

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 809 W. 9th Street, Scott City, Kansas, Monday, December 16, 2019, 5:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, December 16, 2019, at 5:00 p.m. at the Scott City Middle School at 809 W. 9th Street, Scott City, KS 67871, with the following present:

Jon and Terri Berning, Caesar and Yanet Contreras, Andrew and Susie Trout, Stephen and Cheryl Kucharik, Scott and Teresa Noll, Chris and Suzette Price, Chris and Lynnette Robinson

Jamie Rumford, Superintendent; Brad and Sarah McCormick, Randy and Karma Huck, TJ and Kari Meyer, Chris and Jana Irvin, Ryan and Shawn Roberts, Earl and Barbara Roemer, Keadron Pearson, Kathy Eaton, Julie Williams, Adam Kadavy, Rod, Editor, and Kathy Haxton, and Deneen Wolfe, Board Clerk, and Jason Wolfe.

President Berning called the meeting to order at 5:02pm.

Presentations – SCMS Tour

Those present walked through the middle school to see the completed renovations and additions. A meal was served immediately following the tour.

At 6:40pm, the meeting was recessed for 20 minutes to move the location of the meeting to the Board Room at 704 S. College Street, Scott City, KS, 67871.

Meeting resumed session at 7:00pm.

Motion to Approve the Agenda

Andrew Trout made a motion to adopt and amend the agenda to add Item G. Accept Transportation Bid to Board Matters. Chris Price seconded the motion and it passed unanimously.

Comments from the Public

No Comments

Board Representative Reports

Andrew Trout reported that High Plains might see a 15% reduction in funding that would cause increased assessments to districts.

Jon Berning reported NW Tech dismissed the head wrestling coach.

Administrative Reports

Shawn Roberts presented a new format for the report cards that would look more like a checklist to track the students' progress.

TJ Meyer reported increased numbers for middle school boys basketball and proposed adding a coach to develop an instructional team to focus on teaching skills to players. TJ will explore the possibility of hosting a C team tournament.

Jana Irvin reported that the 8th grade students participated in Reality U, and is grateful to Katie Eisenhower for bringing the program into our district each year. The Middle School will have the annual Dodgeball tournament Thursday morning.

Brad McCormick discussed band and student seating in the new gym with the board.

Randy Huck advised the board that our district will be 4A for wrestling.

Superintendent Rumford reported our district was awarded 2 stars for the Kansas Can in the areas of graduation rate and post-secondary effectiveness.

New legislation requires the board organizational meeting to be held in January or the board can pass a resolution in January to push it back to July. Jamie will present the resolution for the board to review at the meeting in January.

The benefits committee will be meeting January 6th for vendors to present insurance and 403B services to the committee.

Financial Report, Bills Payable and Bond Financials

Chris Price made a motion to pay the bills as presented – check numbers 39442 - 39621 in the amount of \$370,095.19 and to pay the Bond Financials in the amount of \$930,645.84. Scott Noll 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. Andrew Trout seconded the motion and it passed with a vote of 6 to 1, Lynnette Robinson abstained.

Consent Agenda Items approved were;

- A. Approval of Previous Minutes

Board Matters

- A. Financial Audit - Mark Bauer presented the 2018 – 2019 financial audit to the board. Lynnette Robinson made a motion to approve the financial audit; Andrew Trout seconded the motion and it passed unanimously.
- B. Policy Updates – Jamie reviewed the building usage policy with the board and suggested possible changes. Discussion was heard on an indoor walking track agreement and new fee schedule for building usage.

Brad presented the revised drug and alcohol policy to the board. Discussion heard on actions for offenses. Yanet Contreras made a motion to pass the drug and alcohol policy as presented,

Andrew Trout seconded the motion and it passed with a vote of 6 yes and 1 no (Lynnette Robinson.)

- C. Job Descriptions – Jamie will make corrections and present at the meeting in January for board approval.
- D. A student is working on designing a poster for the district's mission statement.
- E. Chris Price made a motion to accept the gift of the score board in the new gym from Security State Bank, Scott City, KS. Scott Noll seconded the motion and it passed unanimously.
- F. Project Discussion – Jamie reviewed the remaining budget on the project with the board. Discussion was heard on parking lot repairs, playground and furniture needs in the district.
- G. Andrew Trout made a motion to accept the bid of \$600.00 for the 1999 Chevrolet Suburban. Stephen Kucharik seconded the motion and it passed unanimously.

A ten minute recess was called at 10:02pm.

EXECUTIVE SESSION – Non-Elected Personnel

Yanet Contreras 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 10:57 p.m. and Principals were included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 10:57 p.m.

Brad McCormick, TJ Meyer, and Jana Irvin left at 10:15pm.

Shawn Roberts left at 10:18pm.

Randy Huck left at 10:58pm.

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 forty-five (45) minutes more with the open meeting to resume in the board meeting room at 11:45 p.m. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 11:44 p.m.

Jamie Rumford was called back into executive session at 11:39pm.

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: Jay Tedder – SCMS Science
Travis Herbelin – SCHS Chemistry

Hires: Faith Charles – SCMS Quiz Bowl
Arlene Runion – Custodian
Drew Kite – SCMS Boys Basketball Instructional Coach

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 twenty (20) minutes with the open meeting to resume in the board meeting room at 10:08 p.m. Superintendent Rumford was included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 11:55 p.m. No action taken.

EXECUTIVE SESSION – Acquisition of Property

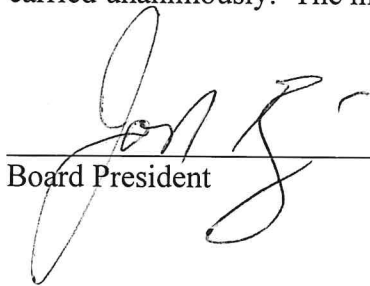
Scott Noll made a motion that the board go into executive session to have preliminary discussions about the acquisition of real property to protect the public interest in obtaining the property at a fair price to be discussed under KOMA for five (5) minutes with the open meeting to resume in the board meeting room at 12:00 a.m. Superintendent Rumford was included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 12:00 a.m. No action taken.

Open Discussion by Board

No discussion was heard.

Adjournment

Yanet Contreras made a motion to adjourn. Lynnette Robinson seconded the motion and it carried unanimously. The meeting adjourned at 12:01 a.m.



Board President



Board Clerk