

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,  
704 S. College Street, Scott City, Kansas, Monday, July 22, 2019, 7:00 PM

=====

The Board of Education of Unified School District No. 466 met in regular session on Monday, June 10, 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, Lynnette Robinson, Chris Price, Yanet Contreras and  
Scott Noll

Others present were Jamie Rumford, Superintendent; Rod Haxton, Editor Scott County Record,; Stephen Kucharik and Deneen Wolfe, Board Clerk.

President Jon Berning opened the meeting. The Pledge of Allegiance was recited.

#### **Adopt Agenda**

Chris Price made a motion to adopt the agenda amended to add to Board Matters, Item B. Surplus Avaya Phone System and Item C. Bond Projects. Yanet Contreras seconded the motion and it passed unanimously.

#### **Comments from the Public**

No comments were presented.

#### **Bond Financials**

Deneen Wolfe reviewed the bond requisition with the board and financial reports Scott Noll made a motion to pay the Bond Financials in the amount of \$2,361,445.37. Lynnette Robinson seconded the motion and it carried 5-0.

Andrew Trout joined the meeting at 7:12pm.

#### **Presentation of 2019-2020 Budget**

Jamie review the proposed 2019-2020 budget with the board. The mil levy is down from last year. Jamie also reviewed the percentages of expenses that make up the district's budget. Discussion was heard on the various funds and the increases to the budget.

#### **Board Matters**

- A. Consideration of Approval of 2019-2020 Budget for Publication – Chris Price made a motion to approve the Budget for 2019-2020 for publication as presented. Andrew Trout seconded the motion and it passed unanimously.
- B. Surplus Avaya Phone System – Jamie recommended the board surplus the district's old phone system. Scott Noll made a motion to surplus the Avaya Phone System. Andrew Trout seconded the motion and it passed unanimously.
- C. Bond Projects – The board reviewed the plaque for the middle school and discussed options for plaques at the elementary school and sports complex. Discussion was heard on curbing at the middle school and development of an access road. Facilities will be ready for the welcome back meeting for staff on

8/26/2019. Parking lot and tennis courts are scheduled to be poured on 8/20/20019.

**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 twenty (20) minutes with the open meeting to resume in the board meeting room at 8:10 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 8:10 p.m.

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 8:20 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 8:20 p.m.

**Resignations/Hires**

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

**Resignations:**

Shandi Westergard – Assistant Girls Tennis Coach

**Hires:**

Kate Thomas – SCMS Librarian

**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 ten (10) minutes with the open meeting to resume in the board meeting room at 8:32 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 8:32 p.m. No action was taken.

**Open Discussion by Board**

District will be adding 4 pathways to its CTE program. Discussion was heard on the additional parking at the sports complex.

Yanet Contreras made a motion to adjourn. Scott Noll seconded the motion and it passed unanimously. The meeting adjourned at 8:42 p.m.

  
Board President

  
Clerk of the Board