

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, August 15, 2016, 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 15, 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, Eric Erven, Christine Cupp, Lynnette Robinson, Ben Taylor, Mark Davis
And Leann Wiechman

Others present were Jamie Rumford, Superintendent; Brad McCormick, Jana Irvin, Randy Huck, Shawn Roberts, building administrators; Deneen Wolfe, David Dirks, Brent Jennings, Becky Nowak, Adam Kadavy, 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 and recommended the Board approve the budget where listed in the regular meeting agenda.

There were no questions, responses or comments.

Christine Cupp made a motion to adjourn the budget hearing. Eric Erven seconded the motion and it passed unanimously. The Budget Hearing adjourned at 7:02 p.m.

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

Superintendent Rumford recognized Brad McCormick for his 1st year Administrator/Mentorship Program.

Leann Wiechman and Mark Davis came to the meeting at this time.

Comments from the Public

Becky Nowak addressed the Board with her concerns about stadium access ability for wheelchairs. Mrs. Nowak made a request that a plan be put in place so that her son can participate in the stadium with the SCHS band. Several options were discussed. Superintendent Rumford will search for more solutions and be in touch with Becky in the future.

High Plains Special Education Report

Eric Erven reported that at the last HPEC meeting he was elected President and he had attended the inservice on August 9th.

NWKTC Report

Eric Erven has not attended any meetings yet as they will start the end of the month.

Administrative Reports

Brad McCormick, Shawn Roberts, and Jana Irvin, Building Principals gave an overview of their board reports. Each discussed enrollment numbers, numbers of students out for activities and fund raisers. The football team/weightlifting team would like to have a Lift-a-Thon and the cheerleads would like to sell Beaver yard signs. Both were approved by a consensus of the board.

Superintendent Rumford discussed the inservice schedule, blood-borne and sexual harassment training, ALICE training by Chief Jurgens and Mandatory Reporting training by Becky Faurot. Other items touched on by Superintendent Rumford included Creating a Vision for Kansas Presentation; Funding Formula; kindergarten bathrooms; tennis courts; kitchen dishwasher; roof leaks at MS and HS; facility planning. The track replacement will get started in the future. Mrs. Robinson expressed her concerns with the late start of the track replacement and how it coincides with football. Mrs. Robinson would like the track replacement crew to look at the tennis courts. Mr. Rumford will be attending a meeting in Topeka on August 31st concerning the funding formula.

Financials

The bills and financial reports were reviewed and discussed. Eric Erven made a motion to pay the bills as presented – check numbers 33999-34114 in the amount of \$488,570.71. Leann Wiechman seconded the motion and it passed unanimously.

Consent Agenda

Mark Davis made a motion to approve the Minutes of the July 11, 2016, Regular Meeting; August 3, 2016, special meeting; and the listed surplus items as presented. Christine Cupp seconded the motion and it passed unanimously.

Approve the 2016-17 Budget

Christine Cupp made a motion to approve the 2016-17 Budget as presented. Lynnette Robinson seconded the motion and it carried unanimously.

Executive Session – Non-elected Personnel

Ben Taylor made a motion at 7:48 p.m. that the board, including Superintendent Rumford, and building principals, 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 7:58 p.m. Christine Cupp seconded the motion and it carried unanimously.

The meeting resumed in open session at 7:58 p.m. with the same members and other parties present.

Christine Cupp made a motion at 7:58 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 8:08 p.m. Mark Davis seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:08 p.m. with the same members and other parties present.

Resignations/Hires

Chris Price made a motion to approve the resignations and hires. Eric Erven seconded the motion and it passed unanimously.

Resignations:

None

Hires:

Aaron Dirks – SCMS Activities Director

Karen Pounds – SCMS Assistant Girls Basketball (8th Grade)

Omar Robles-Navarro – Maintenance

Guadalupe Gonzalez – SCES Custodian

Cozetta Yeager – Bus Driver

Jon Lippelmann – 3rd Assistant Girls Tennis Coach –depends on numbers

The Principals left executive session and the meeting at this time.

Executive Session – For consultation with our attorney on a matter protected by attorney-client privilege.

Christine Cupp made a motion at 8:10 p.m. that the board, including Superintendent Rumford and attorney Allen Glen Denning via phone conference, go into executive session for twenty minutes, for consultation on a matter protected by attorney-client privilege. The session is necessary to protect attorney-client privilege and the public interest. The meeting shall resume in open session at 8:30 p.m. Leanne Wiechman seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:22 p.m. with the same members and other parties present. The board then took an 8- minute break until 8:30 p.m. No action was taken.

Executive Session – Employer-Employee Negotiations

Mark Davis made a motion at 8:30 p.m. that the board, including Superintendent Rumford, go into executive session for 30 minutes to discuss matters relating to employer-employee negotiations. The session is necessary due to the sensitive nature of the subject matter. The meeting will reconvene in open session at 9:00 p.m. Lynnette Robinson seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:00 p.m. with the same members and other parties present.

Ben Taylor made a motion at 9:00 p.m. that the board, including Superintendent Rumford, go into executive session for 15 minutes to discuss matters relating to employer-employee negotiations. The session is necessary due to the sensitive nature of the subject matter. The meeting will reconvene in open session at 9:15 p.m. Christine Cupp seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:15 p.m. with the same members and other parties present.

Ben Taylor made a motion at 9:15 p.m. that the board, including Superintendent Rumford, go into executive session for 10 minutes to discuss matters relating to employer-employee negotiations. The session is necessary due to the sensitive nature of the subject matter. The meeting will reconvene in open session at 9:25 p.m. Christine Cupp seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:25 p.m. with the same members and other parties present. No action was taken.

Motion to Adjourn

Eric Erven made a motion to adjourn. Mark Davis seconded the motion and it passed. The meeting adjourned at 9:25 p.m.

BOE APPROVED 9-12-16