Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466, 704 S. College Street, Scott City, Kansas, Monday, January 29, 2018, 12:00 PM

The Board of Education of Unified School District No. 466 met in regular session on Monday, January 29, 2018, 12:00 p.m. in the Administration Building Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present.

Leann Wiechman, Mark Davis, Eric Erven, Lynnette Robinson, Jon Berning, and Yanet Contreras.

Others present were Jamie Rumford, Superintendent; Brad McCormick, Jana Irvin and Shawn Roberts, building administrators; Deneen Wolfe, David Dirks, Shane Faurot, Keadron Pearson, Kathy Eaton, Katie Eisenhour and Susan Carter, Board Clerk.

President Lean Wiechman called the meeting to order.

The board and others partook in a board appreciation meal catered by Tate's during the meeting.

Bond Discussion

Items discussed were:

- Mechanical Engineer Selection
- Darner Field Lights
- Tennis Court Layout
- Street Layout at the Middle School
- The possibility of a pitched roof at the new gymnasium
- Band and Vocal Room Changes

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 five minutes with the open meeting to resume in the board meeting room at 12:55 p.m. Superintendent Rumford and Building Principals was included in the session. Eric Erven seconded the motion and it carried unanimously. The meeting resumed in open session at 12:55 p.m.

Jon Berning made a motion to approve the hiring of Michelle Lightner as a Counselor for USD 466; and Elizabeth Selgado as the SCHS ESL Para. Lynnette Robinson seconded the motion and it passed unanimously.

Open Discussion by Board

Lynnette Robinson brought up the subject of the school mascot and colors for discussion. This topic will be on the board agenda in February.

Superintendent Rumford informed the members that a car has been found to replace the district's car #12. Board approval is not needed since the cost is under \$20,000. It was a consensus of the board to replace the car.

Eric Erven has tickets to buy for the NWKL Scotland Trip Give-away. The tickets are \$50 for 2 tickets. Mr. Erven will bring them to the February meeting for anyone interested in purchasing some.

Middle School Tour

The meeting was continued at Scott City Middle School for a tour of the building. The 6th grade drumline gave an enjoyable short demonstration of what they are learning in class using trash cans/lids, etc.

Jon Berning made a motion to adjourn. Lynnette Robinson seconded the motion and it passed unanimously. The meeting adjourned at 2:15 p.m.

BOE APPROVED 2-12-18