

Minutes of the Meeting of the Board of Education, Unified School District No. 466,
704 S. College Street, Scott City, Kansas, Monday, October 15, 2018, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on Monday, October 15, 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, Leann Wiechman, Andrew Trout, Eric Erven, Lynnette Robinson, and Yanet Contreras

Others present were: Mr. Jamie Rumford, Superintendent; Brad McCormick, and Randy Huck, and Shawn Roberts, building administrators; Deneen Wolfe, David Dirks, Shane Faurot, Melanie Aguilera, Adam Kadavey, and Susan Carter, Board Clerk.

President Jon Berning opened the meeting with the pledge of alligence.

Presentations

Melanie Aguilera, District ESOL Coordinator, gave a presentation on the district's ESOL Program. Mrs. Aguilera shared qualifications for student participation, program goals, and numbers of students being served.

Motion to Adopt Agenda

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

Comments from the Public

There were no comments from the public.

Board Representative Reports

Eric Erven was not able to attend the latest HPEC Meeting but was able to participate in the NWKTC meeting by phone. The year is going well at the NWKTC but they did experience a fire in their Ag. Dept.

Administrative Reports

Brad McCormick, SCHS Principal, reported that Forensic will be having a fund raiser; due to the anticipation of student numbers for track there is a potential to have to add an additional track coach for this coming season; KSHSAA Board Discussion topics.

Randy Huck, SCHS AD, reported the volleyball team placed 2nd over the past weekend in the GWAC tournament. SCHS Student, Abbie LeBeau, will be competing in state tennis. Girls golf competed at Regionals in Colby. Mrs. Ricker, Girls Golf Coach, hopes that numbers will continue to increase in future years.

Shawn Roberts, SCES Principal, spoke about Enrichment Groups and changing the report cards for Grades K-2 from traditional to a standards based report cards.

Superintendent Rumford reported on the following:

- SO66 Enrollment Report
- Career Tech Education
- District Aggregate
- 2019-20 School Schedules
- Internet Phones
- Bus Routes
- Board Tour Dates
- KASB Regional Meeting

Financials

The bill transmittal and financial reports were reviewed and discussed. Eric Erven made a motion to approve the bills as presented – check numbers 37606-37780 in the amount of \$490,280.03; Transfers from the General and Supplemental General Funds to various funds in the amount of \$213,000; and Bond Financials in the amount of \$242,017.06. Lynnette Robinson seconded the motion and it passed unanimously.

Consent Agenda

- A. Approve Minutes from the September 10, 2018 and September 24, 2018, regular meetings
- B. Approve Surplus Item – Lincoln Electric Idealarc 250.

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

Facility Planning

Shane Faurot, District Maintenance Supervisor, presented the report on the Geo Thermal System prepared by Dwayne Vaughn, Integrated Consulting Engineers, Inc. Four steps are needed to correct the system to get it working correctly:

- Step 1: Replace gym unit with a Roof-top Unit
- Step 2: Re-piping and removing all dirt the system at a cost of \$243,000
- Step 3: Replacing other roof top units and figuring out how to bring outside air into classrooms – unknown cost at this time

After a lengthy discussion it was a consensus of the board to proceed with Step 1 which will include costs to design rooftop unit for gym and receive bids.

Other topics discussed were the tennis courts lighting; bleacher bids; middle school colors; location of a copier/work room in the new addition; and hospitality room.

The principals left the meeting at this time and a five minute break was taken

Executive Session – Non-elected Personnel

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 9:41 p.m. Superintendent Rumford was included in the session. Jon Berning seconded the motion and it carried unanimously. The meeting resumed in open session at 9:41 p.m.

Eric Erven 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 10:11 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 10:11 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 10 minutes with the open meeting to resume in the board meeting room at 10:21 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 10:21 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 10:26 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 10:26 p.m.

Resignations/Hires

Resignations:

Ranae Baker – Retirement at end of 2018-19 School Year

Hires:

Rosita Lopez de la Cruz– Custodian

Lisa Lovins – SCMS At-Risk Aide

Todd Richardson – SCHS Winter Weights

Andrew Trout made a motion to approve the resignations/hires. Eric Erven seconded the motion and it carried unanimously.

Yanet Contreras made a motion to adjourn. Andrew Trout seconded the motion and it passed unanimously. The meeting adjourned at 10:28 p.m.