

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, July 9, 2018, 7:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, July 19, 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:

Leann Wiechman, Chris Price, Eric Erven, Yanet Contreras, Lynnette Robinson, and Jon Berning.

Others present were Jamie Rumford, Superintendent; Deneen Wolfe, Adam Kadavy, Rod Haxton, Editor of Scott County Record; Liz Smith, Don Smith, Andy Trout, Alice Brokofsky and Susan Carter, Board Clerk.

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

Board Vacancy Appointment

Andrew Trout and Liz Smith each answered four questions given by members of the board stating their reasons for applying to fill the board position vacated by the resignation of Mark Davis. Eric Erven made a motion that Andrew Trout be approved to replace Mark Davis on the board of education. Chris Price seconded the motion. The motion passed on a 5-1 (Lynnette Robinson abstaining) vote by the show of hands.

The board took five- minute break at this time (7:17-7:22 p.m.) while Alice Brokofsky, Scott County Clerk, administered the oath of office to Mr. Trout. After the break Mr. Trout was seated as an official member of the board of education.

Presentations – New Route Bus and Project Tour

The board members and others present rode on the new route bus and toured the sports complex to view the work that has been accomplished and discuss change orders needed.

Motion to Approve the Agenda

Eric Erven made a motion to adopt the agenda amended to add Item 16A. Open Discussion by Board and to additions, if any, Item 1. Bond Project Discussion. Lynnette seconded the motion and it passed unanimously.

Board Representative Reports

Eric Erven reviewed items discussed at the lastest NWKTC and HPEC meetings. HPEC Para's will receive \$10 per hour this coming year with a .25 cent raise after 90 days.

Administrative Reports

Superintendent Rumford reported on the following:

- Departmental Goals
- District goals
- New district auditor for 2018-19 – Von Feldt
- Dates to Remember:
 - July 17 – Budget workshop
 - July 23 – KASB Leadership Team Workshop in Hays
 - July 24 – Budget Review Meeting
- A ground breaking ceremony for the district will be organized by Supt. Rumford before August 14th.

Organization of the Board of Education

President

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

President Jon Berning presided over the meeting at this time.

Vice-President

Jon Berning made a motion to nominate Chris Price to serve as vice- president. Leann Wiechman seconded the motion. The motion passed 7-0.

HPEC Representative

Chris Price made a motion to leave the representatives the same as last year -Eric Erven, as USD #466 Representative to the High Plains Educational Cooperative Board, Leann Wiechman first alternate, and Chris Price, second alternate. Lynnette Robinson seconded the motion and it carried unanimously.

NWKTC Board of Directors

Chris Price made a motion to leave the representative the same as last year -Eric Erven, as USD #466 Representative to the NWKTC Board of Directors, Leann Wiechman seconded the motion and it carried unanimously.

KASB Governmental Relations Network

Chris Price made a motion to switch the representatives from last year to Lynnette Robinson as main representative and Eric Erven as alternate. Motion died for lack of second. Chris Price made a motion that Lynnette Robinson be the main representative for the district and Andrew Trout as alternate. Leann Wiechman seconded the motion and it carried unanimously.

Official Newspaper

Eric Erven made a motion to designate the Scott County Record as the official newspaper for USD #466. Chris Price seconded the motion and it passed unanimously.

2017-18 Year End Report

Superintendent Rumford and Treasurer, Denee Wolfe went over the district's accomplishments and year end summary worksheets. Eric Erven complimented Superintendent Rumford and Mrs. Wolfe for their current leadership and great job they have been doing for the district.

Treasurer's Report, Bills Payable and Bond Financials

Mrs. Wolfe, District Treasurer, reviewed the list of warrants and bond financials. Leann Wiechman made a motion to pay the bills as presented – check numbers 37249-37356 in the amount of \$746,491.56 and Bond Financials in the amount of \$236,191.30. Eric Erven seconded the motion and it passed unanimously. There were no additional bills or transfers.

Consent Agenda

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

Consent Agenda Items approved were;

- A. Approval of Previous Minutes of June 11, 2018, regular 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 54.5 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 2018-19
- 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 Keadron Pearson as Deputy Board Clerk
- BB. Approval School Fees
- CC. Designate Snow Days for 2018-19 (April 26, 2019 and May 16, 2019)
- DD. Approve SWPRSC Membership and Contracted Services
- EE. Approve Home Rule Resolution
- FF. Approve Superintendent's Spending Authority to \$20,000
- GG. Approve E-Rate CIPA Compliance Regulations
- HH. Approve Letter of Understanding between GCCC and Outreach Sites for 2018-19 Academic Year
- JJ. Authorize approval of gifts from Booster Club, Scott Community Foundation and Local Businesses for the 2018-19 School Year.

Approve IPAD Purchases for the 2018-19 School Year

Chris Price made a motion to approve the IPAD Purchase as presented in the amount of \$49,980 from the Apple Store. Yanet Contreras seconded the motion and it passed unanimously.

Approve the June 2018 KASB Policy Updates

Eric Erven made a motion to approve the June 2018 KASB Policy Updates. Chris Price seconded the motion and it carried unanimously.

Approve the 2018-19 Classified Handbook

Andrew Trout made a motion to approve the Classified Handbook for the 2018-19 School Year. Lynnette Robinson seconded the motion and it carried unanimously.

EXECUTIVE SESSION – 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 fifteen (15) minutes with the open meeting to resume in the board meeting room at 9:35 p.m.

Superintendent Rumford and Brad McCormick, Randy Huck, Jana Irvin and Shawn Roberts, building principals, were included in the session. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 9:35 p.m.

Board member Leann Wiechman and building principals left the meeting during executive session.

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 ten (10) minutes with the open meeting to resume in the board meeting room at 9:45 p.m. Superintendent Rumford and Brad McCormick, and Randy Huck, building principals, were included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 9:45 p.m.

Approve Resignations/Hires

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

Resignations: Andrew Augerot – District Networking/Technology

Hires: Lisa Powelson – Reassign from SCES Secretary to SCES Classroom
Breigh Frederick – SCES Secretary
Suzette Price – Part-time SCHS Band Director/Part-Time SCHS Career Counselor
Lidia Labra – Reassign from SCMS Para to SCMS/SCHS Band Director
Cynthia Geist – Part-time SCHS English/Part-time SCHS Counselor

Approve the 2018-19 Classified Employee Listing

Yanet Contreras made a motion to approve the 2018-19 Classified Employee Listing as presented. Eric Erven seconded the motion and it passed unanimously.

Approve the Supplemental Listings for the 2018-19 School Year

Chris Price made a motion to approve the 2018-19 Supplemental Listings with the addition of Kirsten John (Hd) and Carissa Chelemados (Ast.) as 7th Grade VB Coaches to the SCMS Listing. Eric Erven seconded the motion and it passed unanimously.

EXECUTIVE SESSION – Negotiations

Yanet Contreras made a motion that the board go into executive session to discuss matters relating to employer-employee negotiations, pursuant to the employer-employee negotiations exception under KOMA for ten (10) minutes with the open meeting to resume in the board meeting room at 10:00 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 10:00 p.m.

Yanet Contreras made a motion that the board go into executive session to discuss matters relating to employer-employee negotiations, pursuant to the employer-employee negotiations exception under KOMA for ten (10) minutes with the open meeting to resume in the board meeting room at 10:10 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 10:10 p.m. No action was taken.

Bond Project Discussion

The added costs of additional concrete work at the north and south ends of the football field and drainage concerns were discussed.

Open Discussion by Board

Security Systems were discussed.

Adjournment

Chris Price made a motion to adjourn. Yanet Contreras seconded the motion and it carried unanimously. The meeting adjourned at 10:30 p.m.

BOE Approved 8-13-18