Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466, 704 S. College Street, Scott City, Kansas, Monday, August 27, 2019, 12:00 PM

The Board of Education of Unified School District No. 466 met in a special meeting on Tuesday, August 27, 2019, at 12:00 p.m. in the Administration Building Superintendent's Office, 704 S. College Street, Scott City, KS, with the following members present.

Jon Berning, Lynnette Robinson, Chris Price, Scott Noll

Others present were Jamie Rumford, Superintendent and Deneen Wolfe

President Jon Berning opened the meeting.

## **Adopt Agenda**

Lynnette Robinson made a motion to adopt the agenda Chris Price seconded the motion and it passed unanimously.

## **EXECUTIVE SESSION – Negotiations**

Chris Price 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 (5) minutes with the open meeting to resume at 12:08 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 12:08 p.m. No action was taken.

## **Business Specified on Notice of Special Meeting**

Chris Price made a motion to ratify the 2019-20 Negotiated Agreement. Scott Noll seconded the motion and it passed unanimously.

Discussion was heard on the bond payments presented. Jamie will contact Hutton to get a breakdown on the contingencies for the different projects. Chris Price made a motion to pay the bond invoices as presented. Scott Noll seconded the motion and it passed unanimously.

Jamie gave an update on the bond projects and took the board members on a tour of the central kitchen, elementary school and middle school to see the progress.

Scott Noll made a motion to adjourn. Chris Price seconded the motion and it passed unanimously. The meeting adjourned at 1:36 p.m.

Board President

Clerk of the Board