Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466, 704 S. College Street, Scott City, Kansas, Tuesday, May 19, 2020, 4:00 PM

The Board of Education of Unified School District No. 466 met in a special meeting on Tuesday, May 19, 2020 at 4:00 p.m. in the Administration Building, 704 S. College Street, Scott City, KS, with the following members present.

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

Others present were Jamie Rumford, Superintendent, Adam Kadavy, Mayor Everett Green, and Deneen Wolfe, Board Clerk. Cheryl Kucharik and Rod Haxton, Editor, via Zoom

President Jon Berning opened the meeting at 4:00 pm

Business Specified on Notice of Special Meeting

A. Approval of Property/Casualty Insurance Bid

On behalf of Rodenbeek and Green Agency, Mayor Everett Green presented the Property/Casualty Insurance bid from EMC. Members of the board asked questions regarding the district's increased coverage on its bond improvements. Mayor Green reviewed the deductibles and areas of added coverage with the board. Jamie Rumford recommended the board approve the property/casualty insurance bid as presented. Scott Noll made a motion to approve the property/casualty insurance bid from EMC Insurance. Julia Cheney seconded the motion and it carried unanimously.

B. EXECUTIVE SESSION – Non-Elected Personnel

Stephen Kucharik 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 4:40 p.m. Scott Noll seconded the motion and it carried unanimously. The meeting resumed in open session at 4:40 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 ten (10) minutes with the open meeting to resume in the board meeting room at 4:51 p.m. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 4:51 p.m.

C. Approve Resignations/Hires

Yanet Contreras made a motion to approve the resignation and hire as listed below. Julia Cheney seconded the motion and it passed unanimously.

 $\underline{\text{Resignations:}}$ The board is withdrawing the offer to Kasarah Rodd due to her verbal resignation.

Hires:

Aaron Dardis - High School Principal

Julia Cheney made a motion to adjourn. Yanet Contreras seconded the motion and it passed unanimously. The meeting adjourned at 4:53 p.m.

Board President

Clerk of the Board