

Minutes of the Meeting of the Board of Education, Unified School District No. 466,
704 S. College Street, Scott City, Kansas, Monday, October 16, 2017, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on Monday, October 16, 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, Mark Davis, Eric Erven, Chris Price, Lynnette Robinson, and Jon Berning

Others present were: Mr. Jamie Rumford, Superintendent; Brad McCormick, and Randy Huck, Jana Irvin, and Shawn Roberts, building administrators; Deneen Wolfe, Adam Kadavey, Dustin Avey, Representative of Piper Jaffray; and Susan Carter, Board Clerk.

Presentations

There were no presentations

Motion to Adopt Agenda

Eric Erven made a motion to adopt the agenda as presented. Mark Davis 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 he had attended a meeting concerning the Neighborhood Revitalization Program. The revised legal documents for tax rebates have been written and will need to be looked at by the district’s lawyer before approval by the board in the coming months.

Administrative Reports

Brad McCormick, SCHS Principal, reported that two fund raisers will be conducted by the district; Art: window painting and face painting for Halloween parade and Forensics; Beaver coffee mug sales. Mrs. Nelson, SCHS Art Instructor, would like to start an Art Club and has 20 students that has already signed up.

Randy Huck, SCHS AD, reported the girls’ golf and tennis teams came to an end without anyone advancing to state. The district will be 3A in football the next two years and will have six teams in the district instead of the four teams we have had in the past.

Jana Irvin, SCMS Principal, reported that basketball and wrestling will begin next week. IPS has been having guest speakers who are “Scott City Success Stories”. Guest speakers in October and November will be Katie Eisenhour and Skip Numrich. The purpose of the guest speakers are to give students a look into the paths these individuals took to become successful as well as career awareness.

Shawn Roberts, SCES Principal, spoke about the 4th Grade Leadership Group. The 4th grade students had the opportunity to apply for SCES jobs. The students had to complete an application and had to interview for the job. The project focused on teaching soft skills that are important in the work force. 33 students applied and 24 were approved. The students will also serve as the SCES leadership team.

Superintendent's Report

Superintendent Rumford reported on the following:

- Enrollment breakdown – power point presentation
- Goals and Priorities
- Keyfob Discussion
- KASB Annual Conference

Financials

The bill transmittal and financial reports were reviewed and discussed. Eric Erven made a motion to approve the bills as presented – check numbers 35978-36119 in the amount of \$443,630.73 and additional check numbers 36120-36147 in the amount of \$238,753.31. Chris Price seconded the motion and it passed unanimously. There were no transfers.

Consent Agenda

- A. Approve Minutes from the September 11, 2017 and September 25, 2017, regular meetings
- B. Approve Surplus Items – SCES Old Textbooks

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

Facility Planning

Dustin Avey, Piper Jaffray Representative, presented the preliminary financing information of the district and calendar of events for the general obligation bonds. The bond issue tax increase formula was discussed at length along with discussion on the LOB. Superintendent Rumford will be meeting with the Scott Cooperative Board, the Lions Club and Feedlot Representatives in the near future. There will be a Public Forum on October 17th at 5:30 in the SCMS Gym. There will be a presentation on property valuations on Thursday, October 26th at 7:00 p.m. at the Scott County Courthouse with the Kansas Director of Property Valuations Roger Hamm. Mr. Hamm will discuss mill levies and property tax trends as well as answer questions on property valuations.

The principals left the meeting 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 20 minutes with the open meeting to resume in the board meeting room at 8:39 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 8:39 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 15 minutes with the open meeting to resume in the board meeting room at 8:54 p.m. Superintendent Rumford was included in the session. Mark Davis seconded the motion and it carried unanimously. The meeting resumed in open session at 8:54 p.m.

Resignations/Hires

Resignations:

Marlin Murphy – SCES Custodian

Hires:

Cresencia Chavez – Custodian

Michelle Ruth – Custodian

Hunter Hope – SCMS Head 8th Grade Boys Basketball Coach

Elsie Nagel – Substitute Cook

Jon Berning made a motion to approve the resignations/hires. Mark Davis seconded the motion and it carried unanimously.

Chris Price made a motion to adjourn. Eric Erven seconded the motion and it passed unanimously. The meeting adjourned at 8: 55 p.m.

BOE APPROVED 11-13-17