

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, January 15, 2018, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on
Monday, January 15, 2018, 7:00 p.m. in the Administration Building Board Meeting
Room, 704 S. College Street, Scott City, KS, with the following members present.

Leann Wiechman, Mark Davis, Chris Price, Eric Erven, Lynnette Robinson, Jon
Berning, and Yanet Contreras.

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

Prior to the start of the meeting, Alice Brokofsky, Scott County Clerk, swore in new and
re-elected board members: Chris Price, Leann Wiechman, Jon Berning and Yanet
Contreras.

President Lean Wiechman called the meeting to order. The pledge of allegiance was
recited.

Presentations

Jerrie Brooks, SCHS IR Teacher, gave a review on her dissertation paper she wrote for
her Doctorate Degree from Southwestern College in Winfield. Mrs. Brooks was
selected out of 13,000 applications to present her dissertation entitled “An Appreciative
Inquiry into the Social Skills Individuals with Disabilites Use to Maintain Employment” at
the American Education Research Association Conference in New York this April. The
presentation was first selected to be a poster exhibit but has recently been advanced to
a round table discussion. Mrs. Brooks informed the board that work ethic skills cannot
be taught and spoke on how she helps her students to work on skills that they will be
able to use in the workplace. The board members congratulated Mrs. Brooks on her
selection.

Adopt Agenda

Eric Erven made a motion to adopt the agenda as presented. Chris Price seconded the
motion and it passed unanimously.

Comments from the Public

There were no comments from the public.

Board Representative Reports

Eric Erven reported that HPEC gave individual longevity checks at the beginning of the
month to teachers and aides in hopes it would help to boost morale and decrease
turnovers in staff. There will be no increase in assessments to pay for the stipends that
were given. Mr. Erven did not have anything to report on Northwest Kansas Technical
College.

Administrative Reports

Brad McCormick, Jana Irvin, and Shawn Roberts, Building Administrators, reported on the current enrollment numbers and what their building did that day for Professional Day.

Randy Huck, SCHS AD, reported that the SCHS Wrestling Team finished in 2nd Place at the Wrestling Tournament. The team will be traveling to Lexington for their next tournament. The SCHS Girls/Boys Basketball Teams will be playing in the Orange and Black Tournament in Colby this week.

Superintendent Rumford discussed the Governor's Address, the second publication of the budget; district audits that will be coming this month; and the possibility of a board retreat in late February /early March.

Bills Payable

The bill transmittal and financial reports were reviewed and discussed. Eric Erven made a motion to pay the bills and approve transfers as presented – check numbers 36389-36584 in the amount of \$699,807.01; additional bills – check numbers 36585-36617 in the amount of \$129,446.35; and transfers from the General and Supplemental Funds to various funds in the amount of \$132,970.00. Chris Price seconded the motion and it passed unanimously.

Mrs. Wolfe presented the investment and disbursement payment needed for the Bond Issue in the amount of \$200,094.31 for the Sports Complex and HS Security Design; MS Addition/Renovation Schematic Design; and MS and Administration Building asbestos inspection. Lynnette Robinson made a motion to approve payment of the requisition. Chris Price seconded the motion and it passed unanimously.

Consent Agenda Items

Mark Davis made a motion to approve the consent agenda items: Approval of Minutes from the December 11, 2017, Regular Meeting, and SCORE Items Surplus. Eric Erven seconded the motion and it passed unanimously.

KASB Board Policy Updates

Superintendent Rumford reviewed and discussed the December 2017 updated KASB Policy BCBK which reflects the change in law concerning executive sessions. Chris Price made a motion to approve the KASB Policy. Lynnette Robinson seconded the motion and it passed unanimously.

Superintendent Rumford also reported on Statutory Reorganization; Public Comment Rules and the FMLA Policy being removed from the Board Policy Book as it is law and not a policy. Mark Davis made a motion to remove the GARI Policy from the Board Policy Handbook. Jon Berning seconded the motion and it passed unanimously.

Resolution – Neighborhood Revitalization Program – Sr. Housing

Katie Eisenhower presented information about the NRP concerning the senior housing project. The project will consist of 20 units. The resolution in support of this project needs to be approved because of working with government bonds. Eric Erven made a motion to approve the resolution. Lynnette Robinson seconded the motion and it passed unanimously.

Bond Project Discussion

Nick Nemechek informed the board that the focus for the evening would be on the middle school design process step one - addressing the schematic design. Mr. Nemechek gave a power point presentation showing the Main Level and Lower Level Plans. The board would like to see added space in the 3rd and 4th grade classrooms. It was a consensus that the drawings and design were on track with what was needed. Mr. Nemechek updated the board that due to a compliance application needed from the City on February 8th, the football stadium would be delayed about two weeks but was going to still be within good standing in the timeline. The project bids will then go out on February 16th and costs will be known by mid-March.

Bond Proceed Investment Plan

Superintendent Rumford spoke to the board via Dustin Avey about investing bond dollars. The handout from StoneBridge PMB Cash Management Investment verses the Investment Pool was discussed. Mark Davis made a motion that as long as the principal was protected the board authorizes Superintendent Rumford to go through StoneBridge PMG Cash Management Solution. Jon Berning seconded the motion and it passed unanimously.

EXECUTIVE SESSION – Non-Elected Personnel

Chris Price 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 30 minutes with the open meeting to resume in the board meeting room at 9:35 p.m. Superintendent Rumford and Building Principals was included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 9:35 p.m.

Mark Davis made a motion to approve the hiring of Marcela Saavedra as a sub custodian and Bertha Lozano as a part-time custodian. Jon Berning seconded the motion and it passed unanimously.

The building principals left the meeting.

EXECUTIVE SESSION – Negotiations

Yanet Contreras made a motion that the board go into executive session to discuss matters relating to employer-employee negotiations pursuant to the employer-employee negotiations exception under KOMA for 15 minutes with the open meeting to resume in the board meeting room at 9:51 p.m. Superintendent Rumford was included in the session. Mark Davis seconded the motion and it carried unanimously. The meeting resumed in open session at 9:51 p.m. No board action was taken.

Open Discussion by Board

Superintendent Rumford explained the reasoning for having this topic on the board agenda is to discuss or highlight things happening in the district. Items discussed at this time were: Continuing board member tours at buildings; donations; booster club; and highlighting Jerrie Brooks recognition in the Scott County Record.

Chris Price made a motion to adjourn. Mark Davis seconded the motion and it passed unanimously. The meeting adjourned at 10:03 p.m.

BOE APPROVED 2-12-18