

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 809 W. 9th Street, Scott City, Kansas, Monday, January 13, 2020 at 7:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, January 13, 2020, at 7:00 p.m. in the Administration Building at 704 S. College Street, Scott City, KS 67871, with the following present:

Jon Berning, Yanet Contreras, Andrew Trout, Stephen Kucharik, Scott Noll, and Chris Price.

Jamie Rumford, Superintendent; Randy Huck, TJ Meyer, Brad McCormick, Jana Irvin, Shawn Roberts, Cheryl Kucharik, Rod, Editor, and Deneen Wolfe, Board Clerk.

President Berning called the meeting to order at 7:00pm.

Presentations – Board Appreciation

Jamie thanked the board members for serving our school district and presented them with pictures of the new gym facility.

Motion to Approve the Agenda

Andrew Trout made a motion to adopt the agenda. Chris Price seconded the motion and it passed unanimously.

Comments from the Public

No Comments

Board Representative Reports

Andrew Trout reported that High Plains will have its negotiations meeting this Thursday.

There was nothing to report for NW Tech.

Administrative Reports

Shawn Roberts reported the transition of moving the 3rd and 4th grades to the middle school at semester went smoothly. PE, music and lunch have been added to the Kinder-Prep and Preschool schedule. 3rd and 4th grades will continue to participate in afterschool SCORE and be bussed over from the middle school. An Early Childhood meeting was held with members of the community to discuss childcare. The district will look into adding back a Parents as Teachers program.

TJ Meyer reported on the various student activities at the middle school. He shared that some school districts are stretching out their game schedules to allow for a longer playing season and to add a buffer week for the students.

Jana Irvin reported the teachers and paras helped to get children where they needed to go on the first day back after winter break. Jana met with committee on playground equipment and some students to look through pictures about what their playground would look like. The playground

would be in place for next school year. 3rd grade lunch starts 11:00am and 4th at 11:10am; smaller grades move through quickly.

Brad McCormick reported that home games in new gym have been going well. The 5 year school reunion will be this year and the committee would like to use the district's facilities.

Randy Huck reported that the high school will host the scholars bowl tournament Monday and host a double dual wrestling classic in the future. Our district will be leaving the Orange and Black tournament and moving to participate in the Sterling. Randy will review the 2 year contract. He has been approached about doing a coop for baseball this season with Leoti.

Superintendent Rumford shared the vaping policy from KSDE with the board. With new legislation, our district's accountability reports must be posted on district website. The benefits committee would like to start using AFLAC for the district's section 125 and Ameritime for its 403B. Jamie is waiting on some answers to a few questions from the vendors before making a final decision.

Projects – The district will prioritize the outstanding projects to complete with the funds the district has left in the project budget (Playground and furniture.) Parking lots need to be sealed. Funds may be available, but we will reserve it until the end of this budget year. The district can use the funds to reimburse the cap outlay.

Financial Report, Bills Payable and Bond Financials

Jamie reviewed the water bill 5 year comparison for the football field with the board. Chris Price made a motion to pay the bills as presented – check numbers 39634 - 39755 in the amount of \$896,453.74, and approve transfers in the amount of \$260,000.00. Scott Noll seconded the motion and it passed unanimously. Andrew Trout made a motion to pay the Bond Financials in the amount of \$1,587,445.65. Yanet Contreras seconded the motion and it passed unanimously.

Consent Agenda

Andrew Trout made a motion to approve the Consent Agenda. Scott Noll seconded the motion and it passed unanimously.

Consent Agenda Items approved were;

- A. Approval of Previous Minutes

Board Matters

- A. Resolutions School Board Operations – Scott Noll made a motion to approve the resolutions for School Board Operations; Andrew Trout seconded the motion and it passed unanimously.
- B. Policy Updates – Jamie reviewed the policy for investing the district's idle funds for 90 days and the building rental policy. Discussion was heard on the walking track agreement. Chris Price made a motion to approve the walking track agreement. Andrew Trout seconded the motion and it passed unanimously.
- C. Job Descriptions – Andrew Trout made a motion to approve the job descriptions presented. Chris Price seconded the motion and it passed unanimously.

A ten minute recess was called at 8:50pm. Principals left the meeting

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 forty-five (45) minutes with the open meeting to resume in the board meeting room at 9:45 p.m. and Superintendent Rumford was included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 9:45 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 thirty (30) minutes more with the open meeting to resume in the board meeting room at 10:15 p.m. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 10:15p.m.

Approve Resignations/Hires

Andrew Trout made a motion to approve the resignation as listed below. Chris Price seconded the motion and it passed unanimously.

Resignations: Matthew Fox – MS Wrestling Coach
Sarah McCormick – HS Asst. Volleyball Coach
Diana McDaniel – Cook
Adrianne Wren – MS 8th Grade Head Volleyball Coach

Hires: Ivonne Rodriguez - Cook

EXECUTIVE SESSION – Negotiations

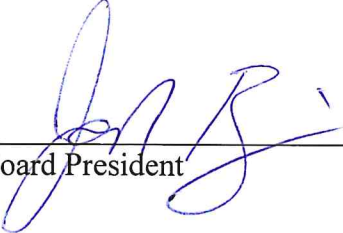
Scott Noll made a motion that the board go into executive session to discuss matters relating to employer-employee negotiations, pursuant to the employer-employee negotiations exception under KOMA for five (5) minutes with the open meeting to resume in the board meeting room at 10:08 p.m. Superintendent Rumford was included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 10:22 p.m. No action taken.

Open Discussion by Board

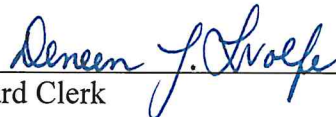
No discussion was heard.

Adjournment

Chris Price made a motion to adjourn. Yanet Contreras seconded the motion and it carried unanimously. The meeting adjourned at 10:23pm.



Board President



Board Clerk

