

Minutes of the Meeting of the Board of Education, Unified School District No. 466,  
704 S. College Street, Scott City, Kansas, Monday, September 11, 2017, 7:00 PM

=====

The Board of Education of Unified School District No. 466 met in regular session on Monday, September 11, 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:

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

Others present were: Mr. Jamie Rumford, Superintendent; Brad McCormick, Randy Huck, Jana Irvin and Shawn Roberts, building administrators; Deneen Wolfe, Treasurer; Summer Ford, Adam Kadavey, Rod Haxton, Editor Scott County Record and Susan Carter, Board Clerk.

President Wiechman opened the meeting with citing the pledge of allegiance.

### **Presentations**

Summer Ford gave an overview of the SCMS Enrichment and Intervention Program in which she teaches. Topics presented were selection process, number of students serviced, tracking, ineligibility list, goals, vision and stories of success.

*Board Member Jon Berning came at this time.*

### **Motion to Adopt Agenda**

Mark Davis 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.

### **HPEC Report**

Eric Erven reported that the HPEC Negotiations were complete and staff received a 3% increase for the 2017-18 school year. The final assessment showed 909 FTE for the year. The next meeting will be Sept. 21<sup>st</sup> which Mr. Erven will not attend due to family obligations.

### **NWKTC Report**

Eric Erven reported that the year is off to a good start. NWKTC one of several colleges being looked at to incorporate a Dr. of Osteopathic Program in the Curriculum. The college also has their Mongolia Heavy Weight wrestler coming back for the year along with three other Mongolia wrestlers. Mr. Erven will not attend the next meeting due to family obligations.

### **Administrative Reports**

Brad McCormick, SCHS Principal, that enrollment to this date is 258 students. Mr. McCormick also gave a brief report on the Scott Recreation Program.

Jana Irvin, SCMS Principal, reported that enrollment is up by 30 students at this time. Two HPEC Para's are still needed but four interviews are set up for next week.

Shawn Roberts, SCES Principal, reported that the enrollment numbers for SCES are down a few. Linda Armstrong, HPEC Teacher, won a \$500 Scholastic Book Contest.

Superintendent Rumford's Report included:

- Goals and Priorities with Strategic Planning – will continue to survey staff, collect ideas and update targets.
- Mr. Rumford will be meeting with the ID Badge Company to discuss new FOB system with the idea can be used for weight room making it useful to community.
- Middle School Gym Floor – injections will not work to fill dead spots so the floor replacement will need to be put back on bond issue improvements.
- The district will be notified by Wednesday if final approval for bond issue is given by the state.
- Board Tours discussion

### **Financials**

The bill transmittal and financial reports were reviewed and discussed. Eric Erven made a motion to approve the bills from check numbers 35902-35977 in the amount of \$406,198.36. Chris Price seconded the motion and it passed unanimously.

### **Consent Agenda**

- A. Approval of Minutes from the August 14, 2017, regular meeting; August 18, 2017, special meeting; August 21, 2017, special meeting; and August 30, 2017, special meeting,
- B. Approval of Building Site Councils

Mark Davis made a motion to approve the Consent Agenda as listed. Eric Erven seconded the motion and it passed unanimously.

*Board Member Christine Cupp came to the meeting at this time.*

### **Purchase of Property**

Lynnette Robinson made a motion to approve the purchase the property at 709 S. College Street for the cost of \$75,000.00 plus closing costs. Jon Berning seconded the motion and it carried unanimously.

*The Building Principals left the meeting at this time.*

### **Executive Session - Non-Elected Personnel**

Jon Berning 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 20 minutes with the open meeting to resume in the board meeting room at 8:55 p.m. Superintendent Rumford was included in the session. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 8:55 p.m.

Christine Cupp 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 15 minutes with the open meeting to resume in the board meeting room at 9:10 p.m. Superintendent Rumford was included in the session. Eric Erven seconded the motion and it carried unanimously. The meeting resumed in open session at 9:10 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 20 minutes with the open meeting to resume in the board meeting room at 9:30 p.m. Superintendent Rumford was included in the session. Jon Berning seconded the motion and it carried unanimously. The meeting resumed in open session at 9:30 p.m.

**Resignations/Hires**

Mark Davis made a motion to approve the following hires:

Julia Thornburg – SCES 3<sup>rd</sup> Grade Classroom (left off previous list of hires)

Amy Herman – SCMS Cheerleading Sponsor

There were no resignations.

Christine Cupp seconded the motion and it carried unanimously.

Jon Berning made a motion to adjourn. Lynnette Robinson seconded the motion and it passed unanimously. The meeting adjourned at 9:31 p.m.

BOE APPROVED 10-16-17