

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, September 16, 2019, 7:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, September 16, 2019, 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, Yanet Contreras, Stephen Kucharik, Scott Noll, Chris Price, Lynnette Robinson, and Andrew Trout.

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck, TJ Meyer, Jana Irvin, Shawn Roberts, Adam Kadavy, David Dirks, Cheryl Kucharik and Deneen Wolfe, Board Clerk.

President Berning called the meeting to order with the pledge of allegiance.

Motion to Approve the Agenda

Chris Price made a motion to adopt the agenda amend it to add Executive Session – Matters Affecting Students. Andrew Trout seconded the motion and it passed unanimously.

Board Representative Reports

Jon reported that NW Tech is ranked 9th in graduation rate as a two-year technical college.

Andrew Trout reported that High Plains will change health care providers to Aetna effective October 1, 2019. The next meeting will be held on September 19th, but Andrew and Jamie will not be able to attend.

Administrative Reports

Shawn Roberts advised the board that this year's focus will be on the 7 mindsets of character building for the teachers, students and families. She noted that later start time to school and reduced the number of tardy students

Jana Irvin reported that the start of grab and go breakfast at the middle school has been positive. Staff is having some difficulties sorting through and finding items that were displaced during the move.

TJ Meyer reported that the numbers have increased for students participating in sports, but feels they could be better. The later start of the beginning of school may have hindered some students from joining because of not being able to get to practices when school was not in session.

Brad McCormick reported they are putting the fob door system through trial runs. David anticipates the company will be finished with installation at the high school on Wednesday.

Randy Huck reported that Emporia will be using our facilities for their football game with a Colorado team. He advised the board that he has notified our league that our district would be willing to host events whenever we can.

Superintendent Rumford reported on the following:

- Site Councils will need approved in October.
- Reminder that Dr. Watson will be in Scott City 10/2 at 1:30pm
- Providing the board with information regarding refinancing. The board should start to consider what would be our district's priority in Bond re-payment.
- Vaping – students are finding easier ways to vape and starting to make their own chemicals. Some school districts are joining a lawsuit to show their support against vaping.
- Job descriptions will be available in October. We will be reviewing a few at a time.
- Scott Community Foundation Grant list will be available in October.
- Our district's contract with Pepsi is up for renewal. Coke bid for our services. When comparing the contracts, Pepsi is willing to provide more for our district than Coke.
- The next board meeting will be at noon on September 30th. Lunch will be provided
- Appreciation for everyone pulling together to get the moving job completed for the first day of school.

Financial Report, Bills Payable and Bond Financials

Deneen Wolfe presented the list of warrants and bond financials. Scott Noll made a motion to pay the bills as presented – check numbers 39089-39166 in the amount of \$301,429.95, and Bond Financials in the amount of \$540,503.43. Chris Price seconded the motion and it passed unanimously. There were no additional bills or transfers.

Consent Agenda

Chris Price made a motion to approve the Consent Agenda and pull Item B for discussion. Lynnette Robinson seconded the motion and it passed unanimously.

Consent Agenda Items approved were;

A. Approval of Previous Minutes

Consideration of Pulled Items from Consent Agenda

B. Approval of Bank Signatures – Scott Noll made a motion to remove Susan Carter as a signor, add Barbara Roemer on the district's bank accounts at First National Bank and Security State Bank, and add TJ Meyer to the middle school's account. Andrew Trout seconded the motion and it passed unanimously.

Board Matters

- A. Policy Audit - Superintendent Rumford presented Section J, K, L and M of the KASB Policy recommendations for approval. Chris Price made a motion to approve the updates; Andrew Trout seconded the motion and it passed unanimously.

- B. Bond Project Discussion – Discussion was heard on the tennis courts concerning the lighting, water access, electricity outlets and handrails. The board reviewed the timeline for completion of the gymnasium and
- C. Acceptance of Gift – Stephen Kucharik made a motion to accept the baby grand piano given to the district anonymously; Lynnette Robinson seconded the motion with a thank you to the donor and the motion passed unanimously.

The board took a 5 minute recess.

EXECUTIVE SESSION – Matters Affecting Students

Chris Price made motions for the board to go into executive session to discuss matters affecting students, pursuant to the matters affecting students exception under KOMA for 20 minutes with the open meeting to resume in the board meeting room at 9:26 p.m. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 9:26 p.m.

Lynnette Robinson made a motion to approve the out of district exceptions; Andy Trout seconded the motion and it passed unanimously.

EXECUTIVE SESSION – Non-Elected Personnel

Scott Noll 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 twenty (20) minutes with the open meeting to resume in the board meeting room at 9:28 p.m. Superintendent Rumford and Principals were included in the session. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 9:48 p.m.

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 ten (10) minutes more with the open meeting to resume in the board meeting room at 9:49p.m. Superintendent Rumford included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 9:59 p.m.

Principals left the meeting at 9:53 p.m.

Approve Resignations/Hires

Chris Price made a motion to approve the resignations/hires as listed below. Scott Noll seconded the motion and it passed unanimously.

Resignations: Elise Moreno – MS Secretary
Arlee Peterson – Ticket Taker

Hires: Gayle Irwin – Jr. Class Sponsor
Joey Meyer – MS Asst. Cross Country
Luisa Alvarado – MS Secretary

Compensation for Administration and Returning Non-Certified Staff

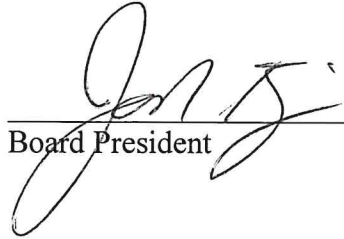
Lynnette Robinson made a motion to approve Compensation for Administration and Returning Non-Certified Staff. Andrew Trout seconded the motion and it carried with a vote of 6 yes and 1 abstention. Stephen Kucharik abstained from the vote.

Open Discussion by Board

Nothing was discussed.

Adjournment

Scott Noll made a motion to adjourn. Chris Price seconded the motion and it carried unanimously. The meeting adjourned at 10:24 p.m.



Board President



Board Clerk