

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, August 10, 2020, 7:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, August 10, 2020, at 7:00pm at the Administration Building Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present:

Jon Berning, Scott Noll, Lynnette Robinson, Andrew Trout, Stephen Kucharik, Yanet Contreras and Julia Cheney.

Others present were Jamie Rumford, Superintendent; Aaron Dardis, Randy Huck, Jana Irvin, TJ Meyer, Shawn Roberts, Cheryl Kucharik, Adam Kadavy, Rod Haxton, Editor of Scott County Record; and Deneen Wolfe, Board Clerk.

President Jon Berning called the meeting to order.

Budget Hearing

Superintendent Rumford informed the board no changes were made to the 2020-21 Budget presented on July 27, 2020.

Andrew Trout made a motion to adjourn the budget hearing. Yanet Seconded the motion and it passed unanimously. The budget hearing adjourned at 7:01 p.m.

The Regular Meeting began with same members and others present.

Motion to Approve the Agenda

Lynnette Robinson made a motion to adopt and amend the agenda to add D. Bond Financials to Item 5. Financials. Scott Noll seconded the motion and it passed unanimously.

Board Representative Reports

Andrew Trout had nothing new to report from High Plains.

Jon Berning had nothing new to report from NW Tech.

Administrative Reports

Principal Roberts reported on the Jump Start Program beginning at the elementary.

Principal Irvin reported seeing a lot of student activity at the newly complete playground and basketball courts. Beaver Boost begins at the middle school.

TJ Meyer reported holding the fall coaches meetings. Staff is willing to do what it takes to have a season for the students and is focusing on what we can control. Numbers of students out for fall sports are strong.

Principal Dardis reported 25 students enrolled for GCCC dual credits. There will be state funds available to help reduce the fees to student enrolling in some specific courses at GCCC. Staff has been attending meetings to discuss reopening plans.

Randy Huck reported fall sport camps started. Gator masks will be provided to all coaching staff. He advised the board that a third tennis coach will be needed for girls tennis this year.

Superintendent Rumford reported on the following:

- o Summer projects – Middle School playground area is complete. Gym floor is complete and renovation work on the stage/storage area will be finished soon.
- o Sprinkler system has been installed. Some discussion was heard on the yards and the hydro seeding.

Financial Report, Bills Payable and Bond Financials

Lynnette Robinson noted the water bills for the football fields continue to be high. Some discussion was heard on the bills presented for payment. Superintendent Rumford advised the board that we will be transferring the \$751,000.00 left in bond project money to a money market account. Stephen Kucharik made a motion to pay the bills as presented – check numbers 40498-40624 in the amount of \$537,570.57, Bond Requisition in the amount of \$61,245.00 and Transfers in the amount of \$70,000.00. Scott Noll seconded the motion and it passed unanimously.

Consent Agenda

Andrew Trout made a motion to approve the Consent Agenda. Yanet Contreras seconded the motion and it passed unanimously.

Consent Agenda Items approved were;

- A. **Approval of Previous Minutes**

Items Pulled from the Consent Agenda

Nothing pulled.

Board Matters

- A. Reopening Planning - Masks, symptom checks, tier movement, remote learning were discussed. Masks are being required within Scott County but it was noted that enforcement would be difficult and would take the goodwill of the people to accomplish wearing masks. Discussion heard on requiring masks. Superintendent Rumford recommends we follow the county in requiring masks and the county will revisit the mask requirement in 2 weeks, where 6 feet social distance cannot be maintained. The district will strongly recommend masks during Tier 1 of the reopening plan because enforcement will be difficult, but will require them in Tier 2. The district will provide a mask for every staff member and every student. Discussion heard on remote learning. Jamie reviewed the plan with the board (Tier 1, 2 and 3.) Google classroom will be used in grades 3 – 12. Staff will receive training to implement google classroom. The elementary will be using a program called See Saw.

Meeting was recessed for 10 minutes and will resume at 9:21pm.

- B. Approval of District Budget for 2020-21 – Yanet Contreras made a motion to approve the 2020-21 Budget as presented. Andrew Trout seconded the motion and it passed unanimously.
- C. Policy Update Approvals – Scott Noll made a motion to approve the KASB policy updates as presented. Lynnette Robinson seconded the motion and it passed unanimously.

D. PAT Job Description – Superintendent Rumford presented the PAT Job Description for review and will advise approval at the next board meeting.

EXECUTIVE SESSION – Matters Affecting Students

Yanet Contreras made a motion that the board go into executive session to discuss matters affecting students, pursuant to the exception under KOMA for twenty (20) minutes with the open meeting to resume in the board meeting room at 9:52 p.m. Superintendent Rumford and Principals were included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 9:52 p.m.

Jana Irvin, TJ Meyer and Shawn Roberts left the meeting at 7:39pm.

Out of District Approvals

Andrew Trout made a motion to approve the out of district students as presented. Julia Cheney seconded the motion and it passed unanimously.

EXECUTIVE SESSION – Non-Elected Personnel

Scott Noll 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 10:13 p.m. Superintendent Rumford, Aaron Dardis and Randy Huck were included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 10:13 p.m.

Aaron Dardis and Randy Huck left the meeting at 10:09pm.

Approve Hires

Yanet Contreras made a motion to approve the hires as listed below. Julia Cheney seconded the motion and it passed unanimously.


Hires: Gabriella Lopez – SCHS ESL Para
Vicki White – SCHS at Risk Para
Kristin Duff and Allison Railsback – SCHS FBLA
Thomas Puckett – MS Custodian


Open Discussion by Board

Nothing was discussed.

Adjournment

Yanet Contreras made a motion to adjourn. Andrew Trout seconded the motion and it carried unanimously. The meeting adjourned at 11:02 p.m.


Board President


Board Clerk