

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,  
704 S. College Street, Scott City, Kansas, Monday, May 13, 2019, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on  
Monday, May 13, 2019, at 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, and Andrew  
Trout.

Others present were Jamie Rumford, Superintendent; Brad McCormick, Shawn Roberts  
and Jana Irvin, building administrators; Deneen Wolfe, Scott Noll, Todd Richardson and  
Members of the SCHS Powerlifting State Championship Team; and Susan Carter,  
Board Clerk.

President Jon Berning called the meeting to order.

**Presentations – SCHS Powerlifting State Championship Team**

Todd Richardson, SCHS Weightlifting Coach, and members of the SCHS Powerlifting  
State Championship Team were congratulated by the board of education on their  
accomplishments. Coach Richardson expressed his appreciation for the opportunity to  
bring the students to the board and gave a background report on the weightlifting  
program.

**Adopt Agenda**

Chris Price made a motion to adopt the agenda as presented with amendment to add to  
Section 9. Board Matters, Item F. Board Member Resignation. Leann Wiechman  
seconded the motion and it passed unanimously.

**Comments from the Public**

There were no comments from the public.

**Board Representative Reports**

Eric Erven was unable to be at the meeting but reports from the NWTC and HPEC were  
given to the members prior to the meeting. Eric's positions as board representative was  
discussed. Consensus of the board was that representatives on these two boards  
should be current USD board members.

**Administrative Reports**

Brad McCormick, SCHS Principal, reported \$76,000 scholarship dollars was awarded to  
the current senior class which did not include institutional dollars. Graduation went well  
and the board appraised both Mr. McCormick and Mrs. Irvin for a job well done on both  
graduation and promotion.

Jana Irvin, SCMS Principal, reported that the packing had gone well and was pleased with the custodial help. The SCMS staff will be helping the elementary staff with packing. Mrs. Culp, SCMS Secretary, has been awarded the KMSA Executive Assistant of the Year Award and will be honored at a ceremony in the future. Those present at the meeting were entertained with a "New School" Video made by students and staff showing the present construction project.

Shawn Roberts, SCES Principal, reported the extension request to add 5<sup>th</sup> grade to the Score Program has been approved. Mrs. Robert's was pleased that 5 students were placed on gifted IEP's this year and other students were able to exit from their IEP's due to the MTSS intervention playing a large role. The second floor plan of the Daycare approved by the state was reviewed and discussed.

Superintendent Rumford's report included:

- Youth Wrestling Program's request for the district to purchase the 8<sup>th</sup> scoreboard needed at a cost of \$2500.00. Consensus is to purchase the scoreboard.
- Dodge City's Four Yr. College Option's request to host a location within our district
- Strategic Planning
- End of Year Staff recognition and lunch – 11 a.m. – Wednesday, May 15

### **Bills Payable**

The bill transmittal and financial reports were reviewed and discussed. Chris Price made a motion to pay the bills and bond financials as presented – check numbers 38593-38686 in the amount of \$383,991.44; bond financials in the amount of \$1,690,469.55 for MS Additions/Reno 33% Construction Phase; SCES Reno & Addition Pmt. 2; SCMS Reno & Addition Pmt.8; SCES/Dist. Kitchen 2% Construction Phase; and Bond Management Fees. Lynnette Robinson seconded the motion and it passed unanimously. There were no transfers.

### **Consent Agenda Items**

Andrew Trout made a motion to approve the consent agenda as presented which included the Minutes of the April 15 and April 29 regular meetings; approval of two column moves on the salary schedule for the 2019-20 school year; and technology surplus. Leann Wiechman seconded the motion and it passed unanimously.

### **Financial Audit**

The financial audit will be on the June agenda. The new audit firm is still working on the audit presentation due to it being the district's first year. The audit exit interview will be Friday morning, May 17<sup>th</sup>, with Deneen Wolfe and Superintendent Rumford.

**Technology Bids**

Superintendent Rumford reviewed the bids for the Network Equipment and recommended the lowest bid from CDWG. Lynnette Robinson made a motion to accept the bid from CDWG at the cost of \$115,419.70. Andrew Trout seconded the motion and it passed unanimously.

**Policy Audit**

Leann Wiechman made a motion to approve the Board Policies of Section G. Chris Price seconded the motion and it passed unanimously.

**2019-20 Board Meeting Schedule**

Lynnette Robinson made a motion to approve the 2019-20 Board Meeting Schedule with the three extra meetings to be at Noon and not 7:00 p.m. as listed. Andrew Trout seconded the motion and it passed unanimously.

**Project Discussion**

Items discussed were scoreboards, bleachers, and demolition of tennis courts. It was a consensus of the board to light scoreboards.

**Board Member Resignations**

Board members Eric Erven and Leann Wiechman submitted their resignations effective immediately. The board members expressed their appreciation of their work over the past years. Lynnette Robinson made a motion to approve their resignations with regrets. Andrew Trout seconded the motion and it passed unanimously.

*Leann Wiechman left the meeting at this time.  
The board took a five minute break at this time.*

**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 twenty (20) minutes with the open meeting to resume in the board meeting room at 9:15 p.m. Superintendent Rumford and Brad McCormick,

Shawn Roberts, and Jana Irvin building principals, were included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 9:15 p.m.

**Resignations/Hires**

Chris Price made a motion to approve the resignations/hires as listed below. Andrew Trout seconded the motion and it passed unanimously.

**Resignations:**

None

**Hires:**

Barbara Roemer – District Treasurer

Amy Felker – SCHS Mathematics

T.J. Myers – Assistant Middle School Principal

*The Building Principals left the meeting at this time.*

**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 ten(10) minutes with the open meeting to resume in the board meeting room at 9:30 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 9:30 p.m. No action was taken.

Chris Price made a motion to adjourn. Lynnette Robinson seconded the motion and it passed unanimously. The meeting adjourned at 9:32 p.m.

BOE APPROVED 6-10-19