

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, August 12, 2019, 7:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, August 12, 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, Lynnette Robinson, and Andrew Trout.

Others present were Jamie Rumford, Superintendent; Brad McCormick, Andrew Trout Randy Huck, TJ Meyer, Jana Irvin, Shawn Roberts, Adam Kadavy, Rod Haxton, Editor of Scott County Record; Stephen and Cheryl Kucharik and Deneen Wolfe, Board Clerk.

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

Budget Hearing

Superintendent Rumford informed the board that budget reviewed previously had not changed and recommended the Board approve the 2019-20 budget as presented. There were no questions, responses or comments. Lynnette Robinson made a motion to adjourn the budget hearing. Andrew Trout seconded the motion and it passed unanimously. The budget hearing adjourned at 7:01 p.m.

The Regular Meeting began with same members and others present.

Presentations – Summer SCORE Program

Matt Fox share some of the highlights and activities from the summer SCORE program. The students participated in the library-reading program, went swimming, performed plays, went on field trips around the community and held a farmers market in the park where produce and crafts were sold.

Motion to Approve the Agenda

Andrew Trout made a motion to adopt the agenda amended to Board Matters, Item B. Approval of District Budget for 2019-2020 and remove Item C. Out of District Approvals and add Executive Session – Matters Affecting Students. Yanet Contreras seconded the motion and it passed unanimously.

Board Representative Reports

Andrew Trout reported that High Plains will try to set up virtual meetings for school representatives to attend in the future. He also reported that the special education funding was tight throughout the state because of reporting from larger school districts.

Jon reported that NW Tech held their elections of officers.

Administrative Reports

Shawn Roberts shared some of the tomatoes students grew during summer SCORE with those present at the meeting.

Jana Irvin reported that students numbers have increased by 9 and about 75% of students have completed enrollment throughout the district. TJ Meyer, the new middle school Assistant Principal was introduced.

Brad McCormick reported Suzette Price is training the Lab mix facility dog that will be used in the high school.

Randy Huck reported fall sports practices will begin August 19, 2019; some have had Captain's practices. He advised the board that the Booster Club will no longer be selling apparel. TEAM d/b/a Beaver Backers will be taking over selling the apparel in the space that was designed for the boost club at the stadium.

Superintendent Rumford reported on the following:

- KSDE 7 Priorities (show what districts are doing with the increase in funding, vaping, early childhood, ACT, bullying, computer science and dyslexia.
- Dr. Watson will be in Scott City 10/2 at 1:30pm
- Pit filler updated date for installation is 9/9.
- Staff welcome back lunch will be 8/26 at the HS commons.

Financial 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 38955-39088 in the amount of \$500,900.68, and Bond Financials in the amount of \$208,671.35. Andrew Trout seconded the motion and it passed unanimously. There were no additional bills or transfers.

Consent Agenda

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

Consent Agenda Items approved were;

- A. Approval of Previous Minutes**
- B. Surplus Custodial Equipment**

Board Matters

- A. Superintendent Rumford informed the board that Stephen Kucharik had presented an application expressing interest for board appointment and was the only one received. Andrew Trout made a motion to appoint Stephen Kucharik as replacement for Eric Erven. Lynnette Robinson seconded the motion and it passed unanimously. Mr. Kucharik was sworn in by Pam McDaniel, Scott County Clerk.

A five minute break was taken at this time

- B. Approval of District Budget for 2019-20 –Yanet Contreras made a motion to approve the District Budget for 2019-20. Lynnette Robinson seconded the motion and it passed unanimously.
- C. Out of District Approvals – Removed.
- D. Policy Update Approvals – Superintendent Rumford presented the 2019 Updated KASB Policies and Forms with his recommendations. The board discussed policy GACCA and its impact on our district. Andrew Trout made a motion to approve the updates except GACCA. Lynnette Robinson seconded the motion and it passed unanimously.
- E. Policy Audit – Superintendent Rumford reviewed Section J of the Board Policy Book.
- F. Bond Project Discussion – District Kitchen is undergoing the final cleaning after renovations. The concrete driveway was repaired outside the District Kitchen. The updated timeline to access the elementary is 8/19/2019 and the fire marshal will walk through the middle school on 8/21/2019 to clear it for access to staff on 8/22/2019. New teachers will start 8/23/2019.

EXECUTIVE SESSION – Matters Affecting Students

Yanet Contreras made motions for the board to go into executive session to discuss matters affecting students, pursuant to the matters affecting students exception under KOMA for 10 minutes with the open meeting to resume in the board meeting room at 9:17 p.m. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 9:27 p.m.

Andrew Trout made a motion to approve the out of district exceptions; Yanet Contreras seconded the motion and it passed unanimously.

EXECUTIVE SESSION – Non-Elected Personnel

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 twenty (20) minutes with the open meeting to resume in the board meeting room at 9:29 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 9:49 p.m.

Principals left the meeting at 9:45 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 (15) minutes more with the open meeting to resume in the board meeting room at 9:49 p.m. Superintendent Rumford included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 10:04 p.m.

Approve Resignations/Hires

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

Resignations: Preeti Anil – HS Chemistry

Hires: Karen Pounds – JV Asst. Tennis Coach
Nicole Turner – MS 7th Asst. Volleyball Coach
Travis Herbelin – HS Chemistry
Arlee Peterson – Ticket Taker
Sandra Bradford – Cook
Chelsea Amerine – SCES Para
Josepha Strahota – MS ½ Vocal Music accompanist & ½ ESL Para

EXECUTIVE SESSION – Negotiations

Andrew Trout 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 five (5) minutes with the open meeting to resume in the board meeting room at 10:08 p.m. Superintendent Rumford was included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 10:13 p.m. No action taken.

Ratify the 2019-20 Negotiated Agreement

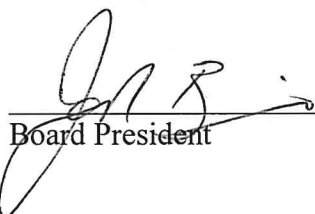
Lynnette Robinson made a motion to table Ratifying the 2019-20 Negotiated Agreement and Compensation for Administration and Returning Non-Certified Staff until the next meeting. Andrew Trout seconded the motion and it carried unanimously.

Open Discussion by Board

Colors for patio tables for the stadium were discussed.

Adjournment

Yanet Contreras made a motion to adjourn. Andrew Trout seconded the motion and it carried unanimously. The meeting adjourned at 10:29 p.m.



Board President



Board Clerk