

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, August 14, 2017, 704 S. College St., Board Mtg. Room, 7:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, August 14, 2017, at 7:00 p.m. in the Administration Building Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present:

Leann Wiechman, Eric Erven, Christine Cupp, Lynnette Robinson, Jon Berning, Chris Price and, Mark Davis.

Others present were Jamie Rumford, Superintendent; Brad McCormick, Jana Irvin, Randy Huck, Shawn Roberts, building administrators; Adam Kadavy, Rod Haxton, Editor Scott County Record and Susan Carter, board clerk.

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

Motion to Approve the Agenda

Eric Erven made a motion to adopt the agenda amended to add to Section 8. Board Matters. Item B. Set meeting time for the special meeting on August 21st for the Budget Hearing. Jon Berning seconded the motion and it passed unanimously.

There were no comments from the public.

Board Representative Reports

Eric Erven discussed his interest in being the KASB Region 9 Representative. Mr. Ervin requested that his fellow board members send letters to the nominating committee nominating him for the position before the December meeting.

Administrative Reports

The Building Principals each reported on enrollment numbers to date. Randy Huck reported practices have started and informed the board of the numbers out for fall sports.

Superintendent Rumford reported/discussed:

HVAC Units not working at SCHS

SCES Playground equipment – footings have been covered and mulch back in place

SCMS – 75 new lockers have been installed and bathroom has been completed in basement

FB Stadium – speakers have been replaced; handicap handrails have been installed; ticket booth has been updated

New activity busses have been painted

Custodians have been cleaning outsides of buildings

SCMS Track – discussed leaving yellow bus at SCMS to transport students back and forth

District inservice was successful

Discussion on Dome gym vs. Topload gym with pre-engineered metal bldg.

Facility Planning Discussion - Committee will meet Tuesday at 3:30 p.m.

Sports Complex workday will be August 26th

Board Member Mark Davis came to the meeting during administrative reports

Financials

The bills and financial reports were reviewed and discussed. Mark Davis made a motion to pay the bills as presented – check numbers 35716-35901 in the amount of \$690,485.40. Christine Cupp seconded the motion and it passed unanimously.

Consent Agenda

Mark Davis made a motion to approve the Minutes of the July 10, 2017, Regular Meeting; July 11, 2017, July 25, 2017, and August 7, 2017, special meetings; and the listed surplus items as presented. Chris Price seconded the motion and it passed unanimously.

Demolition of Houses

Superintendent Rumford informed the board that Shane Faurot, Supervisor Bldgs./Grounds, had found persons interested in demolishing the houses at a cost of \$12,700. Mr. Thornburg had contacted Supt. Rumford with interest in using the houses for practice with students. Surplus bid walkthroughs were discussed along with the question of liabilities.

Special Meeting on August 21st

Christine Cupp made a motion to set the meeting time for the Budget Hearing on August 21st to 7:30 a.m. Jon Berning seconded the motion and it passed unanimously.

Executive Session - Non-Elected Personnel

Eric Erven 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 15 minutes with the open meeting to resume in the board meeting room at 8:10 p.m. Superintendent Rumford and Principals Shawn Roberts, Jana Irvin and Randy Huck were included in the session. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 8:10 p.m.

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 15 minutes with the open meeting to resume in the board meeting room at 8:25 p.m. Superintendent Rumford and Principals Shawn Roberts, Jana Irvin and Randy Huck were included in the session. Christine Cupp seconded the motion and it carried unanimously. The meeting resumed in open session at 8:25 p.m. No action was taken.

Executive Session for Negotiations

Lynnette Robinson made a motion to go into executive session to discuss matters relating to negotiations, exception for employer-employee negotiations under KOMA for 10 minutes with the open meeting to resume in the board meeting room at 8:36 p.m. Superintendent Rumford and Principals Shawn Roberts, Jana Irvin and Randy Huck were included in the session. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 8:25 p.m.

Ratify the 2017-18 Negotiated Agreement

Christine Cupp made a motion to approve the 2017-18 Negotiated Agreement. Chris Price seconded the motion and it passed unanimously.

Compensation for Administration and Returning Non-Certified Staff

Eric Erven made a motion to approve a 5.7% increase in compensation for Administration and Returning Non-Certified Staff. Lynnette Robinson seconded the motion and it passed unanimously.

The Principals left the meeting at this time.

Executive Session – Acquisition of Real Property

Chris Price made a motion to go into executive session to discuss acquisition of real property pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA for 15 minutes, and the open meeting will resume in the board meeting room at 8:55 p.m. Superintendent Rumford was included in the session. Jon Berning seconded the motion and it carried unanimously. The meeting resumed in open session at 8:55 p.m. No action was taken.

Chris Price made a motion to adjourn. Mark Davis seconded the motion and it passed unanimously. The meeting adjourned at 8:56 p.m.

BOE APPROVED 9-11-17