

The Board of Education of Unified School District No. 466 met in regular session on Monday, January 11, 2021, at 7:00 p.m. at the Administration Building Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present:

Jon Berning, Scott Noll, Lynnette Robinson, Stephen Kucharik, Julia Cheney and Andrew Trout.

Others present were Jamie Rumford, Superintendent; Aaron Dardis, Jana Irvin, Shawn Roberts, Aaron Koehn, Auditor, Barbara Roemer, Cheryl Kucharik, Randy Huck, Adam Kadavy, Rod Haxton, Editor, and Courtney McEachern, Deputy Board Clerk.

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

**Presentations** - School Board Appreciation Month

Jamie Rumford recognized January as School Board Appreciation Month by thanking the board members for all that they do. Snacks were provided and each board member was gifted a personalized tumbler. Denise Dreiling and family also provided a thank you letter and cookie for each board member.

**Motion to Approve the Agenda**

Lynnette Robinson made a motion to adopt the agenda as well as approve Courtney McEachern as Deputy Board Clerk. Andrew Trout seconded the motion and it passed unanimously.

**Comments from the Public**

None

**Board Matters**

- A. Audit- Aaron Koehn from Vonfeldt, Bauer & Vonfeldt reviewed the findings of the 2020 Audit. Stephen Kucharik made a motion to approve the audit. Julia Cheney seconded the motion and it carried unanimously.

**Recognition of Persons or Delegations Present**

- A. Board Representatives Report- Stephen Kucharik covered Andy Trout at the HPEC meeting and stated they reviewed COVID leave, staff development and overall it was a good meeting.
- B. Administrative Reports- Shawn Roberts updated the board on the progress of PAT. The elementary school has a few in-services coming up and their theme for this month is 100% accountable.

The board reviewed TJ Meyer's report. Next year the middle school would like to host more tournaments and end winter sports at Christmas break.

Jana Irvin reported on the eligibility list for the middle school in comparison to

previous years. Scott Noll inquired about the cleaning of kitchen tables and how often. Jana replied the students take turns cleaning after each lunch period.

Randy Huck reported on winter sport schedule changes and post-season attendance guidelines. Stephen Kucharik noted the screening around the middle school tennis courts needs repaired.

Aaron Dardis reported that the CNA lab is almost complete and more remote learners are going live. Dardis stated the California trip has officially been canceled for this year and refunds will take 6-8 weeks. Board members asked about alternative trips as well as Project Graduation and end of year funds.

Superintendent Rumford reported on the following:

- Current COVID numbers, COVID vaccine, 2<sup>nd</sup> round of COVID relief
  - Complications with installing the lift in the event center, Lynnette Robinson expressed concern of patrons falling if anchors were installed into the floor of the walking track.
  - Visioning committee on Feb. 11<sup>th</sup> with Katie Eisenhour.
- C. Other- Cheryl Kucharik spoke to the board about Fast Bridge screening. She presented data that showed the majority of students are improving in Reading and Math. Cheryl also presented data representing a SAEBRS (social, academic and emotional, behavior risk screener). Discussion was heard on the benefits of tracking the data and comparing findings.

## **Financials**

- A. Bills' Payable- Discussion was heard on the activity fund balance as it is decreasing as well as various invoices. It was reported that the field house is completely paid off. Andrew Trout made a motion to pay the bills as presented-check numbers 41123-41189 in the amount of \$470,626.46 and approve transfers in the amount of \$104,000. Stephen Kucharik seconded the motion and it passed unanimously.

## **Consent Agenda**

The board reviewed the minutes from the December 14, 2020 meeting. Andrew Trout made a motion to approve the Consent Agenda. Scott Noll seconded the motion and it passed unanimously.

Consent Agenda Items approved were:

- A. **Approval of Previous Minutes**

## **Consideration of pulled items from Consent Agenda**

Nothing pulled.



## **Board Matters**

- B. KASB Policy Update – Jamie recommended the board to consider the updated language. Jamie will update the language and submit for approval at February meeting.

*Meeting was recessed for 15 minutes*

## **EXECUTIVE SESSION - Non-Elected Personnel**

Scott Noll 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 thirty (30) minutes with the open meeting to resume in the board meeting room at 9:35 p.m. with Superintendent Rumford and Principals included in executive session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 9:35 p.m.

*Principals left the meeting at 9:35*

Scott Noll 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 9:55 p.m. with Superintendent Rumford included in executive session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 9:55 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 twenty (20) minutes with the open meeting to resume in the board meeting room at 10:15 p.m. with Superintendent Rumford included in the executive session. Scott Noll seconded the motion and it carried unanimously. The meeting resumed in open session at 10:15 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 fifteen (15) minutes with the open meeting to resume in the board meeting room at 10:30 p.m. with Superintendent Rumford included in the executive session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 10:30 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 (10) minutes with the open meeting to resume in the board meeting room at 10:40 p.m. with Superintendent Rumford included in the executive session. Scott Noll seconded the motion and it carried unanimously. The meeting resumed in open session at 10:40 p.m.

**Resignations and Hires**

Julia Cheney made a motion to approve the resignations and hires as listed below. Scott Noll seconded the motion and it passed unanimously.

Resignations: Kathrine Thomas- MS Librarian

Hires: Josiah Hadle – MS C-Team Boys Basketball Coach  
Matt Fox- MS Head 7<sup>th</sup> Grade Boys Basketball Coach  
Ryan Feely- MS Asst 7<sup>th</sup> Grade Boys Basketball Coach

**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 ten (10) minutes with the open meeting to resume in the board meeting room at 10:53.

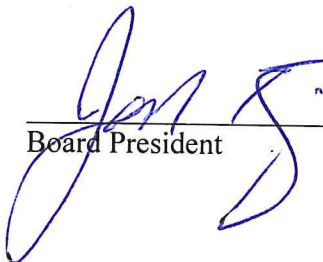
**Open Discussion by Board**

Superintendent Rumford reported on the following and discussion was heard:

- Removing items from Shallow Water
- Improving the Community Learning Center
- Capital Outlay
- Chromebook testing- feedback is good

**Motion to Adjourn**

Lynnette Robinson made a motion to adjourn. Julian Cheney seconded the motion and it carried unanimously. The meeting adjourned at 11:11 p.m.

  
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Board President

  
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Deputy Clerk of the Board