

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, June 13, 2016, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on
Monday, June 13, 2016, at 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, Lynnette Robinson, Leann Wiechman, Christine Cupp, Ben Taylor,
Mark Davis and Eric Erven

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck,
Jana Irvin and Shawn Roberts, building administrators; Deneen Wolfe, David Dirks,
Cheryl Kucharik, Matt Fox, and Susan Carter, Board Clerk.

President Chris Price called for a ten minute break and opened the meeting at 7:10 p.m.
The Pledge of Allegiance was recited.

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

No comments were presented.

Board Representative Reports

Eric Erven, HPEC Representative, reported the next meeting will be Thursday, June
16th.

Mark Davis, NWKTC Representative, had nothing to report. Mr. Davis informed the
board members that he would like to be replaced on this board beginning with the 2016-
17 school year.

Administrative Reports

Jana Irvin, SCMS Principal, reported that the new water fountains with filtered, cold
water and bottle filling stations were being installed. These fountains were purchased
by StuCo. All coaching positions have been filled.

Shawn Roberts reported that Journey Textbooks had arrived.

Brad McCormick informed the board that he was looking for a new biology teacher.

Randy Huck had nothing to add to his report.

Superintendent Rumford reported on the following:

- The first payment for resurfacing the track has been made. We are waiting to see if the tear-off of the track can be taken to our local dump for disposal.
- The elementary gym floor damaged by water will be replaced by new wood. The costs of the repairs is being paid by the insurance of the school's team that did the damage.
- Mr. Rumford is taking members of the "Visioning" Team to Hoisington on Thursday to tour the town's wellness center.
- Mr. Rumford informed the board that due to severance/mineral taxes being lower than expected the district will have a loss of approximately \$100,000.

Financials

A treasurer's report was given by the district's treasurer, Deneen Wolfe. After reviewing the bills and financial reports Eric Erven made a motion to pay the bills as presented – check numbers 33772-33854 in the amount of \$552,268.78 and additional bills, check numbers 33857-33872 in the amount of \$25,870.27. Leann Wiechman seconded the motion and it carried unanimously.

Consent Agenda Items

- A. Approve minutes of the May 16, 2016, Regular Meeting; June 1, 2016, Special Meeting; and the June 8, 2016, Special Meeting.
- B. Authorization to pay bills and close 2015-16 School Year. **PULLED**

Ben Taylor made a motion to approve Item A. on the consent agenda and pull Item B. Mark Davis seconded the motion and it passed unanimously.

Consideration of Items Pulled from Consent Agenda

Superintendent Rumford would like a special meeting scheduled to close out the books for 2015-16 due to the situation of the state. After discussing dates and times Mark Davis made a motion to have a special meeting on June 30, 2016, at 11:30 a.m. for paying bills and closing the 2015-16 school year. Christine Cupp seconded the motion and it carried unanimously.

2016-17 Board Meeting Schedule Change of August 15 to August 22

Superintendent Rumford informed the board that he would like to cancel the action on this. This change was necessary due to the possibility of the district's extraordinary means which remains uncertain at the present time.

iPAD Policy Approval

The middle school and high school's handbooks will have a policy change in the insurance deductible section where if a student breaks their iPad more than 1 time the deductible will increase by \$50 for each additional claim. For this school year the increase will only happen within 1 school year and will reset for the following school year. Eric Erven made a motion to adopt the policy and add to the handbooks. Ben Taylor seconded the motion and it passed unanimously.

Classified Handbook

Revisions of the Employment At-Will Section and the Sick Leave Bank Section were presented by Superintendent Rumford. Ben Taylor made a motion to approve the classified handbook changes. Eric Erven seconded the motion and it passed unanimously.

Surplus and Un-needed Items

No surplus or un-needed items were presented.

Restructure of Food Service Program Representation

Superintendent Rumford informed the board that this item was generally on the July Organizational Meeting Agenda but needed to be approved for Kathy Eaton to finish state reports. Mr. Rumford recommended Kathy Eaton be the New Authorized Food Service Representative. Mark Davis made a motion to approve Kathy Eaton as the New Authorized Food Service Representative. Christine Cupp seconded the motion and it carried unanimously.

Meal Price Proposal

Superintendent Rumford recommended that to keep up with the reimbursement rate for free/reduced meals and vendor costs the district increase the 2016-17 meal prices by 5 cents. Lynnette Robinson made a motion to approve the 5 cent increase. Leann Wiechman seconded the motion and it passed unanimously.

KASB Policy Updates

Superintendent Rumford reviewed the new policy updates presented by KASB and would like the board to look over the policies before the next meeting in July. Lynnette Robinson would like the use of nicotine patches allowed when Policy GAOC – Use of Tobacco Products is discussed.

Discussion of procedures in the event of Kansas Schools Closing on July 1st

Superintendent Rumford has been in contact with the state department and area superintendents. It is anticipated that the shutdown will be avoided with the only drawback being the answer of the legislators denied by the court. Directives will be given by KSDE in case of school shutdowns. We anticipate more students in the district for the 2016-17 school year but the general fund could be down by \$86,000.00 from extraordinary needs that was promised. The mill levy could decrease but the district's working budget will be less. Mr. Rumford is proud of the growth made in the district in the last two years despite lack of financial support from legislators.

EXECUTIVE SESSION – Non-Elected Personnel

Ben Taylor made a motion at 8:00 p.m. that the board, including Superintendent Rumford; Brad McCormick, Randy Huck, Shawn Roberts and Jana Irvin, building principals; go into executive session for twenty minutes for the purpose of discussing matters of non-elected personnel. The session is required to protect the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 8:20 p.m. Leann Wiechman seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:20 p.m. with the same members and other parties present.

Ben Taylor made a motion at 8:20 p.m. that the board, including Superintendent Rumford; Brad McCormick, Randy Huck, Shawn Roberts and Jana Irvin, building principals; go into executive session for fifteen minutes for the purpose of discussing matters of non-elected personnel. The session is required to protect the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 8:35 p.m. Lynnette Robinson seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:35 p.m. with the same members and other parties present.

Resignations/Hires

Resignations:

Michael Bassett – Maintenance Director – withdrawal of work agreement for 2016-17 school year

Rebecca Swan – Elementary – withdrawal of teaching contract for 2016-17 school year

Stacy Rogers – SCHS Biology Teacher

Glenda Graham – SCHS Junior Class Sponsor

Sunni Smyth – Part-time Food Service

Hires:

Brent Jennings – Maintenance Director for the 2016-17 School Year

Seulki Lee – Elementary Position for the 2016-17 School Year

Jennifer Eitel – Elementary Position for the 2016-17 School Year

Shairlyn Wasinger – SCHS Junior English for the 2016-17 School Year

Caitlin O’Dea – Part-time Food Service

Eric Erven made a motion to approve the resignations/hires as presented. Lynnette Robinson seconded the motion and it carried unanimously.

The principals left the meeting at this time

EXECUTIVE SESSION – Negotiations

Christine Cupp made a motion at 8:38 p.m. that the board, including Superintendent Rumford, go into executive session for twenty minutes to discuss matters relating to employer-employee negotiations. The session is necessary due to protect the public interest in negotiating a fair and equitable contract. The meeting shall resume in open session at 8:58 p.m. Leanne Wiechman seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:58 p.m. with the same members and other parties present. No action was taken

Eric Erven made a motion to adjourn. Ben Taylor seconded the motion and it passed unanimously. The meeting adjourned at 8:59 p.m.

BOARD APPROVED 7/11/16