

Minutes of the Meeting of the Board of Education, Unified School District No. 466,
704 S. College Street, Scott City, Kansas, Monday, June 10, 2024

The Board of Education of Unified School District No. 466 met for regular meeting on Monday, June 10, 2024, at 7:00 p.m. in the Administration Building Board Room, 704 S. College, Scott City, KS, with the following members present:

Julia Cheney, Elizabeth Cox, Debbie Drohman, Mindi Edwards, Scott Noll, and Andy Trout.

Others present were Jamie Rumford, Superintendent, Shawn Roberts, Dustin Hughes, Aaron Dirks, Matt Bayer, Courtney McEachern, Adam Kadavy, and Suzanne Hess, Board Clerk.

President Andy Trout called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Motion to Adopt the Agenda

Scott Noll made a motion to adopt the agenda amended adding bank signature approval. Debbie Drohman seconded the motion and it passed unanimously.

Comments from the Public

No comments from the public.

Everett Green and David Post join at 7:11 p.m.

Board Representative Reports

Andy Trout informed the board of High Plains Educational Cooperative Board decided to charge the KS Connect Academy students at .5 FTE.

Yanet Contreras joined at 7:14 p.m.

Northwest Technical College held graduation and covered the basics of the year end as reported by Julia Cheney.

Administrative Reports

Dr. Shawn Roberts, Scott City Elementary School Principal, informed the board of Summer Score participation with 50-60 kids attending daily. Tonya Koehn and Kim Wright are co-direction the program in June.

Dustin Hughes, Scott City Middle School Assistant Principal/Activity Director, informed the board that the middle school is wrapping up this year and getting things started for next year..

Matt Bayer, Scott City High School Principal, shared with the Board that the high school is wrapping up this year and starting for next year including learning how to enter input schedules in Skyward.

Aaron Dirks, Scott City High School Assistant Principal/Activity Director, informed the board of several sports teams held fundraising during Bike Across Kansas. Shot clocks were purchased for the competition gym at the high school.

Superintendent Rumford discussed the following with the Board:

- Healy BOE decided to disorganize and attach which is different from Scott City's proposal to transfer. Healy must have an election in November and if it approves then the Scott City BOE must approve and finally it goes to the State Board of Education for approval;
- New health class requirements in curriculum require a new book which is available for the board to review;
- The board office is going to promote the surplus items on Facebook;
- Cafeteria plan is considering a new provider which would bring efficiencies with a new open enrollment system and no additional cost to the employees or the school district;
- Strategic Plan is being reviewed with the counselors this month;
- Geo-thermal project is still on schedule;
- Summer lunch program is going well with anywhere from 300-375 kids receiving lunch;
- Bike Across Kansas was successful with the overnight location at the middle school;
- Turf is scheduled to be cleaned next week by Mammoth;
- Board office will attend the budget workshop next week and begin work on the 2024-25 budget this month.

Financials

A. Treasurer's Report

The \$100,000 interest gained from the bonds will be used this month.

B. Bills Payable

Debbie Drohman made a motion to pay the bills as presented check numbers 71730 - 71807; wire transfers 70222 - 70232 in the amount of \$567,301.67. Elizabeth Cox seconded and the motion passed unanimously.

There were no transfers presented.

Consent Agenda

Scott Noll made a motion to approve the Consent Agenda as presented. Mindi Edwards seconded the motion and it passed 6-0.

Consent Agenda Items approved were:

A. Approval of Previous Minutes for May 13, 2024 & May 15, 2024

- B. Approval of Meal Price Changes
- C. Approval of Procurement Plan for Child Nutrition & Wellness Program

Consideration of Items Pulled from the Consent Agenda

No items were pulled from consent agenda.

Board Matters

- A. Approval of Property Casualty Insurance

Everett Green and David Post presented information on the 2 bids received from EMC Insurance and KICS Insurance. Yanet Contreras made a motion to approve the KICS bid for 2024-25 property casualty insurance in the amount of \$343,477. Elizabeth Cox seconded the motion and it passed 7-0.

Everett Green and David Post leave at 7:41 p.m.

- B. Policy Update Preview

Reviewed BOE policies to be considered for approval in July 2024.

- C. Open Enrollment Policy Update

Julia Cheney made a motion to approve the open enrollment policy as presented. Yanet Contreras seconded the motion and it passed unanimously.

- D. Classified Handbook Review

Board reviewed changes including bereavement leave and updated holiday wording to be considered for approval in July.

- E. Substitute Handbook Review

Board reviewed changes including updated language for required licensure and increased substitute pay to be considered for approval in July.

- F. Building Needs Assessment Review

Reviewed information to discuss further in July.

- G. State Assessment Review

Reviewed information to discuss further in July.

- H. Board of Education Meeting Dates for 2024-25 Approval

Mindi Edwards made a motion to approve the BOE meeting date of 2024-25 as presented. Elizabeth Cox seconded and the motion was approved unanimously.

I. Authorization to Pay Bills, Transfer Funds, and Close 2023-24 Fiscal Budget
Scott Noll made a motion to approve paying bills, transferring funds, and closing the 2023-24 fiscal budget. Mindi Edwards seconded the motion and it passed 7-0.

Courtney McEachern and Adam Kadavy leave meeting at 8:12 p.m.

EXECUTIVE SESSION – Non-Elected Personnel

Julia Cheney made a motion that the Board go into executive session following a ten (10) minute break 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 8:47 p.m. Superintendent Rumford, Shawn Roberts, Dustin Hughes, Aaron Dirks, and Matt Bayer were included in the session. Yanet Contreras seconded the motion and it carried unanimously.

Shawn Roberts, Dustin Hughes, Aaron Dirks, and Matt Bayer leave meeting at 8:40 p.m.

The meeting resumed in open session at 8:47 p.m.

Hires: Corbin Janssen – SCHS Assistant Principal/Assistant Activities Director
Alicia Manzano – Pre-K Paraprofessional
Chris Frederick – Summer Work
Tiana Lausch – Assistant 7th Grade Volleyball Coach

Resignations: Matt Fox – SCMS Assistant Boys’ Basketball
Matt Fox – SCMS Assistant Track

Julia Cheney made a motion to approve the hires and resignations. Yanet Contreras seconded the motion and it passed unanimously.

Elizabeth Cox made a motion to approve adding bank signatures for Aaron Dirks, HS Principal, Corbin Janssen, Assistant HS Principal and removing Matt Bayer on the Security State Bank account. Yanet Contreras seconded the motion and it passed unanimously.

Debbie Drohman made a motion to approve the SCMS and SCHS Supplemental Contracts as presented. Elizabeth Cox seconded the motion and it passed 5-2 with Julia Cheney and Scott Noll voting nay.

EXECUTIVE SESSION – Negotiations

Scott Noll made a motion that the Board go into executive session to discuss matters relating to employer-employee negotiations, pursuant to the employer-employee exception under KOMA for ten (10) minutes with the open meeting to resume in the board meeting room at 9:03 p.m. Superintendent Rumford was included in the session. Yanet Contreras seconded the motion and it carried unanimously.

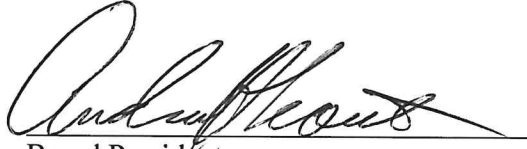
The meeting resumed in open session at 9:03 p.m.

Open Discussion by Board

The board discussed transition to teaching programs, Bike Across Kansas activities and Healy school district upcoming changes.

Adjournment

Yanet Contreras made a motion to adjourn. Scott Noll seconded the motion and it passed unanimously. The meeting adjourned at 9:27 p.m.


Board President


Board Clerk