

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,  
704 S. College Street, Scott City, Kansas, Monday, June 12, 2017, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on  
Monday, June 12, 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.

Chris Price, Lynnette Robinson, Leann Wiechman, Christine Cupp, Jon Berning,  
Eric Erven and Mark Davis

Others present were Jamie Rumford, Superintendent; Randy Huck, Jana Irvin and  
Shawn Roberts, building administrators; Deneen Wolfe, Katie Eisenhour, Adam  
Kadavey, Rod Haxton, Editor Scott County Record, and Susan Carter, Board Clerk.

President Chris Price opened the meeting. The Pledge of Allegiance was recited.

### **Adopt Agenda**

Eric Erven made a motion to adopt the agenda amended to add to Section 8. Board  
Matters: Item D. Consideration of Special Board Meetings via the Bond Election  
Timeline; and Item E. Consideration of Approval of Memorandum of Understanding.  
Leann Wiechman seconded the motion and it passed unanimously.

### **Comments from the Public**

No comments were presented.

### **Board Representative Reports**

Eric Erven gave a report on the latest HPEC Meeting attended. Budget discussed with  
no decisions made.

*Mark Davis arrived to the meeting at this time.*

### **Administrative Reports**

Randy Huck, SCHS Ast. Principal/AD, reported that he is in the process of filling  
coaching positions for the 2017-18 school year.

Jana Irvin, SCMS Principal, reported that the 3<sup>rd</sup> High Plains Educational Cooperative  
Teacher has been hired for the 2017-18 school year. Board Member Lynnette  
Robinson questioned the rotation of uniforms at the middle school and the concern that  
rotation is not taking place. Discussion followed.

Shawn Roberts reported that the current kindergarten count is 79 students. SCES  
received a grant for SCORE. Mrs. Roberts shared information about the program with a  
power point presentation.

Superintendent Rumford reported on the following:

- News from Topeka – still waiting on governor to sign financial bill for education.
- Survey Update – 450 surveys have been returned thus far to the Docking Institute
- Bond Election: Community Committee for bond election – consensus by board to get committee in place with 8-10 members – Public Forums July 12 and July 18
- Board Election – three of the four open positions have candidates. The fourth will be a write-in candidate
- EMC approved “Traveling Abroad” by our students/faculty
- Addition of second monthly meeting lunch dates throughout the year to board meeting schedule – consensus of board to add three meetings – one in each building to schedule.

Superintendent Rumford will come up with some dates to discuss again in future meeting

### **Financials**

A treasurer’s report was given by the district’s treasurer, Deneen Wolfe. After reviewing the bills and financial reports Mark Davis made a motion to pay the bills as presented – check numbers 35519-35623 in the amount of \$402,992.16. There were no additional bills or transfers. Eric Erven seconded the motion and it carried unanimously.

### **Consent Agenda Items**

- A. Approve minutes of the May 15, 2017, Regular Meeting; May 22, 2017, Special Meeting; and the May 31, 2017, Special Meeting.
- B. Authorization to pay bills and close 2016-17 School Year
- C. Approve Building Handbooks for the 2017-18 School Year
- D. Approve Classified Handbook for the 2017-18 School Year
- E. Approve KASB Legal Assistance Fund Service for the 2017-18 School Year
- F. Approve KASB Membership for the 2017-18 School Year
- G. Approve Meal Prices for 2017-18
- H. Approve Child Nutrition and Wellness 2018 Program Agreement

Mark Davis made a motion to approve the consent agenda. Eric Erven seconded the motion and it passed unanimously.

### **Approve Purchase of Property**

Eric Erven made a motion to approve the purchase of property at 608 S. Main at the cost of \$53,000.00. Jon Berning seconded the motion and it passed unanimously.

### **KASB Policy Updates**

Superintendent Rumford reviewed the June 2017 KASB Policy Updates. Jon Berning made a motion to approve the updates. Christine Cupp seconded the motion and it carried unanimously.

**Consideration of Special Meeting to Discuss Neighborhood Revitalization**

Katie Eisenhour reported that the date of June 28<sup>th</sup> was not going to work and gave other potential dates of July 11, July 13 or July 18 to discuss the Neighborhood Revitalization. The meeting will be held at the Bryan Conference Center. The board members will check their calendars and give Katie the best date for quorum attendance.

**Consideration of Special Board Meeting via the Bond Election Timeline**

Superintendent Rumform reviewed the bond election timeline. A special meeting on June 19<sup>th</sup> will be needed to review the RFQ's and shortlist the top 3 CMAR Firms. July 5<sup>th</sup> will be needed to interview CMAR Firms selected. Mark Davis made a motion to approve the special meetings on June 19<sup>th</sup> at 7:00 p.m. and July 5<sup>th</sup> with time to be announced. Christine Cupp seconded the motion and it passed unanimously.

**Consideration of Approval of Memorandum of Understanding**

Superintendent Rumford explained that Memorandum of Understanding establishes clear guidelines for how and when school-based behaviors are referred to law enforcement or the juvenile justice system with the goal of reducing referrals and to protect public safety. Mr. Rumford has forwarded this to County Attorney Becky Faurot and will be meeting with her and law enforcement to create the document which is due July 1<sup>st</sup>. Mark Davis made a motion that Mr. Rumford be given the latitude as he sees fit to create the district's document as needed. Eric Erven seconded the motion and it passed unanimously

*The board took a 7-minute break at this time.*

**EXECUTIVE SESSION – Non-Elected Personnel**

Leann Wiechman made a motion at 8:55 p.m. that the board, including Superintendent Rumford; 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 9:10 p.m. Christine Cupp seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:10 p.m. with the same members and other parties present.

Jon Berning made a motion at 9:10 p.m. that the board, including Superintendent Rumford; Brad McCormick, Randy Huck, Shawn Roberts and Jana Irvin, building principals; go into executive session for five 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 9:15 p.m. Lynnette Robinson 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.

### **Resignations/Hires**

#### **Resignations:**

Alex Hutchins – SCES Physical Education  
Seulki Lee – SCES First Grade

#### **Hires:**

Shane Faurot – Supervisor Buildings/Grounds  
Danielle Rice – Elementary Position  
Shelby Kite – SCHS Head Volleyball Coach  
Audrey Baker – SCHS Assistant Volleyball/SCMS Assistant Girls Basketball 7<sup>th</sup> Gr.  
Deena Sharpe – SCHS Cheer Sponsor  
Dakota Hayes – SCHS Assistant Football  
Shari Ratzlaff – SCMS English  
Niki Depperschmidt – School Nurse  
Allen Thornburg – Electric Car  
Brian Gentry – Transfer from 3<sup>rd</sup> Grade to Physical Education

Christine Cupp made a motion to approve the resignations/hires as presented. Mark Davis seconded the motion and it carried unanimously.

*The principals left the meeting at this time*

### **EXECUTIVE SESSION – Negotiations**

Leann Wiechman made a motion at 9:17 p.m. that the board, including Superintendent Rumford, go into executive session for thirty 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 9:47 p.m. Christine Cupp seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:47 p.m. with the same members and other parties present.

Jon Berning made a motion at 9:47 p.m. that the board, including Superintendent Rumford, go into executive session for fifteen 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 10:02 p.m. Lynnette Robinson seconded the motion and it carried unanimously.

The meeting resumed in open session at 10:02 p.m. with the same members and other parties present. No action was taken

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Lynnette Robinson made a motion to adjourn. Jon Berning seconded the motion and it passed unanimously. The meeting adjourned at 10:02 p.m.

BOE APPROVED 7-10-17