

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, October 12, 2020, 7:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, October 12, 2020, at 7:00pm at the Administration Building Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present:

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

Others present were Jamie Rumford, Superintendent; Aaron Dardis, TJ Meyer, Shawn Roberts, Jana Irvin, Randy Huck, Cheryl Kucharik, Kyley Whittaker and Deneen Wolfe, Board Clerk.

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

Presentations

- A. National Principal Appreciation Month** – The Board thanked the administrators for their dedication and hard work in our district.

- B. Parents as Teachers** – Kyley Whittaker shared the vision, mission and core values with the board. She outlined what some guidelines for home visits and group sessions in order to meet the affiliate requirements for the PAT program. She will begin seeing families in December after training has been completed.

Motion to Approve the Agenda

Stephen Kucharik made a motion to adopt the agenda. Julia Cheney seconded the motion and it passed unanimously.

Board Representative Reports

Andrew Trout had nothing new to report from HPEC.

Jon Berning had nothing new to report from NW Tech.

Administrative Reports

Principal Roberts reported receiving a couple grants to create an outdoor classroom setting for teachers to utilize throughout the school day. She also informed the Board requirements for Title I Schools have changed a little.

TJ Meyer reported middle school fall sports will be finishing up this month. GWAC will be held this Thursday. The middle school received a grant from SCF for \$2,000 to use toward the football uniforms. He will look into the possibility of a timer for the outdoor basketball courts.

Principal Irvin reported receiving a number of grants to use for outdoor seating, curriculum, PE equipment, library books, and music equipment. The fall music concert is in the planning process for virtual presentation. The board discussed finding an alternative location for students to stand in the mornings to avoid the wear and tear on the tennis courts.

Principal Dardis reported that the high school hosted a workshop for federal aid and held the college fair virtually. There is student interest in organizing a trap shooting club that would not need school resources. Discussion was heard regarding students standing on the rails and blocking the view of patrons during football games.

Randy Huck reported on regional tennis that our district hosted. Our district won regional tennis and will be sending 5 students to state. We will be hosting sub-state volleyball on October 24th; masks will be required by KSHSAA.

Cheryl Kucharik informed the board about the dyslexia training happening in our district. Students need screened through 12th grade. Screening students began in the fall and will screen again later in the school year. Cheryl has been working with new teachers and curriculum mapping.

Superintendent Rumford reported on the following:

- Enrollment – reviewed enrollment numbers with the board and our district’s weighting numbers have increase.
- Air quality proposal – Spark funds can be used toward improving air quality in the district.
- ECO DEVO – meeting will be in the high school commons November 10th and will review housing needs in our community.

Financial Report, Bills Payable and Bond Financials

Jamie advised the board that we did not receive the 2nd invoice for the courts in the amount of \$39,000 before we closed out the bond account with Stone Ridge. Paying this invoice will cut into the amount we transferred into the new account. Jamie did confer with Dustin Avey to make sure it would not affect the funds the district has set aside. Andrew Trout made a motion to pay the bills as presented – check numbers 40776-40896 in the amount of \$537,054.33. Julia Cheney seconded the motion and it passed unanimously.

Consent Agenda

Julia Cheney 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**

Items Pulled from the Consent Agenda

Nothing pulled.

Board Matters

- A. Reopening Plan Discussion – Dr. Hineman and Dr. Cupp spoke to the board concerning the number of current Covid cases in our county and made recommendations for consistency in what the district is doing to combat and protect its students and staff. Discussion was heard on the options to take to help keep schools open. The district will go to a modified quarantine for the whole district for 2 weeks. Administrators will begin the process of separating students into groups to prepare if the district needs to move to Tier II.

9:17pm Scott Noll arrived.

Andrew Trout made a motion to recess the meeting for 20 minutes. Meeting will resume at 9:55pm. Cake was served for Principal Appreciation Month.

- B. SCMS Site Council – The Board reviewed the SCMS Site Council list. Julia Cheney made a motion to approve the SCMS Site Council list as presented. Lynnette Robinson seconded the motion and it passed unanimously.
- C. USD 466 Strategic Plan Update – Jamie review the updated changes to the Strategic Plan with the board and recommended approval. Stephen Kucharik made a motion to approve the updated Strategic Plan. Julia Cheney seconded the motion and it passed unanimously.

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 10:39 p.m. Superintendent Rumford and TJ Meyer were included in the session. Julia Cheney seconded the motion and it carried unanimously. The meeting resumed in open session at 10:39 p.m.

Randy Huck, Aaron Dardis, Jana Irvin and Shawn Roberts left the meeting at 10:09pm.

TJ Meyer left the meeting at 10:37pm.

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 10:59 p.m. Superintendent Rumford was included in the session. Scott Noll seconded the motion and it carried unanimously. The meeting resumed in open session at 10:59 p.m.

Julia Cheney 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 11:00 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 11:09 p.m.

Approve Hires

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

Resignations: Ana Fernandez de Tarango - Custodian

Hires: Lucas Ellis – MS 7th Grade Asst. Boys Basketball Coach

Open Discussion by Board

Shane Faurot received a bid for \$8,200 to demo the house on College Street. Work will begin the end of this month.

Adjournment

Lynnette Robinson made a motion to adjourn. Julia Cheney seconded the motion and it carried unanimously. The meeting adjourned at 11:15 p.m.



Board President

Board Clerk