

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, July 8, 2019, 6:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, July 8, 2018, at 6:00 p.m. beginning with a tour at the Scott City Middle School at 809 W. 9th St and later resumed in the Administration Building Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present:

Jon Berning, Yanet Contreras, Scott Noll, Chris Price, Lynnette Robinson, and Andrew Trout.

Others present for the tour were Jamie Rumford, Superintendent; Susan Trout, T.J. Trout, Dirdra Haupt, Jerome Berning, Jim Minnix, Larry Huck, Gwen Huck, Chris Robinson, Karen Rumford, Ella Rumford, Tom Yager, Linda Yager, Katie Eisenhour, Suzette Price, Patti Strickler, Vince Strickler, Michael Beaver, Suzanne Beaver, Darrel Farout, Larry Danforal, Adam Kadavy, Rod Haxton, Editor of Scott County Record; and Deneen Wolfe, Board Clerk.

President Jon Berning called the meeting to order.

Presentations – Middle School Project Tour

The board members and others present toured the middle school to view the renovations taking place.

Andrew Trout made a motion to take a brief recess at 6:51pm and resume the meeting in the Board Meeting Room at 7:15pm. Chris Price seconded the motion and it passed unanimously.

The meeting resumed at 7:15pm with the pledge of allegiance.

Motion to Approve the Agenda

Chris Price made a motion to adopt the agenda amended to Board Matters, Item I. Approval of Projector Bids. Yanet Contreras seconded the motion and it passed unanimously.

Board Representative Reports

None were presented.

Administrative Reports

Superintendent Rumford reported on the following:

- Budget Review will be 7/22/2019
- District's Transportation upgrades/needs

Organization of the Board of Education

President

Chris Price made a motion to nominate Jon Berning to continue to serve as president. Lynnette seconded the motion. The motion passed 6-0.

Vice-President

Lynnette made a motion to nominate Chris Price to continue to serve as vice- president. Scott Noll seconded the motion. The motion passed 6-0.

HPEC Representative

Scott Noll made a motion to nominate the representatives for USD #466 to the High Plains Educational Cooperative Board, Andrew Trout, representative, Lynnette Robinson, first alternate, and Chris Price, second alternate. Yanet Contreras seconded the motion and it carried unanimously.

NWKTC Board of Directors

Chris Price made a motion to nominate Jon Berning as USD #466 Representative to the NWKTC Board of Directors, Lynnette Robinson seconded the motion and it carried unanimously.

KASB Governmental Relations Network

Chris Price made a motion to nominate Andy Trout as main representative and Yanet Contreras as alternate. Scott Noll seconded the motion and it carried unanimously.

Official Newspaper

Chris Price made a motion to designate the Scott County Record as the official newspaper for USD #466. Lynnette Robinson seconded the motion and it passed unanimously.

2017-18 Year End Report

Superintendent Rumford and Deneen Wolfe went over the district's accomplishments and year end summary worksheets.

Treasurer's Report, Bills Payable and Bond Financials

Deneen Wolfe presented the list of warrants and bond financials. Lynnette Robinson made a motion to pay the bills as presented – check numbers 37357-38936 in the amount of \$1,094,366.39, and Bond Financials in the amount of \$76,717.96. Yanet Contreras 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 items L, W, and EE. Scott Noll seconded the motion and it passed unanimously.

Consent Agenda Items approved were;

- A. **Approval of Previous Minutes**
- B. **Designate Deneen Wolfe as Board Clerk & Health Insurance Group Leader**
- C. **Designate Barbara Roemer as District Treasurer**
- D. **Designate Principals as Attendance & Truancy Officers for attendance centers**
- E. **Designate Deneen Wolfe as USD #466 KPERS Representative and Barbara Roemer as additional signer**
- F. **Designate Firm of Laura L. Lewis, Attorney, as board attorney**

- G. Authorize disbursement, to the recreation commission, upon receipt of tax monies collected, for the Joint City/School District Recreation Commission**
- H. Resolution to declare a 1,116 hour school year with the Kansas State Board of Education**
- I. Annual Waiver of Requirements for Generally Accepted Accounting Principles**
- J. Authorization of a Blanket Fidelity Bond for \$10,000.00 and Treasurer's Bond for \$50,000.00**
- K. Establish Petty Cash Limits for administration and attendance center offices:
Administrative Center/Board Office-\$500
High School: General \$750; Gate \$1,500; Officials \$1,500
Middle School: General \$1,500
Elementary School: General \$100**
- M. Adopt early payment request policy in accordance with K.S.A. 12-105(b)**
- N. Authorize disposal of records in storage as per K.S.A. 72-5369**
- O. Adopt resolutions to authorize building administrators to account for gate receipts as authorized by HB 2802 of the 1994 legislature**
- P. Authorize the state adopted rate of mileage for employee use of a personal vehicle (currently 58 cents)**
- Q. Designate the superintendent of schools as compliance officer for federal Anti-discrimination laws including Title VI, Title VII, Title IX, and Section 504 (ADA)**
- R. Authorize reimbursement to coaches and activity sponsors, upon return, for approved expenses related to school-sponsored activities**
- S. Appoint the superintendent as USD #466 Quality Performance Accreditation contact**
- T. Appoint the superintendent as the Freedom of Information Officer and the board clerk as the records custodian for all requests**
- U. Authorize USD #466 participation in the Medicaid School District Administrative Claiming Program**
- V. Designate Scott City, Kansas, banks as depositories for 2019-20**
- X. Designate Superintendent as the Homeless Liaison for the Food Service Program**
- Y. Adopt Resolution to Appoint American Fidelity Assurance Company to administer the IRS Section 125 Cafeteria Fringe Benefit Plan for USD 466**
- Z. Appoint Carol Latham as Confirming Official for the Food Service Program**
- AA. Appoint Keadron Pearson as Deputy Board Clerk**
- BB. Approval of School Fees**
- CC. Designate Snow Days for 2019-20**
- DD. SWPRSC Membership and Contracted Services**

- FF. Approve Superintendent's Spending Authority to \$20,000**
- GG. Approve E-Rate CIPA Compliance Regulations**
- HH. Approve Letter of Understanding between GCCC and Outreach Sites for 2019-20 Academic Year**
- II. Authorize approval of gifts from Booster Club, Scott Community Foundation and Local Businesses for the 2019-20 School Year**

Items Pulled from the Consent Agenda

- L. Establish Credit Card Limits for Administrators/Directors.
SCES \$5,000; SCMS \$2,500; SCHS \$10,000 and \$15,000; Tech \$2,000; BOE \$10,000 and \$12,000; Transportation \$2,000, \$2,000, \$3,000, \$3,000. - Board reviewed the limits set and discussion was heard as to why limits are set differently between the school administrators.
- W. Rescind the district policy statements and actions and re-adopt the current Policies – The board does this every year so that current policy supersedes any previous policy.
- EE. Approve Home Rule Resolution – Necessary for the board to conduct business.

Chris Price made a motion to approve items L, W and EE that were pulled from the consent agenda. Scott Noll seconded the motion and it carried unanimously.

Board Matters

- A. Door FOB Bid Proposals – Jamie presented CBS won the bid. Scott Noll made a motion to accept the bid to purchase the door FOB's from CBS. Chris Price seconded the motion and it passed unanimously.
- B. Van Bids – Kansas Truck is on the State Bid list. Travis obtained quotes for two 10-passenger vans to meet the district's needs. Discussion with heard on the specifications for the vans. Yanet Contreras made a motion to purchase 2-10 passenger vans. Andrew Trout seconded the motion and it passed unanimously.
- C. IPAD Purchases for the 2019-20 School Year Jamie advised the board that the IPAD Purchases for the 2019-20 school year was made with funds available end the 2018-19 school year and was approved with the closing of the 2018-19 year end.
- D. KASB Policy Update Preview – Jamie reviewed KASB's Policy Update recommendations with the board. Jamie will present the changes at August's meeting for approval.
- E. Approve the 2019-20 Classified Handbook – Chris Price made a motion to approve the 2019-20 Classified Handbook and update the Board Members and Administrators. Andrew Trout seconded the motion and it carried unanimously.
- F. Strategic Planning Update and Discussion – Jamie discussed keeping the planning to 6 main categories of focus and sending a survey out to board members for their input.
- G. Building Projects – The board reviewed Scorers' table signage, patio tables for the sports complex, tennis court lighting, parking lot light removal/relocation and the pit filler expected to arrive August 5 2019, to be installed in the high school auditorium.

- H. Open Sealed Bids for Welder – A single bid for \$2,010.00 was present to the board. Andrew Trout made a motion to accept the bid of \$2,010.00 for the Welder. Chris Price seconded the motion and it passed unanimously.
- I. Approve Projector Bids – Jamie discussed the wiring in the new renovations will require “short throw” projectors. CDW won the bid for projectors. Lynnette Robinson made a motion to accept CDW’s bid and purchase the projectors. Chris Price seconded the motion and it passed unanimously.

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 fifteen (15) minutes with the open meeting to resume in the board meeting room at 10:15 p.m. Superintendent Rumford were included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 10:15 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 9:45 p.m. Superintendent Rumford and Brad McCormick, and Randy Huck, building principals, were included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 9:45 p.m.

Approve Resignations/Hires

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

Resignations: Claudia Rodriguez – Food Service

Approve the 2019-20 Classified Employee Listing

Lynnette Robinson made a motion to approve the 2019-20 Classified Employee Listing as presented. Chris Price seconded the motion and it passed unanimously.

Approve the Supplemental Listings for the 2019-20 School Year

Yanet Contreras made a motion to approve the 2019-20 Supplemental Listings. Lynnette Robinson seconded the motion and it passed unanimously.

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 fifteen (15) minutes with the open meeting to resume in the board meeting room at 10:33 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 10:33 p.m.

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 ten (10) minutes with the open meeting to resume in the board

meeting room at 10:43 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 10:43 p.m.

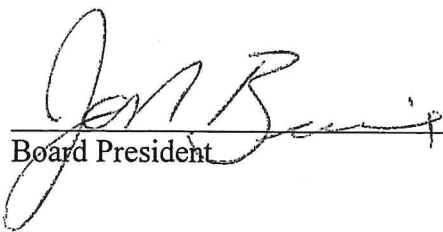
Chris Price made a motion that the board go into executive session to discuss matters relating to employer-employee negotiations, pursuant to the employer-employee negotiations exception under KOMA for fifteen (15) minutes with the open meeting to resume in the board meeting room at 10:58 p.m. Superintendent Rumford was included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 10:58 p.m. No action taken.

Open Discussion by Board

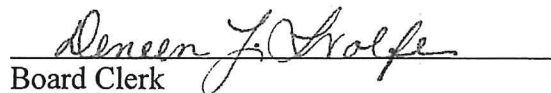
Snow days were discussed.

Adjournment

Chris Price made a motion to adjourn. Andrew Trout seconded the motion and it carried unanimously. The meeting adjourned at 11:09 p.m.



Board President



Board Clerk