Minutes of the Meeting of the Board of Education, Unified School District No. 466,

704 S. College Street, Scott City, Kansas, Monday, January 13, 2025

The Board of Education of Unified School District No. 466 met in regular session on Monday, January 13, 2025, 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, Courtney McEachern, Aaron Dirks, Dustin Hughes, Aaron Koehn, Adam Kadavy, Cheryl Kucharik, 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

Debbie Drohman made a motion to approve the amended the agenda by removing the organization meeting resolution and adding the resolution to elect board officers. Elizabeth Cox seconded the motion and it passed 6-0.

Comments from the Public0

Mr. Rumford recognized the Board of Education for January's Board Appreciation month.

Yanet Contreras arrived at 7:09 p.m.

Board Matters

A. Financial Audit Report

2023-2024 financial audit report reviewed by Aaron Koehn with Adams Brown CPA firm.

Aaron Koehn left at 7:33 p.m.

Board Representative Reports

Debbie Drohman reported on the High Plains Educational Cooperative meeting reviewed their financial audit and Shelly Harris, director, is retiring in 2025.

Julia Cheney reported the Northwest Fort Hays Tech meeting reviewed their annual financial audit and their board Christmas party.

Administrative Reports

Dustin Hughes - winter sports season 2nd half with girls wrestling and boys basketball. Starting teacher evaluations, huge gains in MTSS math and reading.

Aaron Dirks, Scott Community High School Principal, shared there was a guest speaker on Thursday, wrestling tournament is large enough that they may need to turn away teams, reviewing new policies.

Superintendent Rumford discussed the following with the Board:

- Discussion on chronic absenteeism rate;
- Screentime taskforce report from state of Kansas recommendations and USD 466 stance;
- 2025-2026 calendar review and then going to vote by teachers and final vote by BOE;
- New math curriculum being reviewed at the schools and anticipate recommend to the board in March for approval.

Treasurer's Report, Bills Payable and Financials

The trap club is no longer part of USD 466 and activity account has closed. Drawing down title funds and the method allocating the money and monitoring the federal funds for title funds.

Yanet Contreras made a motion to pay the bills as presented check numbers 72628 – 72754, Wire Transfers 70315 - 70329 in the amount of \$1,281,389.68. Mindi Edwards seconded and the motion passed unanimously.

Scott Noll made a motion to approve transfer in the amount of \$955,000. Yanet Contreras seconded the motion and it passed unanimously.

Consent Agenda

Debbie Drohman made a motion to approve the Consent Agenda. Elizabeth Cox seconded the motion and it passed unanimously.

Consent Agenda Items approved were:

- A. Approval of Previous Minutes December 9, 2024
- B. Resolution to Establish Election of Board Officers in July 2025
- C. Resolution to Establish Board Meeting Dates in June 2025

Consideration of Items Pulled from the Consent Agenda

None pulled.

Board Matters (continued)

B. KASB Policy Updates

Superintendent Rumford recommended all KASB Board Policy updates except DFH. Scott Noll made a motion to approve the KASB recommended Board Policy updates excluding the DFH. Debbie Drohman seconded the motion and it passed unanimously.

C. Approval of Idle Investment Funds

Mindi Edwards made a motion to accept the bid of 4.77% with First National Bank for the \$500,000 investment of idle funds. Elizabeth Cox seconded the motion and it passed unanimously.

Courtney McEachern, Cheryl Kucharik, Adam Kadavy left at 8:22 p.m.

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 following a 10 minute break with the open meeting to resume in the board meeting room at 9:02 p.m. Superintendent Rumford and Dustin Hughes were included in the session. Mindi Edwards seconded the motion and it carried unanimously.

Dustin Hughes left at 8:42 p.m. Jamie Rumford exited executive session at 8:56 p.m.

The meeting resumed in open session at 9:02 p.m.

Approve Resignations and Hires

Yanet Contreras made a motion to approve the resignations/hires as listed below. Debbie Drohman seconded the motion and it passed 7-0.

Hires:

Chase Frank – MS Asst. Girls' Wrestling

Adam Winter – MS Asst. Boys' Basketball Hugo Cano – MS Asst. Boys' Basketball

Resignations:

Open Discussion by Board

Discussion was held on all day board meeting on February 10th, community daycare, extension of parking at events center and lighting, maintenance position opening, and high plains educational cooperative.

Adjournment

Scott Noll made a motion to adjourn. Yanet Contreras seconded the motion and it carried unanimously. The meeting adjourned at 9:26 p.m.