Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466, 704 S. College Street, Scott City, Kansas, Monday, April 30, 2018, 12:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on Monday, April 30, 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, Eric Erven, Lynnette Robinson, Jon Berning, Chris Price, and Yanet Contreras.

Others present were Jamie Rumford, Superintendent; Brad McCormick and Shawn Roberts, building administrators; Rod Haxton, Editor, Scott County Record and Susan Carter, Board Clerk.

President Lean Wiechman called the meeting to order.

Board Lunch was served.

#### **Bond Discussion**

Items discussed were:

- Middle School Color Choices
- Brick Matching
- Air-Conditioning Load
- Tornado Shelters

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

Eric Erven 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 ten minutes with the open meeting to resume in the board meeting room at 12:39 p.m. Superintendent Rumford and Building Principals present were included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 12:39 p.m.

Board Member Chris Price arrived at the meeting and joined executive session.

Eric Erven 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 12:44 p.m. Superintendent Rumford and Building Principals present were included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 12:44 p.m.

Eric Erven 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 12:49 p.m. Superintendent Rumford and Building Principals present were included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 12:49 p.m.

BOE Minutes, 4-30-18, Page 2

Jon Berning made a motion to approve the resignations/hires as listed below. Eric Erven seconded the motion and it passed unanimously.

## **Resignations:**

Jim Turner – SCHS Assistant Girls Basketball
Rebecca Downing – SCHS Mathematics, Head Girls Golf, Cheerleading, and Jr.
Class Sponsor

### Hires:

Rachael Rico – SCES 3<sup>rd</sup> Grade for the 2018-19 School Year Miriam Peregrino –SCES 1<sup>st</sup> Grade for the 2018-19 School Year

#### Additions, if any

There were no additions.

# **Open Discussion by Board**

There was no open discussion.

## **Scott City Elementary School Builing Tour**

The meeting was continued at Scott City Elementary School for a tour of the building. The board also went to the sports complex to view the demolition that has been done.

President Leanne Wiechman adjourned the meeting at 1:53 p.m.

**BOE APPROVED 5-14-18**