

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, May 15, 2017, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on
Monday, May 15, 2017, 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, Lynnette Robinson, Leann Wiechman, Christine Cupp, Jon Berning,
Mark Davis and Eric Erven

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck,
Jana Irvin and Shawn Roberts, building administrators; Melanie Aguilera, Stewart
Nelson, Nick Nemechek, GMCN Architects; Ron Ferris, NABHOLZX Construction; 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

Eric Erven made a motion to adopt the agenda amended to add to Section 13, Item A.
Approve Fundraisers/Gifts. Leann Wiechman seconded the motion and it passed
unanimously.

Comments from the Public

No comments were presented.

Board Representative Reports

Eric Erven, HPEC Representative, attended the meeting on April 20th in which they
reviewed 6-yr. data by districts. The budget meeting will be on Thursday, May 18th.

Eric Erven, NWKTC Representative, attended the meeting on April 22nd. Items
discussed were the soccer field grass which they were able to replace and finance by
renting a sod machine and selling the sod they removed; the OTA Program has been
delayed until 2020; a mobile app development program will be available soon to
everyone; there has been a turnover in coaches for the women's basketball program;
and commencement was held on May 12th.

Administrative Reports

Jana Irvin, SCMS Principal, reported that the middle school was busy wrapping up the
school year. HPEC added a teacher position for the 2017-2018 school year which has
not been filled.

Shawn Roberts, SCES Principal, reviewed a handout on the Community
Garden/Farmers Market planned for next school year. The garden will be set up in the
Boy Scout lot on the north side of the school and will run three Saturday's per month
year round. The funding will be used for staff and supplies for a 5-yr program. SCES
received \$35,000 in donations from local individuals and companies to support the
project.

Brad McCormick, SCHS Principal, reported that the Office of the State Bank Commissioner of Kansas and the Office of the Kansas Securities Commissioner informed him that Aaron Dirks, SCHS Teacher, has been nominated and selected as a Distinguished Financial Educator in the State of Kansas for 2016-2017. Mr. Dirks was one of only three out of more than 400 Financial Literacy teachers in Kansas chosen for this award. Mr. Dirks will be recognized for this award at a staff meeting to be held August 14th. Congratulations Mr. Dirks!!

Randy, SCHS Asst. Principal/AD, informed the board that the Double Tennis Team of Isaac Evans and Bo Hess placed 12th at State Tennis. Trace Mulligan will be competing at State Golf on May 22nd. Mr. Huck has been working on the 2-yr sports schedules. Reclassification results should be announced soon.

Superintendent Rumford's report topics included the following:

- Melanie Aguilera's request to organize a trip for students to England, France and Spain. The cost would be \$4,000 per student and would have fundraisers to help with expenses. Board member Lynnette Robinson requested that the district's counsel and insurance representative be questioned on the school's liability for this trip.
- Legislative Chatter – work on the School Finance Formula continues. There has been talk about schools shutting down if a formula is not approved. Scott County Schools will continue working to get ready for the 2017-18 school year.
- KESA - the two goals selected by our school to work on for school improvements were Curriculum and Resource Adoption from the Relevance rubric and District Climate and Culture: Academic Engagement from the Responsive Culture rubric. The district's math teachers will meet to work on this June 8-9.
- Academic Measure of Student Success(AMOSS) – handouts were reviewed that shows our district's ties to the goal of post-secondary success within the KSDE vision statement and the success rates of our district's students after graduation.
- Survey Options – The two survey options for feedback on building upgrades were reviewed and discussed. It was a consensus of the board to go with the Docking Institute survey at a cost of \$5250.00. The survey of questions will be mailed to every patron in the district with the patrons having to send it back. The initial report will take six weeks with a more formal report to come in afterwards.
- Capital Outlay Planning – Items needing addressed were discussed.

Financials

The bills were looked at and discussed. Eric Erven made a motion to pay the bills as presented – check numbers 75381-35518 in the amount of \$579,141.24. There were no additional bills or transfers. Christine Cupp seconded the motion and it carried unanimously.

Consent Agenda Items

- A. Approve minutes of the April 10, 2017, Regular Meeting and the April 24, 2017, Special Meeting.
- B. 2017-18 Board Meeting Schedule
- C. Approve Technology Surplus

Christine Cupp made a motion to approve the consent agenda as presented. Leann Wiechman seconded the motion and it passed unanimously.

A five-minute break was taken to allow GMCN to set up for their presentation.

GMCN – Construction Manager at Risk

Stewart Nelson and Nick Nemechek, GMCN Architects, presented a recap of projects and discussions, updated drawings, phasing plan of entire project, updated budget proposals, and discussed the pros and cons of hiring a Construction Manager at Risk. Jon Berning made the motion “Due to the complexity and phasing challenges of the facility improvement project, the Board of Education of USD 466 has determined that Construction Management at Risk per “Alternative Project Delivery Building Construction Procurement Act” found in K.S.A. 10-216b et seq. will provide the best value for the Project. Leann Wiechman seconded the motion and it passed unanimously.

Board Member Mark Davis arrived at the meeting at this time

Technology Purchases

Due to the desktop purchases that were previously presented being sold out – desktop purchases had to be bid again. Four bids were received with two of the bids not meeting bid specs. The lowest bid was Nex-Tech at a cost of \$26, 573.55. Lynnette moved to accept the low bid from Nex-Tech. Eric Erven seconded the motion and it carried unanimously.

A five- minute break was taken at this time.

EXECUTIVE SESSION – Non-Elected Personnel

Mark Davis made a motion at 9:27 p.m. that the board, including Superintendent Rumford; Brad McCormick, Randy Huck, Shawn Roberts and Jana Irvin, building principals; go into executive session for twenty minutes for the purpose of discussing matters of non-elected personnel. The session is required to protect the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:47 p.m. Christine Cupp seconded the motion and it carried unanimously.

Principals Brad McCormick, Randy Huck, and Jana Irvin left the meeting at 9:42 p.m.

The meeting resumed in open session at 9:47 p.m. with the same members and other parties present.

Resignations/Hires

Resignations: Cresencia Chavez – SCES Custodian
Heather Holstein – SCMS 7th Grade Assistant Girls Basketball Coach
Larry Fox – SCMS Head 7th/8th Boys Track
Megan Gentry – SCHS Head Volleyball

Hires: Julie Nelson – SCHS Art – 2017-18 School Year
Dakota Hayes – SCHS Physical Education – 2017-18 School Year
Melanie Aguilera – SCHS STUCO Sponsor – 2017-18 School Year
Andrew Brown – Maintenance/Grounds – Summer Help

Leann Wiechman made a motion to approve the resignations/hires as presented. Mark Davis seconded the motion and it carried unanimously.

EXECUTIVE SESSION – Negotiations

Lynnette Robinson made a motion at 9:49 p.m. that the board, including Superintendent Rumford, go into executive session for twenty minutes to discuss matters relating to employer-employee negotiations. The session is necessary due to protect the public interest in negotiating a fair and equitable contract. The meeting shall resume in open session at 10:09 p.m. Jon Berning seconded the motion and it carried unanimously.

The meeting resumed in open session at 10:09 p.m. with the same members and other parties present. No action was taken.

EXECUTIVE SESSION - Acquisition of Real Property

Christine Cupp made a motion at 10:09 p.m. that the board, including Superintendent Rumford, go into executive session for five minutes to have preliminary discussions about the acquisition of real property. The session is necessary to protect the public interest in obtaining the property at a fair price. The meeting will reconvene in open session at 10:14 p.m.

The meeting resumed in open session at 10:14 p.m. with the same members and other parties present. No action was taken.

Additional Items: Fundraisers/Gifts

Fundraisers/Donations were reviewed and discussed. Jon Berning made a motion to approve donations received for SCES Community Garden and fundraisers for the SCHS trip to Europe and SCHS Girls' Basketball to purchase new jerseys. Leann Wiechman seconded the motion and it passes unanimously.

Mark Davis made a motion to adjourn. Eric Erven seconded the motion and it passed unanimously. The meeting adjourned at 10:26 p.m.