

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, April 11, 2016, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on
Monday, April 11,, 2016, 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, Eric Erven, Lynnette Robinson, Ben Taylor, and Christine Cupp

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck, Jana Irvin, building administrators; Sally Cauble, State Board Representative; Deneen Wolfe; Alan and Carrie Osborn; Patricia Barbosa; Nicole O'Brien; Davin and Patti West; Armondo Tarango; Jesus Tarango; Matt Fox; Marilyn Lippelmann; Cheryl Kucharik; Adam Kadavey; 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.

Presentations

Sally Cauble, District 5 State Board Representative, gave an overview on what the Kansas State Board of Education Member's job entails and presented the state board's new vision "Kansas leads the world in the success of each student" and what accomplishments the board hopes to achieve through this new vision. The new direction will focus on new outcomes such as Kindergarten readiness; Increasing graduation rate; Increasing the percent of students completing a credential or pursuing postsecondary education. Each student will have an individual plan of study focused on career interests and social/emotional factors relative to student success are to be measured locally. Mrs. Cauble advised the board of education that they have a crisis plan in place should schools shut down June 30th.

Adopt Agenda

Christine Cupp made a motion to adopt the agenda. Ben Taylor seconded the motion and it passed unanimously.

Comments from the Public

Jesus Tarango; Patricia Barbosa; Davin and Patti West; Nicole O'Brien; and Armando Tarango expressed to the board their concerns about episodes in a classroom and their frustrations with the classroom teacher and administration not addressing the problem.

Board Representative Reports

Eric Erven attended the March 24th meeting. HPEC had four resignations and 1 new hire. The next meeting will be April 21st.

Administrative Reports

Jana Irvin, SCMS Principal, reported that the 8th Grade FACS classes from the fall submitted Smart Snack recipes to a competition held by KSDE. SCMS had two groups place, 12th and 15th. There were a total of 65 recipes and SCMS was the only middle school in the top 25.

Mrs. Irwin's 1st hour 7th grade ELA class submitted a video to introduce Channel One News, which a nationally broadcasted web-based news show for schools. Their introduction was aired on the April 11, 2016 edition.

Randy Huck, SCHS AD/Ast. Principal, reported some of the sports schedules have changed and to check the calendar for those changes.

Brad McCormick, SCHS Principal, reported that the SCHS forensics will be having a chocolate dessert buffet as a public fundraiser.

Superintendent Rumford's report included:

- Vision Meeting on March 30th. Topics included Community Wellness Center; Community Housing and Senior Housing.
- Reading Curriculum at SCES
- Counseling position has been posted and have had several inquiries.
- Stucco at the stadium has been scheduled

Board Member Christine Cupp did a partial building tour. Mrs. Cupp expressed how the tour reminded her of the great things happening in our schools and how lucky our students are to have the opportunities provided for them.

Bills Payable

The bill transmittal and financial reports were reviewed and discussed. Deneen Wolfe, Treasurer, gave a monthly report and answered questions from board members. Eric Erven made a motion to pay the bills as presented – check numbers 33504-33638 in the amount of \$429,409.72. Ben Taylor seconded the motion and it passed unanimously.

Consent Agenda Items

Eric Erven made a motion to approve the Minutes of the March 7, 2016, Regular Meeting; March 10, 2016, Special Meeting; March 30, 2016 Special Meeting; the Credit Recovery Program and Summer Weights as presented. Christine Cupp seconded the motion and it passed unanimously.

Consideration of Concession/Bathroom Bids

Superintendent Rumford presented the bids received from QMC, Inc.; Eberle Construction; and Center Link Construction Services, LLC. After a lengthy discussion concerning various aspects of the bids differences it was felt that a level playing field was needed. Board Member Lynnette Robinson expressed a strong desire for the Booster Club to be well accommodated for their needs when drawing up the plans. Lynnette Robinson made a motion to reject all bids and resubmit them. Eric Erven seconded the motion and it passed unanimously.

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Discussion of Facility Study Report

Superintendent Rumford reviewed the Enrollment and Facility Study prepared by Kent Stewart. The report addressed county population and school enrollment; school buildings and grade organization; and future capital improvement choices and ended with a summary of recommendations and a suggested master capital improvement plan. The next step in the process will be to engage a citizen advisory committee.

EXECUTIVE SESSION – Non-Elected Personnel

Christine Cupp made a motion at 9:12 p.m. that the board, including Superintendent Rumford, and building principals, go into executive session for ten minutes for the purpose of discussing matters of non-elected personnel. The session is necessary due to protecting the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:22 p.m. Ben Taylor seconded the motion and it carried unanimously

The meeting resumed in open session at 9:22 p.m. with the same members and other parties present.

Resignations/Hires

Lynnette Robinson made a motion to approve the following resignations/hires:

Resignations:

No resignations

Hires:

Shandi Westergard – SCES 1st Grade for the 2016-17 School Year

Rebecca Swan – SCES 4th Grade for the 2016-17 School Year

Jon Lippelmann – 3rd Coach for SCHS Boys Tennis for the 2015-16 School Year

Dennis Murphy – Seasonal Grounds

Ben Taylor seconded the motion and it passed unanimously.

Eric Erven made a motion to approve the Final Action Resolution to non-renew Suzanne M. Trotter, SCHS English Instructor, for the 2016-17 School Year. Christine Cupp seconded the motion and it passed unanimously.

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The Building Principals left the meeting at this time.

EXECUTIVE SESSION – Non-Elected Personnel

Christine Cupp made a motion at 9:26 p.m. that the board, including Superintendent Rumford, go into executive session for twenty minutes for the purpose of discussing matters of non-elected personnel. The session is necessary due to protecting the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:46 p.m. Ben Taylor seconded the motion and it carried unanimously

The meeting resumed in open session at 9:46 p.m. with the same members and other parties present.

Lynnette Robinson made a motion at 9:46 p.m. that the board, including Superintendent Rumford, go into executive session for fifteen minutes for the purpose of discussing matters of non-elected personnel. The session is necessary due to protecting the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 10:01 p.m. Eric Erven seconded the motion and it carried unanimously

The meeting resumed in open session at 10:01 p.m. with the same members and other parties present.

Christine Cupp made a motion at 10:01 p.m. that the board, including Superintendent Rumford, go into executive session for five minutes for the purpose of discussing matters of non-elected personnel. The session is necessary due to protecting the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 10:06 p.m. Lynnette Robinson seconded the motion and it carried unanimously

The meeting resumed in open session at 10:06 p.m. with the same members and other parties present. No action was taken.

EXECUTIVE SESSION – Negotiations

Christine Cupp made a motion at 10:07 p.m. that the board, including Superintendent Rumford, go into executive session for ten minutes to discuss negotiations. The session is required to protect the public interest in negotiating a fair and equitable contract. The meeting shall resume in open session at 10:17 p.m. Ben Taylor seconded the motion and it carried unanimously.

The meeting resumed in open session at 10:17 p.m. with the same members and other parties present. No action was taken.

Ben Taylor made a motion to adjourn. Eric Erven seconded the motion and it passed unanimously. The meeting adjourned at 10:18 p.m.

BOE APPROVED 5-16-16