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

704 S. College Street, Scott City, Kansas, Monday, September 9, 2024

The Board of Education of Unified School District No. 466 met in regular session on Monday, September 9, 2024, at 7:00 p.m. in the Administration Building Board Room, 704 S. College, Scott City, KS, with the following members present:

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

Others present were Jamie Rumford, Superintendent, Aaron Dirks, Corbin Janssen, Dustin Hughes, Shawn Roberts, Cheryl Kucharik, Adam Kadavy, Courtney McEachern, 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

Julia Cheney made a motion to adopt the agenda as presented. Elizabeth Cox seconded the motion and it passed unanimously.

Comments from the Public

No comments from the public.

Board Representative Reports

Julie Cheney reported Fort Hays Tech Northwest is working through their changes and hosting a community welcome tomorrow. Carpentry program is expanding and building passive homes in Goodland with three to start. College level is updating requirements for math at the tech school level.

Debbie Drohman reported for High Plains Educational Cooperative. Ms. Drohman attended a board orientation in which they discussed the roles of HPEC team, staff negotiations, and current recruiting needs of 10-16 more paraprofessionals.

Administrative Reports

Dr. Shawn Roberts, Scott City Elementary School Principal, shared the elementary school hosted an early childhood fair to help parents to transition towards elementary.

Dustin Hughes, Scott City Middle School Assistant Principal/Activity Director, informed the board that there was increase to the numbers for sports.

Aaron Dirks, Scott Community High School Principal, shared the enrollment numbers currently compared to last year. Graduation requirements which were updated last year may have updates from KSDE and will need review.

Corbin Janssen, Scott Community High School Assistant Principal/Activity Director, informed the

Board 70% of students are involved in some sort of activity.

Superintendent Rumford discussed the following with the Board:

- School year has started off really well with the teacher in-service and momentum built with that.
- Parent teacher conference is a big hit with the initial conference occurring before the start of school.
- Geothermal project has determined a leak somewhere and if the parking lot must be dug up then the contractor, Fire & Ice, will cover the expense. This is postponing the parking lot being finalized. Jason Hundertmark was acknowledged for his diligence and attention to detail to see the issue with the water levels.
- The activity bus which was in a recent accident may be totaled. The district will look at options for replacing the bus.
- High School graduation date could move from Saturday to Sunday after further review.
- Donors have reached out with interest in other projects to support activities.

Treasurer's Report, Bills Payable and Bond Financials

Enrollment will be finalized on September 20 and impacts to the budget will be discussed next month.

Yanet Contreras made a motion to pay the bills as presented check numbers 72096 – 72219, Wire Transfers 70265 - 70277 in the amount of \$1,165,739.56. Scott Noll seconded and the motion passed unanimously.

Consent Agenda

Yanet Contreras made a motion to approve the Consent Agenda with a correction to starting time of the September 9th regular meeting to 7:10 p.m. Scott Noll seconded the motion and it passed unanimously.

Consent Agenda Items approved were:

A. Approval of Previous Minutes September 9, 2024

Consideration of Items Pulled from the Consent Agenda

None pulled.

Board Matters

A. Policy Update

Mindi Edwards made a motion to adopt the policy GAOE Workers' Compensation as presented. Elizabeth Cox seconded the motion and it passed unanimously.

B. SCES Furniture Purchase

Debbie Drohman made a motion to approve the SCES Furniture purchase in the amount of \$29,422.60. Yanet Contreras seconded the motion and it passed unanimously.

C. Site Council Membership

Scott Noll made a motion to approve the site council membership as presented. Debbie Drohman

seconded the motion and it passed unanimously.

D.

Elizabeth Cox made a motion to approve Beaver Brew as an SCHS activity account and add a sales tax account to each of the schools. Debbie Drohman seconded the motion and it passed unanimously.

Cheryl Kucharik, Adam Kadavy, Courtney McEachern, Aaron Dirks, Corbin Janssen and Shawn Roberts left at 7:48 p.m.

EXECUTIVE SESSION – Non-Elected Personnel

Julia Cheney 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 (20) minutes with the open meeting to resume in the board meeting room at 8:08 p.m. Superintendent Rumford and Dustin Hughes were included in the session. Yanet Contreras seconded the motion and it carried unanimously.

Dustin Hughes left at 7:54 p.m.

The meeting resumed in open session at 8:08 p.m.

Approve Resignations and Hires

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

Hires:

Angelita Cantu – SCMS At-Risk Para

Stephanie Hughes - SCMS 1/2 Student Council

Matt Fox – SCMS Yearbook

Resignations:

none

Open Discussion by Board

Discussion was held regarding memorials in school buildings, adding outdoor seating to SCMS courthouse, recreation board appointee, Kansas immunization law, cell phone policy and other schools considering policies similar to USD 466, school resource officer started working in buildings, clean up after staff gathering, and KASB November conference.

Adjournment

Elizabeth Cox made a motion to adjourn. Yanet Contreras seconded the motion and it carried unanimously. The meeting adjourned at 8:32 p.m.

Board President 6

Board Clerk

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