

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, September 14, 2020, 7:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, September 14, 2020, at 7:00pm at the Administration Building Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present:

Jon Berning, Scott Noll, Lynnette Robinson, Stephen Kucharik, Yanet Contreras (*arrived at 7:05pm,*) and Andrew Trout (*arrived at 7:29pm*)

Others present were Jamie Rumford, Superintendent; Aaron Dardis, TJ Meyer, Shawn Roberts, Miriam Rodriguez, Lisa Pearson, Faith Charles, Shairlyn Wasinger, and Deneen Wolfe, Board Clerk.

President Jon Berning called the meeting to order with the pledge of allegiance.

Presentations – Teachers regarding Tier 2 and Tier 3 Prep

Miriam Rodriguez, Faith Charles, Lisa Pearson and Shairlyn Wasinger presented the additional resources the staff is using to prepare students and communicate with parents should the need arise to implement Tier 2 or Tier 3 of the continuous learning plan.

Jana Irvin and Cheryl Kucharik arrived at 7:04pm

Yanet Contreras arrived at 7:05pm

Rod Haxton, Editor of Scott County Record, arrived at 7:11pm

Andrew Trout arrived at 7:29pm

Motion to Approve the Agenda

Andrew Trout made a motion to amend the agenda to add D. Technology Purchase to Item 6. Financials. Yanet Contreras seconded the motion and it passed unanimously. Yanet Contreras made a motion to adopt the amended agenda. Scott Noll seconded the motion and it passed unanimously.

Randy Huck arrived at 7:35pm

Board Representative Reports

Andrew Trout reported HPEC approved contracts negotiations with a 2% increase. HPEC is applying for a 2.4 million dollar grant over 5 years to help cover shortfalls in the special education funding. This grant would help to alleviate having to rely on districts to cover the shortfalls.

Jon Berning had nothing new to report from NW Tech.

Administrative Reports

Principal Roberts advised the board that the elementary will be using Lifetouch for school pictures again this year.

TJ Meyer reported on some schedule changes for the middle school sports. Taco Grande fundraising night will be next Monday for the middle school football team; proceeds will be used for uniforms.

Principal Irvin reported school pictures will take place Thursday of this week. She also stated the drop off procedure is going well and the students have been positive about wearing masks.

Principal Dardis reported that the high school hosted the ACT last Saturday and students will begin ASP this week.

Randy Huck reported having to reschedule a number of activities. The Booster Club meeting was held last Wednesday and they will be passing out the proceeds to the school activities. Randy will be looking to the Scott Community Foundation to possibly help with funds for the Huddle Program the district uses.

Superintendent Rumford reported on the following:

- Single Audit – The district received over \$750,000.00 in federal funds and will need a single audit this year. Our auditors will be back after October 15, 2020 to complete this process.
- PAT – Kyley Whittaker will present to the board at next month’s meeting.
- Enrollment – Projected enrollment is down about 10 students.
- Projects – The district office reception area renovation will begin in approximately 8 weeks. The district will need to consider purchasing a lift to help with maintenance work in the events center. Posts will be installed around the tennis courts to prevent people from driving around them. Grass seeding will be completed after the cabling has been installed.
- Dale Dennis will be retiring as the Deputy Commissioner with Kansas State Department of Education.

Financial Report, Bills Payable and Bond Financials

Some discussion was heard on the bills presented for payment. The board reviewed the financial reports and the Technology purchase. Lynnette Robinson made a motion to pay the bills as presented – check numbers 40625-40774 in the amount of \$668,728.89, Technology Purchase in the amount of \$54,800.70 and Transfers in the amount of \$200,000.00. Scott Noll seconded the motion and it passed unanimously.

Consent Agenda

Andrew Trout made a motion to approve the Consent Agenda. Yanet Contreras seconded the motion and it passed unanimously.

Consent Agenda Items approved were;

- A. **Approval of Previous Minutes**

Items Pulled from the Consent Agenda

Nothing pulled.

Board Matters

- A. PAT Coordinator Job Description – Andrew Trout made a motion to approve the PAT Coordinator Job Description as presented. Lynnette Robinson seconded the motion and it passed unanimously.
- B. Site Council Approvals – Middle school site council list will be presented to the board at next month’s meeting. Lynnette Robinson made a motion to approve the elementary and

high school site council lists as presented. Yanet Contreras seconded the motion and it passed unanimously.

- C. Strategic Plan Updates – Jamie presented changes in the wording of the district’s strategic plan and will be emailing it to the board for further review.
- D. Reopening Plan Discussion – Jamie reported that there are 7 student cases of COVID-19, 6 probable and 1 confirmed. 74 students are currently on modified quarantine. The district has had to place 200 of its students in modified quarantine in the weeks since school started. Jamie has reviewed the notification process to parents but does not have any recommendations for any changes at this time.
- E. Memorandum of Understanding for SPARK Funds – Jamie advised the board that the district will be receiving the SPARK funds it applied for tomorrow. Scott Noll made a motion to approve the Memorandum of Understanding for the SPARK Funds. Stephen Kucharik seconded the motion and it passed unanimously.

9:15pm Stephen Kucharik left the meeting

Andrew Trout made a motion to approve the purchases outlined in the district’s application for the SPARK Funds. Yanet Contreras seconded the motion and it passed with the 5 affirming votes present for the motion.

9:17pm Stephen Kucharik returned to the meeting.

- F. Route Bus Bids – Jamie presented the bus bid to replace route bus 23. The district will receive a grant that will cover 25% of the purchase price. Yanet Contreras made a motion to approve the route bus bid as presented. Scott Noll seconded the motion and it passed unanimously.

Meeting will recess for 10 minutes.

Shawn Roberts and Jana Irvin left the meeting at 9:30pm

EXECUTIVE SESSION – Non-Elected Personnel

Yanet Contreras made a motion that the board go into executive session to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for thirty (30) minutes with the open meeting to resume in the board meeting room at 10:05 p.m. Superintendent Rumford, Aaron Dardis, Randy Huck and TJ Meyer were included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 10:05 p.m.

Randy Huck, Aaron Dardis and TJ Meyer left the meeting at 10:00pm.

Andrew Trout made a motion that the board go into executive session to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for twenty-five (25) minutes with the open meeting to resume in the board meeting room at 10:30 p.m. Superintendent Rumford was included in the session and the board requested the right to call Deneen Wolfe, Board Clerk into the session. Scott Noll seconded the motion and it carried unanimously. The meeting resumed in open session at 10:30 p.m.

Deneen Wolfe, Board Clerk, was called into executive session at 10:20pm.

Deneen Wolfe left executive session at 10:30pm.

Yanet Contreras made a motion that the board go into executive session to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for thirty (30) minutes with the open meeting to resume in the board meeting room at 11:00 p.m. Superintendent Rumford was included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 11:00 p.m.

Approve Hires

Yanet Contreras made a motion to approve the hires as listed below. Scott Noll seconded the motion and it passed unanimously.

Resignations: Cindy Geist – HS English/Counselor
 Vicki White – HS At-Risk Para
 Faith Charles – MS STUCCO & Concessions
 Jalayne Skinner – DW Secretary

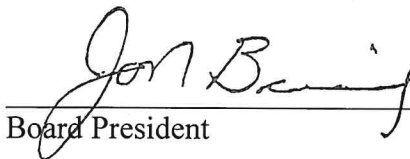
Hires: Heather Holstein – 8th grade Head Girls Basketball Coach
 Veronica Garcia – HS At-Risk Para
 David Dirks – 8th grade Head Boys Basketball Coach
 Niki Depperschmidt – MS STUCCO & Concessions
 Betsy Cruz - Custodian

Open Discussion by Board

Discussion heard on the brick on the north side of the middle school and cleaning up the “Woodchuck” area.

Adjournment

Yanet Contreras made a motion to adjourn. Scott Noll seconded the motion and it carried unanimously. The meeting adjourned at 11:10 p.m.



Board President



Board Clerk