

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, July 10, 2017, 7:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, July 10, 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:

Chris Price, Mark Davis, Eric Erven, Christine Cupp, Lynnette Robinson, Leann Wiechman, and Jon Berning.

Others present were Jamie Rumford, Superintendent; David Dirks, Deneen Wolfe, Adam Kadavy, Rod Haxton, Editor of Scott County Record; Nick Nemecheck, Dr. Gary Brinker, Kegan Weber and Susan Carter, Board Clerk.

President Chris Price called the meeting to order. The pledge of allegiance was recited.

**Motion to Approve the Agenda**

Eric Erven made a motion to adopt the agenda amended to add an Executive Session to Board Matters: Item C. Approval of Construction Manager At Risk to finalize the scoring of the interview process of each CMAR Firm pursuant to KSA 72-6760f(d)(4). Christine Cupp seconded the motion and it passed unanimously.

**Board Representative Reports**

Eric Erven reviewed item discussed at the last NWKTC Meeting which included Senate Bill 155 and the new K-14 Coding initiative which will begin this fall. The coding was presented to President Trump showing him things happening in Kansas.

Eric Erven reported that the HPEC budget has been approved with no additional costs per student.

**Administrative Reports**

Jana Irvin, SCMS Principal, showed her appreciation to the board for the new lockers installed and bathroom construction.

Superintendent Rumford reported on the following:

- Potential water leak at SCMS
- SCHS air- conditioning units – currently being worked on
- Repairs of the SCES Playground equipment – footings repaired
- Carpet tiles in SCHS breezeways being replaced
- Budget workshop the central office attended that morning – budget will be later than anticipated this year making the August 25<sup>th</sup> deadline a challenge
- Discussion of cash balances, At-Risk Funding and CTE Funding
- Neighborhood Revitalization Meeting tomorrow evening at 7 p.m.

- Board Members workshop August 1<sup>st</sup> in Hays – encourage board members to attend Community Member Committee for Bond – 9 out of 10 present at meeting – very supportive
- Public Forum Meeting July 12<sup>th</sup> at SCMS – Mark, Lynnette, and Jon will attend
- Public Forum Meeting July 18<sup>th</sup> at SCES – Chris Price will attend
- Fair Table at Beefiesta – would like at least three board members to be present – Mark suggested Community Member Committee also be present.
- Mom’s with Muscle – Todd Richardson, SCHS Weights, would like to start an adult women’s and men’s fitness group. Mr. Richardson would like to start the women’s group first. The board’s consensus was approval with the understanding that the group would be for all women not just “Mom’s”.

### **Organization of the Board of Education**

#### **President**

Lynnette Robinson made a motion to nominate Leann Wiechman to serve as president. Chris Price seconded the motion. The motion passed 6-0 (Leanne Wiechman abstained).

President Leann Wiechman presided over the meeting at this time.

#### **Vice-President**

Chris Price made a motion to nominate Jon Berning to serve as vice- president. Christine Cupp seconded the motion. The motion passed 6-0 (Jon Berning abstained).

#### **HPEC Representative**

Mark Davis made a motion to appoint Eric Erven, as USD #466 Representative to the High Plains Educational Cooperative Board, Leann Wiechman first alternate, and Chris Price, second alternate. Christine Cupp seconded the motion and it carried unanimously.

#### **NWKTC Board of Directors**

Mark Davis moved to appoint Eric Erven as the USD #466 Representative to the Northwest Tech Board of Directors. Jon Berning seconded the motion. Motion carried unanimously.

#### **KASB Governmental Relations Network**

Mark Davis made a motion to appoint Eric Erven as the USD #466 Representative to the KASB Governmental Relations Network and Lynnette Robinson as the alternate. Jon Berning seconded the motion and it was approved unanimously.

#### **Official Newspaper**

Mark Davis made a motion to designate the Scott County Record as the official newspaper for USD #466. Jon Berning seconded the motion and it passed unanimously.

### **2016-17 Year End Report**

Superintendent Rumford went over the district's accomplishments and year end summary worksheet. Mr. Rumford informed the board of two violations the district will have – one with the Bond & Interest Fund and one with the Special Ed Fund. The state and the district's auditors have both been advised of this.

### **Treasurer's Report and Bills Payable**

Mrs. Wolfe, District Treasurer, reviewed the list of warrants. Eric Erven made a motion to pay the bills as presented – check numbers 35624-35715 in the amount of \$698,205.73. Chris Price seconded the motion and it passed unanimously. There were no additional bills or transfers.

### **Consent Agenda**

Mark Davis made a motion to approve the consent agenda as presented with exception of Items BB and JJ pulled for additional information. Eric Erven seconded the motion and it passed unanimously.

Consent Agenda Items approved were;

- A. Approval of Previous Minutes of June 12, 2017 regular meeting; June 19, 2017, special meeting and July 5, 2017, special meeting.
- B. Designate Susan Carter as Board Clerk
- C. Designate Deneen Wolfe as District Treasurer & Health Insurance Group Leader
- D. Designate Principals as Attendance & Truancy Officers for attendance Centers
- E. Designate Susan Carter as USD #466 KPERs Representative and Deneen Wolfe as additional signer
- F. Designate Firm of Wallace, Brantley, Shirley as Board Attorney, Keen Brantley as representative
- G. Authorize disbursement, to the recreation commission, upon receipt of tax monies collected, for the Joint City/School District Recreation Commission
- H. Resolution to declare a 1,116 hour school year with the Kansas State Board of Education
- I. Annual Waiver of Requirements for Generally Accepted Accounting Principals.
- J. Authorization of a Blanket Fidelity Bond for \$10,000.00 and Treasurer's Bond for \$50,000.00
- K. Establish Petty Cash Limits for administration and attendance center offices  
Administrative Center/Board Office-\$500  
High School: General: \$750 Gate: \$1,500 Officials: \$1,500  
Middle School: General: \$1,500  
Elementary School: General: \$100
- L. Establish Credit Card Limits for Administrators/Directors.  
SCES \$5,000; SCMS \$2,500; SCHS \$10,000 and \$15,000; Tech \$2,000; BOE \$10,000 and \$12,000; Transportation \$2,000, \$2,000, \$3,000, \$3,000.

- M. Adopt early payment request policy in accordance with K.S.A. 12-105(b)
- N. Authorize disposal of records in storage as per K.S.A. 72-5369
- O. Adopt resolutions to authorize building administrators to account for gate receipts as authorized by HB 2802 of the 1994 legislature
- P. Authorize the state adopted rate of mileage for employee use of a personal Vehicle. (currently 53.5 cents per mile)
- Q. Designate the superintendent of schools as compliance officer for federal Anti-discrimination laws including Title VI, Title VII, Title IX, and Section 504 (ADA)
- R. Authorize reimbursement to coaches and activity sponsors, upon return, for approved expenses related to school-sponsored activities
- S. Appoint the superintendent as USD #466 Quality Performance Accreditation contact
- T. Appoint the superintendent as the Freedom of Information Officer and the board clerk as the records custodian for all requests
- U. Authorize USD #466 participation in the Medicaid School District Administrative Claiming Program
- V. Designate Scott City, Kansas, banks as depositories for 2017-18
- W. Rescind the district policy statements and actions and re-adopt the current policies
- X. Designate Superintendent as the Homeless Liaison for the Food Service Program
- Y. Adopt Resolution to Appoint American Fidelity Assurance Company. to administer the IRS Section 125 Cafeteria Fringe Benefit Plan for USD 466
- Z. Appoint Carol Latham as Confirming Official for the Food Service Program
- AA. Appoint Marilyn Lippelmann as Deputy Board Clerk
- BB. Approval School Fees - PULLED
- CC. Designate Snow Days for 2017-18 (April 27, 2018 and May 17, 2018)
- DD. Approve SWPRSC Membership and Contracted Services
- EE. Approve Parents as Teachers Program for 2017-18
- FF. Approve Home Rule Resolution
- GG. Approve Superintendent's Spending Authority to \$20,000
- HH. Approve E-Rate CIPA Compliance Regulations
- II. Approve Letter of Understanding between GCCC and Outreach Sites for 2017-18 Academic Year
- JJ. Surplus Lockers and Custodial Equipment – PULLED

**Consideration of Pulled Items from Consent Agenda**

Item. BB – School Fees. Board Member Robinson asked for an explanation of the TNT Fees for SCMS. Principal Irvin explained that the TNT fees were for Music TNT – Theory and Technology.

Item JJ – Surplus Lockers and Custodial Equipment. Board Member Robinson asked for an explanation of the surplus custodial equipment. Superintendent Rumford replied it was for three floor scrubbers that did not work and could not be fixed.

Lynnette Robinson made a motion that Items BB. School Fees and JJ. Surplus Lockers and Custodial Equipment be approved. Chris Price seconded the motion and it passed unanimously.

**Docking Institute Report**

Dr. Gary Brinker and Kegan Weber, representatives of the Docking Institute gave a power point presentation on the Bond Survey Results. Components of the presentation were: Executive Summary, Methodology, Responses to Survey Questions, Narrative Data Analysis and Conclusions. After receiving the report the board re-evaluated the school priorities spreadsheet with Nick Nemechek, GMCN Architect. Discussion ensued on what cuts could be made to bring the bond costs down while still keeping the needs impacting the district’s students.

**Mill Levy Report**

Dustin Avey, Piper Jaffrey, discussed mill levies with the board by phone. Mr. Avey reviewed mill levy history and discussed mill levy scenarios.

**Approval of Construction Manager At Risk**

Eric Erven made a motion to go into executive session to finalize the scoring of the interview process for CMAR pursuant to Kansas Law, KSA 72-6760f(d)(4) for fifteen minutes with the open meeting to resume in the board meeting room at 9:41 p.m. Superintendent Rumford was included in the executive session. Chris Price seconded the motion and it carried 7-0. The meeting resumed in open session at 9:41 p.m.

Chris Price made a motion to go into executive session to finalize the scoring of the interview process for CMAR pursuant to Kansas Law, KSA 72-6760f(d)(4) for fifteen minutes with the open meeting to resume in the board meeting room at 9:56 p.m. Superintendent Rumford was included in the executive session. Leann Wiechman seconded the motion and it carried 7-0. The meeting resumed in open session at 9:56 p.m. During the executive session, Nick Nemechek, GMCN Architect, was called at 9:47 p.m.

Christine Cupp made a motion to go into executive session to finalize the scoring of the interview process for CMAR pursuant to Kansas Law, KSA 72-6760f(d)(4) for fifteen minutes with the open meeting to resume in the board meeting room at 10:11 p.m. Superintendent Rumford and Nick Nemechek was included in the executive session. Chris Price seconded the motion and it carried 7-0. The meeting resumed in open session at 9:41 p.m.

Chris Price made a motion to go into executive session to finalize the scoring of the interview process for CMAR pursuant to Kansas Law, KSA 72-6760f(d)(4) for five minutes with the open meeting to resume in the board meeting room at 10:16 p.m. Superintendent Rumford and Nick Nemecheck was included in the executive session. Lynnette Robinson seconded the motion and it carried 7-0. The meeting resumed in open session at 10:16 p.m.

Chris Price made a motion to hire Hutton Construction. Mark Davis seconded the motion. The motion passed on a 4-3 vote with Berning, Robinson and Cupp opposed.

#### **Approval of IPAD purchases for the 2017-18 School Year**

David Dirks, Technology Director, gave a report on the district's history of IPAD purchases and usage. Eric Erven made a motion to approve the 2017-18 IPAD Purchase in the amount of \$48,535.50. Chris Price seconded the motion and it passed unanimously.

#### **Adjust Kindergarten Fees**

Superintendent Rumford informed the board that due to the state paying for all day kindergarten the fee of \$60 be removed and the kindergarten fees for 2017-18 be the same as all other grades at SCES. Mark Davis made a motion to approve the adjustment of kindergarten fees. Christine Cupp seconded the motion and it passed unanimously.

#### **Executive Session for 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 15 minutes with the open meeting to resume in the board meeting room at 10:45 p.m.

Superintendent Rumford and Principals Shawn Roberts, Jana Irvin and Randy Huck were included in the session. Mark Davis seconded the motion and it carried 7-0. The meeting resumed in open session at 10:45 p.m.

*Shawn Roberts, Jana Irvin and Randy Huck left the meeting at this time.*

*Board Member Lynnette Robinson left the board meeting room at this time.*

Christine Cupp made a motion to approve the 2017-18 Classified Listing and the 2017-18 Supplemental Listings. Mark Davis seconded the motion and it carried on a 6-0 vote.

*Board Member Lynnette Robinson returned to the board meeting room at this time.*

#### **Executive Session for Negotiations**

Christine Cupp made a motion to go into executive session to discuss matters relating to negotiations, exception for employer-employee negotiations under KOMA for 10 minutes with the open meeting to resume in the board meeting room at 10:57 p.m. Superintendent Rumford was included in the session. Chris Price seconded the motion and it carried 7-0. The meeting resumed in open session at 10:57 p.m. No action was taken.

**Adjournment**

Eric Erven made a motion to adjourn. Christine Cupp seconded the motion and it carried unanimously. The meeting adjourned at 10:58 p.m.

BOE APPROVED 8-14-17