

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,  
704 S. College Street, Scott City, Kansas, Monday, February 12, 2018, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on  
Monday, February 12, 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, 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, David Dirks,  
Lauren Robinson, Adam Kadavey, and Susan Carter, Board Clerk.

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

### **Presentations**

Shawn Roberts, SCES Principal, gave a presentation on Multi-Tiered System of  
Support (MTSS) a Reading and Math Intervention Process and reviewed the AIMSweb  
Data Handout showing a 3-year analysis.

### **Adopt Agenda**

Eric Erven made a motion to adopt the agenda amended to add to Section 6.  
Financials, Item C. Bond Requisitions; Section 9. Board Matters, Item D. Bod  
Discussion; Item E. Credit Recovery Proposal; and add to Section 12. Additions, Item  
A. Resignations/Hires. 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 gave a report on the monthly meeting of the Northwest Kansas Technical  
College. There is discussion on a Bill for free 15 credit hours for every student with a 3.0  
grade average and who had a score of 20+ on the ACT Test being discussed.

### **Administrative Reports**

Jana Irvin, SCMS Principal, reported on KELPA, Woman on Woman Grant, track  
boards , and IPS Babysitting for Parents on Monday and Wednesday night.

Shawn Roberts, SCES Principal, reported that 4<sup>th</sup> grade students have been making the  
morning announcements over the intercom.

Brad McCormick, SCHS Principal, reported that Scholar's Bowl did well in State  
Competition held in Douglas on Saturday.

Randy Huck, SCHS AD/Ast. Principal, reported that GWAC Forensics will be held on March 5<sup>th</sup> at SCHS beginning at 1:00 p.m. and school will be dismissed after lunch for the high school.

Superintendent Rumford questioned the board members on having a board retreat before the meeting on March 5<sup>th</sup>. It was a consensus of the board to have the retreat starting at 5:00 p.m. before the regular meeting time of 7:00 p.m. Mr. Rumford will conduct more building tours on the mornings of Feb. 15<sup>th</sup>, Feb. 27<sup>th</sup> and Feb. 28<sup>th</sup> if there is any interest.

### **Bills Payable**

The bill transmittal, financial reports and bond requisitions were reviewed and discussed. Eric Erven made a motion to pay the bills as presented – check numbers 36618-36719 in the amount of \$617,917.54 and Bond Requisitions in the amount of \$124,058.26. Chris Price seconded the motion and it passed unanimously.

### **Capital Outlay Plan Budget**

Superintendent Rumford re-examined the Capital Outlay Plan Budget. Several items have been completed on the plan thus far and the district is in good standing. One main item that will need replaced in the near future is the district's kitchen dishwasher.

### **Consent Agenda Items**

The consent agenda items: Approval of Minutes from the January 12, 2018 and January 29, 2018, Regular Meetings; and Drivers Education Program Proposal was approved as presented on a motion by Eric Erven. Jon Berning seconded the motion and it passed unanimously.

### **Audit Report – ABBB**

The 2016-17 Audit Report was presented by Nikki Moss, representative of Adams, Brown, Beran and Ball via phone. The Governance and Management Letters were reviewed and discussed. The audit will be presented for approval in March pending clarifications by both parties.

### **Middle School Mascot and Colors**

The middle school mascot and colors were discussed. A motion was made by Chris Price to change the mascot and colors of SCMS to those of SCHS for the 2018-19 School Year. Anything ordered from this point in time forward will be in SCHS Colors and Mascot. Eric Erven seconded the motion and it passed on a 5-1 Vote with Jon Berning opposed.

### **Tehnology Report/Bids**

David Dirks presented a technology division report and laptop bids. Mr. Dirks reviewed the bid process. Board member Chris Price requested that all hometown businesses be included in the bid process. Four laptop bids were received with CDWG submitting the lowest bid of \$72,625.00. Jon Berning made a motion to accept the bid from CDWG in the amount of \$72,625.00. Lynnette Robinson seconded the bid and passed unanimously.

**Bond Discussion**

Andy Fahrmeier, At Risk Construction Manager, informed the board he had received five proposals from HVAC/Plumbing Contractors which was shortlisted to three. Mr. Fahrmeier reviewed the RFQ Scoring Matrix. The companies will be interviewed on Feb. 20<sup>th</sup>. Hutton Construction will host a contractor open house meeting on Monday, Feb. 19<sup>th</sup> in the high school commons area.

Nick Nemechek, GMCN Architects, presented drawings of the sports complex and new high school admissions area. Included in the plans presented were various ways the ticket window lines at the complex could be placed with Option 2 being the consensus of the board. The overall site plans were also discussed and placement of dumpsters at the complex.

**Credit Recovery Proposal**

Superintendent Rumford presented the Credit Recovery Proposal. Lynnette Robinson made a motion to approve the proposal as presented. Chris Price 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 20 minutes with the open meeting to resume in the board meeting room at 10:15 p.m. Superintendent Rumford included in the session. Jon Berning seconded the motion and it carried unanimously. The meeting resumed in open session at 10:15 p.m.

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 20 minutes with the open meeting to resume in the board meeting room at 10:35 p.m. Superintendent Rumford included in the session. Jon Berning seconded the motion and it carried unanimously. The meeting resumed in open session at 10:35 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 10 minutes with the open meeting to resume in the board meeting room at 10:45 p.m. Superintendent Rumford included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 10:45 p.m.

**Administrative Contract Extentions**

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

**Additions to Agenda**

Resignations/Hires – Jon Berning made a motion to approve the resignation of Rebecca Downing – SCHS Cheer Sponsor at the end of the current school year. Lynnette Robinson seconded the motion and it passed unanimously.

**Open Discussion by Board**

Topics discussed were:

Commercials on Schools

Naming of Buildings, etc. for Schools

Recruiting Teachers

Season Tickets for Seating at Sporting Events

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

BOE Approved 3-5-18