

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,  
704 S. College Street, Scott City, Kansas, Monday, April 15, 2019, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on Monday, April 15, 2019, at 7:00 p.m. in the SCHS Band Room, recessed and reconvened in the Administration Building Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present.

Jon Berning, Chris Price, Eric Erven, Lynnette Robinson and Yanet Contreras.

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck, Jana Irvin and Shawn Roberts, building administrators; Deneen Wolfe, Suzette Price, Marion Nolan, Renee Cure, Keith Cure, Ryan Cure, Adam Kadavey, and Susan Carter, Board Clerk.

President Jon Berning called the meeting to order. The pledge of allegiance was recited.

### **Presentations**

Ryan Cure, SCHS Student, performed his saxophone solo entitled Hungarian Dance I by Brahms. Ryan received a I rating on his solo and will be taking it to the state competition in two weeks. It was enjoyed by all. Mrs. Price also thanked the board for their support of the music programs.

### **Adopt Agenda**

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

### **Comments from the Public**

There were no comments from the public.

### **Board Representative Reports**

Eric Erven reported that the number of student IEP's is very concerning and HPEC is evaluating it in great detail. Mr. Erven feels the programs cut in past years resulted in the increase of IEP's. Mr. Erven would like to see more programs in place in future years for the younger students. Mr. Erven also reported that everything is great at the NWKTC and nothing new to report.

### **Administrative Reports**

Jana Irvin, SCMS Principal, had no additions to her report.

Shawn Roberts reported that a few adjustments had to be made with the traffic control at SCES. Mrs. Roberts commended her staff on stepping up and volunteering to help it run smoothly. The grab and go breakfast was averaging 70-80 students in addition to ones that normally eat breakfast and was going well. The state denied the first plan of the daycare presented but a second plan has been submitted and are waiting on the results.

Brad McCormick, SCHS Principal, mentioned that having a therapy dog in school has been discussed. Mr. McCormick is working on a out -of -district contract to be used next year for students attending Scott City Schools from outside the district. Graduation is Saturday, May 11<sup>th</sup> and reminded member to be at the high school by 1:00 p.m. The board would like Mr. McCormick look into changing the picture time to Saturday ahead of graduation.

Randy Huck, Ast. Principal/AD, reported post season locations have been determined. The powerlifting picture will be placed in the gym. The board requested Randy find out past state powerlifting championships as well. On a 6-0 vote the league has accepted Cimarron to join but not official until April 24<sup>th</sup>.

Superintendent Rumford's reported on the results of the KESA OVT Review held on April 12<sup>th</sup>. Mr. Rumford reminded the board that moving out of buildings will be happening soon and that the regular extra board meeting will be April 29<sup>th</sup> at noon.

### **Bills Payable**

The bill transmittal, financial reports and bond financials were reviewed and discussed. Chris Price made a motion to pay the bills and bond financials as presented – check numbers 38415-38592 in the amount of \$806,770.31; bond financials in the amount of \$1,064,307.13. There were no transfers. Yanet Contreras seconded the motion and it passed unanimously.

### **Consent Agenda Items**

Eric Erven made a motion to approve the minutes of the March 4, 2019, regular meeting; March 18, 2019, special meeting; and the summer weights program. Yanet Contreras seconded the motion and it passed unanimously.

### **Policy Audit**

Superintendent Rumford reviewed policies in Sections C,D,E and F of the board policy book that were presented in March. Mr. Rumford also reviewed Section G of the board policy book. Section G will be reviewed again in May. Eric Erven made a motion to approve the changes highlighted in yellow and green of Sections C,D,E and F as recommended. Yanet Contreras seconded the motion and it passed unanimously.

### **Schedule Discussion**

Beginning and ending times of each building was discussed for the 2019-20 school year. Band and Music scheduling were also discussed.

### **Social Science Curriculum Consideration**

Superintendent Rumford reviewed the price quotes of the social science curriculum textbooks. The purchase will be paid out of the text book fund. Chris Price made a motion to purchase the books at a cost of \$41,206.19 (\$33,187.01 from Pearson Ed. and \$8,019.18 from McGraw-Hill) . Lynnette Robinson seconded the motion and it passed unanimously.

### **Bid Discussions and Considerations**

Superintendent Rumford reviewed and discussed the items for bids listed below.

- Copy Machine Purchase – Eric Erven made a motion to purchase six machines at a cost of \$37,478 from Office Solutions. Chris Price seconded motion. Motion passed 5-0 vote.
- Pit Filler Purchase- Chris Price made a motion to purchase the pit filler with additional purchase of storage carts (pending the need for the storage carts) at a cost of \$35,315 for pit filler and additional cost of \$2,859 for storage carts = total \$38,174 from Wenger. If found the storage carts won't work or aren't needed the purchase of the carts will not be made. Yanet Contreras seconded the motion and it passed on 5-0 vote.
- Route Bus – The bus will be purchased out of capital funds. Lynnette Robinson made a motion to purchase the route bus at a cost of \$78,508 from the State Bid List – Kansas Truck Equipment. Eric Erven seconded the motion and it passed on a 5-0 vote.
- Security Cameras were discussed with no action.

### **Bond Projects**

Items discussed were:

- Tennis Lighting
- Lettering at Middle School
- Name of Facility
- Room Numbering
- Plaque Dedication – decided to put the names of all who were involved in the project
- Bleacher Lettering – Option 4 favored

*The board took a 5 minute break at this time*

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

Chris Price made a motion that the board go into executive session to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for thirty (30) minutes with the open meeting to resume in the board meeting room at 10:05 p.m. Superintendent Rumford; Brad McCormick, Randy Huck, Jana Irvin, and Shawn Roberts, building principals, included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 10:05 p.m.

Chris Price made a motion that the board go into executive session to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for twenty (20) minutes with the open meeting to resume in the board meeting room at 10:25 p.m. Superintendent Rumford, Brad McCormick, Randy Huck, Jana Irvin, and Shawn Roberts, building principals, included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 10:25 p.m.

Lynnette Robinson made a motion that the board go into executive session to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for twenty (20) minutes with the open meeting to resume in the board meeting room at 10:45 p.m. Superintendent Rumford, Brad McCormick, Randy Huck, Jana Irvin, and Shawn Roberts, building principals, included in the session. Eric Erven seconded the motion and it carried unanimously. The meeting resumed in open session at 10:45 p.m.

*Principal Shawn Roberts left during the executive session*

Chris Price made a motion that the board go into executive session to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for twenty (20) minutes with the open meeting to resume in the board meeting room at 11:05 p.m. Superintendent Rumford, Brad McCormick, Randy Huck and Jana Irvin, building principals, included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 11:05 p.m.

*Principals Brad McCormick and Randy Huck left during the executive session*

Lynnette Robinson made a motion that the board go into executive session to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for fifteen (15) minutes with the open meeting to resume in the board meeting room at 11:20 p.m. Superintendent Rumford and Jana Irvin, SCMS Principal, included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 11:20 p.m.

*Principal Jana Irvin left during executive session*

### **Resignations/Hires**

Yanet Contreras made a motion to approve the resignations/hires and new positions as listed below. Lynnette Robinson seconded the motion and it passed unanimously.

#### **Resignations:**

Perla Nieto – SCES Aide – at the end of April  
Becky Ellis – Retirement – SCES Aide – at the end of the school year  
Jodi Reese – SCMS Vocal Music – at the end of the school year

#### **Hires:**

Deenen Wolfe – Board Clerk – 2019-20 school year

#### **New Positions for the 2019-20 School Year as follows:**

Librarian  
Middle School Vocal Music  
Middle School Assistant Principal

**EXECUTIVE SESSION – Negotiations**

Chris Price made a motion that the board go into executive session to discuss matters relating to employer-employee negotiations, pursuant to the employer-employee negotiations exception under KOMA for ten (10) minutes with the open meeting to resume in the board meeting room at 11:32 p.m. Superintendent Rumford included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 11:32 p.m. No action was taken.

**Open Discussion by Board**

Items Discussed were:

- Geo-thermal system
- Future board vacancies
- Moving of Classrooms

**Additions, if any**

There were no additions.

Lynnette Robinson made a motion to adjourn. Chris Price seconded the motion and it passed unanimously. The meeting adjourned at 11:40 p.m.

BOE APPROVED 5-13-19