Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, June 15, 2020 at 7:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, June 15, 2020, at 7:00 p.m. in the Administration Building at 704 S. College Street, Scott City, KS 67871, with the following present:

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

Jamie Rumford, Superintendent; Brad McCormick, Randy Huck, Jana Irvin, TJ Meyer, Shawn Roberts, Darren and Kristin Duff, Adam Kadavy, Rod Haxton, Editor; and Deneen Wolfe, Board Clerk

President Berning called the meeting to order at 7:00pm.

### **Budget Hearing**

Superintendent Rumford informed the board that the food service budget was republished to increase the district's spending authority in that fund and no additional changes were made.

Andrew Trout made a motion to adjourn the budget hearing. Lynnette Robinson 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.

### Motion to Approve the Agenda

Yanet Contreras made a motion to adopt the agenda and to amend number 6, Consent Agenda, to add letter F. Surplus Technology Equipment. Scott Noll seconded the motion and it passed unanimously.

## **Comments from the Public**

No Comments

### **Board Representative Reports**

Jon Berning had nothing to report from NW Tech.

Andrew Trout had nothing to report from High Plains.

## **Administrative Reports**

Shawn Roberts reported that kindergarten screenings are taking place at the elementary school to help project numbers for the fall. Jump Start program will begin the end of July and run for 3 weeks. Score camp will operate on a modified schedule for only a few hours each day. The elementary school will be exploring other photography options for school and class portraits.

TJ Meyer reported students are back in the gyms for various sport camps/clinics. Free physicals will be at the Scott County Hospital this year.

Jana Irvin reported the Jump Start program for the middle school will be held the first 2 weeks of August for 3 hours per day; transportation will be available if needed. A scale was used to determine student involvement during the spring to determine what students need to participate in Jump Start. 8 teachers and 1 ESL para will be teaching this program to the students. Geometry will no longer be offered at the middle school level. Students taking advanced math will be taking Algebra 1.

Brad McCormick reported graduation will be this Saturday and advised attending board members to arrive at 6:15 p.m. Graduation practice will be held on Saturday at 8:30 a.m. Summer school began June 1<sup>st</sup>.

Randy Huck reported summer weights will begin June 1, 2020. Dr. Cupp will be administering free physicals to the middle and high school students this year at the Scott County Hospital. Dr. Cupp will be available on the sidelines during high school games. Dr. Yeager will also be available on the sidelines at football games. There is student interest to form a dance team at the high school. Randy will look into any staff interest to head up the team when school opens in the fall.

Superintendent Rumford met for a final meeting with the construction company on the district bond projects to discuss some concerns and cosmetic issues that need to be addressed and corrected. The outdoor basketball courts will be getting wind screening and lights. The old middle school gym floor will be painted Tuesday, June 16, 2020. The outer most doors of the board office entrance were damaged in the recent wind storms and will be removed. Jamie presented a design to remodel the board office reception area. Currently, the plan is school is to return in August as set by the school calendar.

### Financial Report, Bills Payable and Bond Financials

The board asked inquired if all of the band trip reimbursements were made to seniors and exiting high school students. The deadline to request a refund was May 8, 2020. Andrew Trout made a motion to pay the bills as presented – check numbers 40214 - 40373 for \$714,518.61 and approve the bond requisition for \$134,750.15. Yanet Contreras seconded the motion and it passed unanimously.

### Consent Agenda

Scott Noll made a motion to approve the Consent Agenda with noted correction to the minutes. Stephen Kucharik seconded the motion and it passed unanimously.

Consent Agenda Items approved were;

- A. Approval of Previous Minutes
- B. Authorize to pay bills and close 2019-20 School Year
- C. Approve Meal Price changes
- D. Approve Child Nutrition and Wellness 2020-21 Program Agreement
- E. Approve iPad Purchases for 2020-21
- F. Surplus Technology Equipment

## **Board Matters**

- A. Science Curriculum Adoption Jamie requested the board approve to adopt updated Science Curriculum if the funds become available ending the district's fiscal year. Andrew Trout made a motion to purchase new Science Curriculum contingent upon available funds. Yanet Contreras seconded the motion and it passed unanimously.
- B. Approval of Building Handbooks for 2020-21 School Year Lynnette Robinson made a motion to approve the handbooks for the 2020-21 school year except the Coaches Handbook. Julia Cheney seconded the motion and it passed unanimously.

## C. Handbook Presentations

- 1. Classified Handbook for the 2020-21 School year Jamie presented the proposed classified handbook to the board. Andrew Trout made a motion to approve the handbook as presented. Scott Noll seconded the motion and it passed unanimously.
- 2. Board Governance Handbook for the 2020-21 School Year Jamie presented the proposed Board Governance Handbook. The board requested a copy of the KASB Board Guidance to compare them.
- D. Policy Update Preview Jamie presented the policy updates from KASB and will be recommending the board approve the updates at the July board meeting.
- E. Approve Republished Food Service Budget Scott Noll made a motion to approve the republished food service budget. Andrew Trout seconded the motion and it passed unanimously.
- F. Jump Start Program Andrew Trout made a motion to approve the Jump Start Program for the elementary and middle schools. Yanet Contreras seconded the motions and it passed unanimously.

The meeting will recess at 8:37pm for 10 minutes.

## **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 forty-five (45) minutes with the open meeting to resume in the board meeting room at 9:32 p.m. and with the right to make a phone call to the KASB attorney and call in Superintendent Rumford and Principals. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 9:32 p.m.

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 five (5) minutes more with the open meeting to resume in the board meeting room at 9:37 p.m. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 9:37p.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 five (5) minutes more with the open meeting to resume in the board meeting room at 9:42 p.m. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 9:42p.m.

Yanet Contreras 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 more with the open meeting to resume in the board meeting room at 10:02 p.m. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 10:02p.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 twenty (20) minutes more with the open meeting to resume in the board meeting room at 10:22 p.m. with Superintendent Rumford and Principals included in the session. Scott Noll seconded the motion and it carried unanimously. The meeting resumed in open session at 10:22p.m.

Principal Shawn Roberts left the meeting at 10:10 p.m.

Yanet Contreras 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 more with the open meeting to resume in the board meeting room at 10:37 p.m. with Superintendent Rumford and Principals included in the session. Julia Cheney seconded the motion and it carried unanimously. The meeting resumed in open session at 10:37p.m.

Principals left the meeting at 10:37 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 more with the open meeting to resume in the board meeting room at 10:57 p.m. with Superintendent Rumford included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 10:57p.m.

### Approve Resignations/Hires

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

<u>Resignations:</u> Kevin Reese – Retiring HS Business

Beth Hess - Retiring HS Para

Lauren Robinson – 8th Grade Head Basketball Coach

<u>Hires:</u> Patrick Sweet – 7-12<sup>th</sup> Vocal Music

Allie Chapman – MS ESL Para

Anthony Wolfe - Part time Summer Help

# **Approval of Supplemental Contracts**

Julia Cheney made a motion to table the approval of Supplemental Contracts until the July board meeting. Lynnette Robinson seconded the motion and it passed unanimously.

Meeting recessed at 10:59 for 5 minutes

# **EXECUTIVE SESSION – Negotiations**

Yanet Contreras 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 fifteen (15) minutes with the open meeting to resume in the board meeting room at 11:19 p.m. Superintendent Rumford was included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 11:19 p.m. No action taken.

## **Open Discussion by Board**

Discussion was heard on how political issues may affect our district in the future.

# Adjournment

Julia Cheney made a motion to adjourn. Lynnette Robinson seconded the motion and it carried unanimously. The meeting adjourned at 11:33pm.

Board President

Board Clerk / Wolfe