

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, August 10, 2015, 704 S. College St., Board Mtg. Room, 7:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, August 10, 2015, 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, Eric Erven, Christine Cupp, Lynnette Robinson, and Mark Davis

Others present were Jamie Rumford, Superintendent; Brad McCormick, Jana Irvin, Randy Huck, Shawn Roberts, building administrators; Deneen Wolfe, David Dirks, Adam Kadavy, Rod Haxton, Editor of Scott County Record and Susan Carter, board clerk.

President Chris Price called the Budget Hearing to order. The pledge of allegiance was recited.

**Budget Presentation**

Superintendent Rumford informed the board that budget reviewed previously had not changed. The budget was sent to Adams, Brown Beran and Ball for review also. There could be a possible change in the future with prior year expenditures.

There were no Questions, responses or comments.

Christine Cupp made a motion to adjourn the budget hearing. Mark Davis seconded the motion and it passed unanimously.

**Motion to Approve the Agenda**

Eric Erven made a motion to adopt the agenda as presented. Christine Cupp seconded the motion and it passed unanimously.

**Presentations**

Randy Huck was recognized for receiving the 2015 Area 6 KASSP Assistant Principal of the Year. Mr. Huck will be honored at the Fall Conference in Wichita in November.

**Comments from the Public**

There were no comments

**High Plains Special Education Report**

Eric Erven reported that July 16<sup>th</sup> was the HPEC organizational meeting. Mr. Erven was elected Vice President. The final budget, changes in policy and employee insurance was discussed.

**NWKTC Report**

Mark Davis had no report.

**Administrative Reports**

Brad McCormick, Shawn Roberts, and Jana Irvin, Building Principals gave an overview of their board reports. Each discussed enrollment numbers, para needs, and building conditions.

Superintendent Rumford discussed the inservice schedule, blood-borne and sexual harassment training, bank card system, weight room mats. Mr. Rumford reviewed the project and estimate handout concerning roof projects, track mats, tennis complex, kitchen, and IPADS. Mr. Rumford also informed the board that the teachers will vote on Monday, August 17, to settle negotiations. If passed by the teachers association a special meeting will be held to ratify the negotiated agreement.

**Financials**

Superintendent Rumford reviewed the bill listing. Mr. Rumford commended Mrs. Wolfe, district treasurer, for the time she has spent in saving the district money by combining orders and receiving free shipping. Eric Erven made a motion to pay bills as listed; check numbers 32433-32534 in the amount of \$460,166.42. Mark Davis seconded the motion and it passed unanimously.

**Bids for Stadium Project.**

Superintendent Rumford has received estimates for the stadium project ranging from \$11,600-\$40,000 in estimates. Mr. Rumford would like to send out official bids in the future and look at this project being completed in the spring or summer of 2016.

**Financing Resolution**

BCS has requested a resolution be signed for the Master Tax Exempt Lease Purchase Agreement. Eric Erven made a motion to sign the resolution and provide financing. Mark Davis seconded the motion and it passed unanimously.

**Approval of Substitute Handbook**

Superintendent Rumford informed the board that the substitute handbook had not been updated for several years and needed to be revised. After looking at revisions, Christine Cupp made a motion to approve the substitute handbook. Lynnette Robinson seconded the motion and it carried unanimously.

**Approve the 2015-16 Budget**

Mark Davis made a motion to approve the 2015-16 Budget. Lynnette Robinson seconded the motion and it carried unanimously.

*The board of education took a break from 7:51 – 7:54 p.m.*

**Executive Session – Non-elected Personnel**

Mark Davis made a motion at 7:54 p.m. that the board, including Superintendent Rumford, and building principals, go into executive session for thirty minutes, for the purpose of discussing matters relating to non-elected personnel. The session is necessary due to the reference to personally identifiable subject matter. The meeting shall resume in open session at 8:24 p.m. Christine Cupp seconded the motion and it carried unanimously.

*The Principals left executive session and the meeting at 8:11 p.m.*

The meeting resumed in open session at 8:24 p.m. with the same members and other parties present.

Mark Davis made a motion at 8:26 p.m. that the board, including Superintendent Rumford go into executive session for twenty minutes, for the purpose of discussing matters relating to non-elected personnel. The session is necessary due to the reference to personally identifiable subject matter. The meeting shall resume in open session at 8:46 p.m. p.m. Christine Cupp seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:46 p.m. with the same members and other parties present.

Mark Davis made a motion at 8:46 p.m. that the board, including Superintendent Rumford go into executive session for ten minutes, for the purpose of discussing matters relating to non-elected personnel. The session is necessary due to the reference to personally identifiable subject matter. The meeting shall resume in open session at 8:56 p.m. p.m. Christine Cupp seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:56 p.m. with the same members and other parties present.

**Resignations/Hires**

Christine Cupp made a motion to approve the resignations and hires. Lynnette Robinson seconded the motion and it passed unanimously.

**Resignations:**

Jordan Carter – SCHS Head 9<sup>th</sup> Grade Boys Basketball Coach

Alex Hutchins – SCMS Head 8<sup>th</sup> Grade Boys Basketball Coach

**Hires:**

Matthew Moore – SCMS Custodian

Josefina Saenz – SCHS ESL Aide

Alex Hutchins – SCHS Head 9<sup>th</sup> Grade Boys Basketball Coach

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**Motion to Adjourn**

Mark Davis made a motion to adjourn. Christine Cupp seconded the motion and it passed. The meeting adjourned at 8:58 p.m.

BOE APPROVED 9-14-15