

Minutes of the Meeting of the Board of Education, Unified School District No. 466,
704 S. College Street, Scott City, Kansas, Monday, September 10, 2018, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on Monday, September 10, 2018, 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, Chris Price, Leann Wiechman, Lynnette Robinson, Andrew Trout, Yanet Contreras and Eric Erven.

Others present were: Mr. Jamie Rumford, Superintendent; Brad McCormick, Randy Huck, Jana Irvin, building administrators; Jordan Carter and Kylie Stecklein, SRC Directors, SRC Board Members -Troy Lewis, TJ Trout, Matt Fox, Chris Irvin; Adam Kadavey; Terry Gropp; Shane Faurot, Bldgs. And Grounds Supervisor; Andy Fahrmeier, At-Risk Construction Manager; Nick Nemechek, GMCN Architect; Brian Bahl; and Susan Carter, Board Clerk.

President Berning opened the meeting with citing the pledge of allegiance.

Motion to Adopt Agenda

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

Comments from the Public

Terry Gropp addressed the board about the property the district owns at 9th and Madison, “Wood Chuck”. Mr. Gropp would like the district to dump their grass clippings, etc., elsewhere and see the property cleaned up.

Board Representative Reports

Erid Erven reported that the NWKTC are able to compete in sports this year and a hometown girl is working as a trainer. Mr. Erven was unable to attend the HPEC meeting.

Administrative Reports

Brad McCormick, SCHS Principal, reported that the Learning Center has 15 students enrolled. Mr. McCormick commended Suzette Price for the work she is accomplishing with college and career.

Jana Irvin, SCMS Principal, had nothing more to report.

Board Member Andrew Trout came to the meeting at this time

Shane Faurot, Building and Grounds Supervisor, reported on the work being done vs what needs to be done with the district’s buildings and grounds. Discussion included the Geo-thermal project, BCS Contract, and Annex.

Principal Randy Huck came to the meeting at this time

Superintendent Rumford's Report included:

- KASB Conference – board members need to let him know as soon as possible if they are attending.
- New Route Bus – was not made correctly and will be delayed in getting here on the due date
- Football Game on the 14th will be free admission with free hamburgers/hotdogs hosted by Hutton and GMC. Board members are welcomed to help serve and/or cook.

Financials

The bill transmittal and financial reports were reviewed and discussed. Eric Erven made a motion to approve the bills from check numbers 37482-37605 in the amount of \$404,715.39 and bond financials in the amount of \$42,098.97 as presented. Leann Wiechman seconded the motion and it passed unanimously.

Consent Agenda

- A. Approval of Minutes from the August 13, 2018, regular meeting and August 21, 2018, special meeting.
- B. Approval of Building Site Councils
- C. Approval of Surplus List

Eric Erven made a motion to approve the Consent Agenda as listed. Lynnette Robinson seconded the motion and it passed unanimously.

Board Member Chris Price came to the meeting at this time.

Scott Recreation Commission 1-Mill Approval

Jordan Carter and Kylie Stecklein, SRC Directors, informed the board of the need for the increase of one mill for the recreation's general operations. A handout showing the mill comparisons between Scott City and other surrounding towns was reviewed and discussed. Scott City is currently at 2 mills with other districts being anywhere from 3 to 6 mills. Eric Erven made a motion to approve the one mill resolution. Andrew Trout seconded the motion and it passed unanimously.

A ten -minute break was taken at this time

Bond Project Approvals and Discussion

Superintendent Rumford reviewed the bond projects still needed at the present time. Eberle Construction approached Mr. Rumford with a request to use the middle school water well. After a lengthy discussion, the board declined Eberle Construction the use of the well and recommended the use of the water provided by the county. The dirt pile at the middle school was also discussed in length. It was a consensus of the board to let the county have the dirt they need and the dirt left over that the county and district does not need be sold on a case by case business on who can bring in loaders and dump trucks. The district will keep all top soil.

Andy Fahrmeier, At-Risk Construction Manager; Nick Nemechek, GMCN Architect; and Brian Bahl reviewed the balance of the big packages related to the bond issue. The next round of bids were reviewed and discussed as follows:

Storefront & Systems	Roth Glass	\$337,600
Roofing Systems & Metal Wall Panels	Bid Combo	\$964,031
	DV Douglass - \$397,464	
	Kruse - \$564,922	
Framing and Drywall	Hi Tech Interiors	\$1,414,500
Fire Protection	Bamford Fire Sprinkler Co	\$326,980
Signs	Bid Combo	
	Inpro - \$16,230	
	Illuminous Signs - \$12,338	\$33,254
Termite Control	Lawrence Pest Control	\$6,500
Installation	Trinium Inc.	\$183,895
Striping	Nuline Company	\$6,353
Bleacher Seats	Heartland Seating	\$178,613
Steel Materials	Central Steele	\$631,656
Building Specialties	Claco	\$85,075

Lynnette Robinson made a motion to approve all bids except bleacher bid contingent upon the seats being automatic. Yanet seconded the motion and it passed unanimously.

Board Member Leann Wiechman left the meeting 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 15 minutes with the open meeting to resume in the board meeting room at 10:31 p.m.

Superintendent Rumford, Brad McCormick and Jana Irvin, building principals, were included in the session. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 10:31 p.m.

Principals Brad McCormick and Jana Irvin 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 10 minutes with the open meeting to resume in the board meeting room at 10:41 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 10:41 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 5 minutes with the open meeting to resume in the board meeting room at 10:46 p.m. Superintendent Rumford was included in the session. Eric Erven seconded the motion and it carried unanimously. The meeting resumed in open session at 10:46 p.m.

Resignations/Hires

Resignations: Hunter Hope – SCMS 8th Grade Head Boys Basketball Coach

Hires: Armida Hernandez – Custodian

Lynnette Robinson made a motion to approve the resignations/hires as listed. Andrew Trout seconded the motion and it carried unanimously.

Executive Session – Acquisition of Real Property

Lynnette Robinson made a motion to go into executive session to discuss acquisition of real property pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA for 10 minutes, and the open meeting will resume in the board meeting room at 10:57 p.m. Superintendent Rumford was included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 10:57 p.m. No action was taken.

Chris Price made a motion to adjourn the meeting. Yanet Contreras seconded the motion and it adjourned at 11:01 p.m.

BOE APPROVED 10-15-18