

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, November 13, 2017, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on Monday, November 13, 2017, at 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, Jon Berning, Chris Price, Eric Erven, Christine Cupp, Lynnette Robinson, and Mark Davis.

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck, Jana Irvin and Shawn Roberts, building administrators; Gayle Irwin, Irene Huck, Katie Eisenhour, Rod Haxton, Editor of Scott County Record, and Susan Carter, Board Clerk.

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

Presentations

Gayle Irwin, SCHS/SCMS Librarian gave a power point presentation on the accomplishments and goals she has achieved since becoming the SCHS/SCMS Librarian and plans for the future.

Adopt Agenda

Mark Davis made a motion to adopt the agenda amended to add to Item 13. Additions, if any, A. Executive Session to discuss confidential student information. Chris Price seconded the motion and it passed unanimously.

Comments from the Public

There were no comments.

Board Representative Reports

Eric Erven reported that the Northwest Technical College has leased a 240 acre farm for the Farm Tech Program; 250 students came on Senior Day to look at attending NWT; the college is still working on the Code App Program which could possibly bring in 100 students per semester.

Mr. Erven reported that High Plains Educational Cooperative has 36 3D Printers and Robotic Kits to share KEESA and classroom goals with the districts. Mr. Erven will be the KASB Delegate to vote on Sunday for the HPEC at the KASB Convention in December.

Administrative Reports

- Shawn Roberts gave an account of the Veteran's Day Program. The SCORE and Kids Choir lead the program and did a very good job. The SCORE students walked to the Veteran's memorial and raked up leaves and picked up trash. The Southwest Dairy Farmers brought the mobile dairy classroom to SCES which included a dairy cow to show students how to milk the cow and how milk goes from the farmer to the consumer. The students really enjoyed the presentation.
- Brad McCormick named and congratulated the All League GWAC VB Players and the Cross Country Team for their recent accomplishments. Mr. McCormick reported that the YE Market Day held on November 8th was a great success.

- Randy Huck reported that winter practices began that day and girls' basketball has 25 girls out. The football team will play Holcomb Friday night at Holcomb for Sub-state at 7:00 p.m.
- Superintendent Rumford thanked everyone for their part in helping to make the bond election pass and reviewed the next steps in the process. Other items discussed were:
 - Poverty simulation held on the November 6th professional day.
 - KEESA
 - KASB Conference

Bills Payable

The bill transmittal and financial reports were reviewed and discussed. Mark Davis made a motion to approve the bills as presented –check numbers 36148-36299 in the amount of \$560,024.16 and additional bills – check numbers 36300-36317 in the amount of \$58,844.47 along with transfers from the General and Supplemental Funds to various funds in the amount of \$424,000. Eric Ervin seconded the motion and it carried unanimously.

Capital Outlay Report

Superintendent Rumford reviewed and discussed the current capital outlay plan along with possible changes to the list which will be taken care of with passing of the bond. The demolition of the properties purchased by the district were also discussed.

Consent Agenda Items

Eric Erven made a motion to approve the minutes of the October 16, 2017, regular meeting as presented. Jon Berning seconded the motion and it passed unanimously.

NRP Review

Katie Eisenhour, Scott County Economic Development Director, explained to the board members the new updated neighborhood revitalization plan which will go in effect January 1, 2018 until December 31, 2022. The Board gave consensus to begin the required 2 weeks public notice in the Scott Co. Record in preparation for public hearing at the December regular meeting with resolution to be adopted at that time.

Strategic Plan

Superintendent Rumford reviewed the District Goals and Priorities that were written in 2016-17 School year with updates of those accomplished. Additional District Goals and Priorities for 2017-18 were color coded and highlighted. The list will be discussed more at the December meeting.

Scott Recreation Board Representative Appointment

Jon Berning made a motion to re-appoint Brad McCormick to the Scott Recreation Board. Chris Price seconded the motion and it passed unanimously.

Bus Bid Discussion

Superintendent Rumford reviewed a handout showing the vehicles currently owned by the district and replacement options. The consensus of the board was to purchase new vs used vehicles in the future. Superintendent Rumford and Travis Fulton, Transportation Director, will present a bid sheet for the purchase of a new bus at the December meeting for approval.

Adopt Resolution for Bond Sale

Superintendent Rumford presented the Sale Resolution and the OCDU Resolution for board approval. Eric Erven made a motion to approve the two resolutions as presented. Christine Cupp seconded the motion and it passed unanimously.

The Board took a break at 8:22–8:30 p.m.

Executive Session – Attorney/Client Privilege

Jon Berning made a motion that the board go into executive session to consult with an attorney on legal matters relating to school district organization to protect attorney/client privilege pursuant to matter which would be deemed privileged in the attorney-client relationship under KOMA for 30 minutes with Superintendent Rumford, building principals, and Donna Whiteman, KASB Attorney via phone, included in the executive session. Mark Davis seconded the motion and it carried unanimously. The meeting resumed in open session at 9:00 p.m.

Mark Davis made a motion to extend the executive session for 15 minutes. Christine Cupp seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:15 p.m. No board action was taken.

Randy Huck; Shawn Roberts; Jana Irvin left the meeting at this time

Executive Session – Non-elected Personnel

Christine Cupp 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 9:30 p.m. Superintendent Rumford and Brad McCormick, SCHS Principal, was included in the session. Jon Berning seconded the motion and it carried unanimously. The meeting resumed in open session at 9:30 p.m.

Resignations/Hires

Lynnette Robinson made a motion to approve the following:

Resignations:

Alan Graham, SCMS Teacher – retirement - at the end of the school year (with regrets)

Glenda Graham, SCHS Financial Manager – retirement - effective June 30, 2018 (with regrets)

Stacy Davis, SCMS FACS – at the end of the school year (with regrets)

Josefina Saenz, SCHS District Aide, effective November 21, 2017

Hires:

Keadron Pearson – District Office Secretary

Ana Tarango – Sub Custodian

FMLA Leave was extended for employee discussed in executive session.

Christine Cupp seconded the motion and it passed unanimously.

Executive Session for Matters to Discuss Confidential Student Information

Jon Berning made a motion to go into executive session to discuss confidential student information, pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA for 20 minutes with the open meeting to resume in the board meeting room at 9:51 p.m. Superintendent Rumford and Brad McCormick, SCHS Principal, were included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 9:51 p.m. No action was taken.

Mark Davis made a motion to adjourn. Christine Cupp seconded the motion and it passed unanimously.

The meeting adjourned at 9:51 p.m.

BOE APPROVED 12-11-17