

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, February 11, 2019, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on
Monday, February 11, 2019, 7:00 p.m. in the Administration Building Board Meeting
Room, 704 S. College Street, Scott City, KS, with the following members present.

Jon Berning, Leann Wiechman, Chris Price, Lynnette Robinson, Andrew Trout,
and Yanet Contreras

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck,
Jana Irvin and Shawn Roberts, building administrators; Deneen Wolfe, Adam Kadavey,
and Susan Carter, Board Clerk.

President Jon Berning called the meeting to order. The pledge of allegiance was
recited.

Presentations

Brad McCormick, SCHS Principal, and Jana Irvin, SCMS Principal, gave a presentation
on the dangers of E-Cigarette use in schools by reviewing a handout entitled “10 Things
School Principals Need to Know About JUUL”. The principals plan to get information
out to students and parents in the future about the dangers of this product.

Adopt Agenda

Lynnette Robinson made a motion to adopt the agenda amended to add to Section 6.
Financials, Item C. Bond Financials; Section 7. Consent Agenda – add approval of
Special Meeting Minutes of Nov. 2, 2018; and Section 9. Board Matters, Item B.
Calendar Discussion – add Bond Project to that discussion. Andrew Trout seconded the
motion and it passed unanimously.

Comments from the Public

There were no comments from the public.

Board Representative Reports

Superintendent Rumford gave a report on news from NWKTC that starting in August
2019, Northwest Tech will open a new branch location in Quinter, Kansas where high
school juniors and seniors from around the area will have the opportunity to earn a
technical certificate or degree in Welding Technology.

Administrative Reports

Jana Irvin, SCMS Principal, reported on that conferences were going well. Jodi Reese
has been chosen for the KMEA Teacher of the Year. The cheerleaders received a I
rating at the cheer competition.

Shawn Roberts, SCES Principal, reported the SCES Staff reviewed ALICE training for students and were talking and going over scenarios with students for what to do in emergencies. The KDHE daycare orientation has taken place but a lot of questions need to be answered before it can be implemented. Mrs. Roberts will bring back options and blueprints to the board when ready.

Brad McCormick, SCHS Principal, reported that work has begun on class schedules for next year with the possibility of zero hour.

Randy Huck, SCHS AD/Ast. Principal, reported on dates and locations of activities for sub-state basketball, state basketball, forensics, wrestling and GWAC music festival. The speakers in the high school gym need repaired and was a consensus of the board to get the repairs done as the gym will still be used for events. There is a good possibility that regional track will be here this year.

Board Member Chris Price left the meeting at this time.

Superintendent Rumford reported that the KSDE and district financial audits will be on the March agenda. Other items reported on were the Senate Bills 44 and 22; pit filler bid letter to be sent in near future and board election deadline of June 1st. The board was in agreement with having a special meeting March 18th pending upon billing from Hutton.

Bills Payable

The bill transmittal, financial reports, bond requisitions and transfers were reviewed and discussed. Leann Wiechman made a motion to pay the bills as presented – check numbers 38196-38346 in the amount of \$880,465.64; Bond Requisitions in the amount of \$1,056,454.25; and make transfers in the amount of \$772,000.00. Andrew Trout seconded the motion and it passed unanimously.

Consent Agenda Items

The consent agenda items: Approval of Minutes from the January 14, 2019 and January 28, 2018, Regular Meetings and Nov. 2, 2018, Special Meeting; and Drivers Education Program Proposal was approved as presented on a motion by Andrew Trout. Yanet Contreras seconded the motion and it passed unanimously.

District Lawyer – RFP Review

Superintendent Rumford advised the board that at this time there have been no submittals of interest given. Superintendent Rumford will speak to the area lawyers again to see if they are interested and report back to the board.

Calendar and Facility Discussion

Superintendent Rumford reported that Hutton Construction needs the school year to start after Labor Day. Mr. Rumford will meet with the calendar committee and will try to have the 2019-20 calendar ready for the March meeting. The new gym, gym colors and SCES Traffic plan to be in place after spring break were discussed.

Board member Chris Price arrived back to the meeting at this time.

Policy Audit-Discussion/Approval of Recommendations

Superintendent Rumford reviewed the current policies of A and B in the district's board policy book. The differences in what KASB has and the district were discussed. Each of the sections will be reviewed and discussed in future meetings so that policies will be understood and implemented into practice. A board governance book was also discussed with interest in implementing.

A five minute break was taken at this time.

EXECUTIVE SESSION – Non-Elected Personnel

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 30 minutes with the open meeting to resume in the board meeting room at 9:20 p.m. Superintendent Rumford and building principals were included in the session. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 9:20 p.m.

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 30 minutes with the open meeting to resume in the board meeting room at 9:50 p.m. Superintendent Rumford and building principals were included in the session. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 9:50 p.m.

The building principals left the meeting during the executive session.

Lynnette Robinson 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 15 minutes with the open meeting to resume in the board meeting room at 10:05 p.m. Superintendent Rumford was included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 10:05 p.m.

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 15 minutes with the open meeting to resume in the board meeting room at 10:20 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 10:20 p.m.

Leann Wiechman 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 10:50 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 10:50 p.m.

Board Member Leann Wiechman left the meeting.

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 5 minutes with the open meeting to resume in the board meeting room at 10:55 p.m. Superintendent Rumford was included in the session. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 10:55 p.m.

Resignations/Hires

Lynnette Robinson made a motion to approve the hiring of Josepha Strahato as the SCMS Band Aide for the current school year. There were no resignations. Andrew Trout seconded the motion and it passed unanimously.

Administrative Contract Extentions

Lynnette Robinson made a motion to extend administrative contracts for one year after the contract renewal dates. Yanet Contreras seconded the motion and it passed unanimously.

Executive Session – Negotiations

Chris Price 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 10 minutes with the open meeting to resume in the board meeting room at 11:10 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 11:10 p.m.

Selection of Negotiating Team

Chris Price made a motion that Jon Berning and Yanet Contreras be appointed to the negotiating team for the current school year. Lynnette Robinson seconded the motion and it passed unanimously.

Open Discussion by Board

Topics discussed were:

- Scoreboard Ads
- Gym Schedules
- Tennis Court Schedules

Chris Price made a motion to adjourn. Yanet Contreras seconded the motion. The meeting adjourned at 11:15 p.m.

BOE APPROVED 3-4-19