

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, November 11, 2019, 7:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, November 11, 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, Andrew Trout, Stephen Kucharik (joined meeting at 8:28pm), Scott Noll, and Chris Price

Others present were Jamie Rumford, Superintendent; Brad McCormick (joined meeting at 7:13pm), Randy Huck, TJ Meyer, Jana Irvin, Shawn Roberts, Adam Kadavy, Jessica Dearden, Kate Thomas, Cindy Geist, Josephina Saenz, Melanie Aguilera, Gayle Irwin, Cheryl Kucharik, Rebecca Fautot, County Attorney and Deneen Wolfe, Board Clerk.

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

Presentations – Librarians

Kate Thomas spoke about establishing accelerated reader (AR) at the middle school to help promote more reading. She shared that the books are arranged by genre and has some concerns about needing more books for the 3rd and 4th grades coming over to the middle school. Jessica Dearden informed the board on a grant she received to purchase chairs that can be moved around the library for alternative seating while a student reads. She will also be sharing new books with the teachers with a “You’ve Been Booked” program. Gayle Irwin spoke to the board about the summer book club she led with Mrs. Wasinger for sophomores and juniors. She also shared a video of a student where he talked about his positive reading improvement because of the help and encouragement he receives from the school librarian.

European Trip

Melanie Aguilera and Cindy Geist advised the board of a trip to Europe in the summer of 2021. The trip would be open to any high school student and adult chaperones in our community. It is an opportunity for students to meet other students from other parts of the United States and well as experience new cultures.

Comments from the Public

No Comments

Motion to Approve the Agenda

Andrew Trout made a motion to adopt the agenda. Scott Noll seconded the motion and it passed unanimously.

Board Representative Reports

Nothing to report for High Plains or NW Tech this month.

Administrative Reports

Superintendent Rumford invited County Attorney, Rebecca Faurot, to review the district's drug and alcohol policy and make suggestions for changes to the policy. She shared different programs available to help juveniles and families. DCF does not pull children out of the home unless the county attorney agrees. Both the school and law enforcement are mandated reporters to report neglect or abuse.

Shawn Roberts had nothing additional to report to the board.

TJ Meyer reported the middle school raised money on giving day towards new track uniforms and will continue fundraising efforts to replace these uniforms that will be used by both the cross-country and track teams.

Jana Irvin reported that the middle school grades are taking tours of the different colleges to help get them thinking further about the careers the students are interested in pursuing. Meetings and conversations are continuing regarding the upcoming transition of the move of 3rd and 4th grades to the middle school.

Brad McCormick had nothing additional to report to the board.

Randy Huck had nothing additional to report to the board.

Superintendent Rumford reported the high school band is requesting the district to help with expenses for this year's band trip.

Financial Report, Bills Payable and Bond Financials

Chris Price made a motion to pay the bills as presented – check numbers 39317 - 39441 in the amount of \$2,490,049.70. Andrew Trout seconded the motion and it passed unanimously. Andrew Trout made a motion to pay the Bond Financials in the amount of \$24,458.74. Scott Noll seconded the motion and it passed unanimously. There were no additional bills or transfers.

Consent Agenda

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

Consent Agenda Items approved were;

- A. Approval of Previous Minutes

Board Matters

- A. Superintendent Rumford reviewed the results of the strategic planning and discussed developing a mission statement for the district.
- B. Job Descriptions – The bond refinance, waiting at least another year to review.
- C. Bond Project Discussion -

Furniture proposal - Jamie reviewed the floor plans with the board for the furniture needs in all three buildings using interested earned on our bond dollars.

David has a proposal for tvs in the schools building conference rooms and board office.

The board looked at the proposed colors for the gym floor paint.

EXECUTIVE SESSION – Non-Elected Personnel

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 with the open meeting to resume in the board meeting room at 10:25 p.m. Superintendent Rumford and Principals were included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 10:25 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 ten (10) minutes more with the open meeting to resume in the board meeting room at 10:35 p.m. Scott Noll seconded the motion and it carried unanimously. The meeting resumed in open session at 10:35 p.m.

Approve Resignations/Hires

Stephen Kucharik made a motion to approve the resignation as listed below. Scott Noll seconded the motion and it passed unanimously.

Resignations: Scott Holt

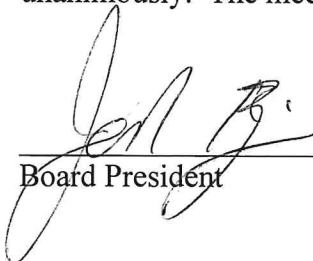
Open Discussion by Board

The board discussed the game schedule in conjunction with the completion of the middle school gym.

The middle school will offer open gym this week after school.

Adjournment

Chris Price made a motion to adjourn. Andrew Trout seconded the motion and it carried unanimously. The meeting adjourned at 10:39 p.m.



Board President

Board Clerk