiations. The session is required to protect the public interest in negotiating a fair and equitable contract. The meeting shall resume in open session at 9:06 p.m. Ben Taylor seconded the motion and it carried unanimously. No action was taken.

Christine Cupp made a motion to adjourn. Eric Erven seconded the motion and it passed unanimously. The meeting adjourned at 9:06 p.m.

BOE APPROVED 3-7-16