Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, May 17, 2021, 7:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, May 17, 2021, at 7:00pm at the Administration Building in the Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present:

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

Others present were Jamie Rumford, Superintendent; Dr. Shawn Roberts, Aaron Dardis, TJ Meyer, Jana Irvin, Randy Huck, Kathy Eaton, Anya Kasselman, Stacy Rogers and Deneen Wolfe, Board Clerk.

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

Motion to Approve the Agenda

Andrew Trout made a motion to adopt the agenda as presented. Scott Noll seconded the motion and it passed unanimously.

Comments From the Public

None

Board Representative Reports

Andrew Trout reported High Plains will be moving their occupational therapy services to virtual.

Jon Berning had nothing new to report for NW Tech.

Administrative Reports

Dr. Shawn Roberts reported on the PAT program. The program took off in the 2nd semester and they are now servicing 12 families, 15 children, and have 7 openings. Staff will meet twice a month to discuss clients.

TJ Meyer highlighted the results of the middle school track GWAC.

Jana Irvin reported SCMS received funds for rubber mulch for the playground; date to be completed by is August 1st. Shane Faurot is looking into the broken west sprinkler head in the island at the middle.

Randy Huck reviewed the activities schedule changes. He informed the board that the high school won the all-league GWAC trophy again this year. This is the fourth year in a row that Scott City Community High School has won this trophy. The boys will be going to state golf. Summer weights begin 6/1. Hospital gave free physicals.

Principal Dardis thanked the board members attending graduation. Credit recovery summer school will begin in June. FFA state contests were virtual this year. The Ag Cultural Communication team is state champs. Principal Dardis included ACT results for the juniors in his report.

Kathy Eaton reported how excited the kitchen employees were to start the year because of the new kitchen added work room. Salad bars added back during 3rd quarter. Early breakfast begins at the elementary and middle schools at 7:40am and 7:30am at the high school. The high school did not have a large participation, so Kathy will restructure the breakfast choices for grab and go next year. Our district has been serving 3 times the number of students because lunches are free. Next year, all meals will be free again and the state will add covering the afterschool snacks. The state will provide districts with a household economic survey to be completed at enrollment instead of the free/reduced meal application. Grab and go drive through free meals this summer begin June 1st through Aug 14th.

Superintendent Rumford reported on the following:

- Discussion was heard on the band trip for 21-22 school year.
- Legislative updates.
- Walking track hours will start summer hours again.
- Staff breakfast will be served Friday, May 21, at 8:00am, in the middle school commons. The board is invited to attend.

Financial Report, Bills Payable and Bond Financials

Discussion was heard on the bank fees the district pays for the schools accepting credit card payments, reconditioning of football helmets and the electric at the sports complex. Andrew Trout made a motion to pay the bills as presented – check numbers 41570-41682 in the amount of \$578,319.52 and approve transfers in the amount of \$140,000.00. Lynnette Robinson seconded the motion and it passed unanimously.

Consent Agenda

Lynnette Robinson made a motion to approve the Consent Agenda with changes to the April 12th minutes to correct Lynnette Robinson's last name, Susie Wiechman's first name and add Steve Payne to Others Present. Andrew Trout seconded the motion and it passed unanimously.

Consent Agenda Items approved were;

A. Approval of Previous Minutes regular board meeting April 12, 2021 and April 23, 2021.

Items Pulled from the Consent Agenda

Nothing pulled.

Board Matters

A. 21-22 Building Handbooks – Handbook changes were reviewed and will be recommended for approval at the June board meeting. Dr. Roberts shared changes to when birthday treats may be dropped off at the elementary school. Jana Irvin has no changes at this time to the middle school handbook. She will meet with new high school administrators to collaborate on the discipline policy, revise failed drug/alcohol testing

to be preventative and make the birthday party policy consistent with the elementary school. The board suggested adding more policy to address social media. Committees, SIT – Student Improvement Team, will be created to help address students with known behavioral issues and strategize in coaching them to do better. Discussion was heard on dress code repeat offenders, the gum policy and parents called for ISS and OSS. Hall passes are given at teacher discretion. Aaron Dardis reviewed changes to correct grammatical errors. Discussion was heard on the attendance committee, eligibility paragraph on page 3, community service hour requirements and teachers entering grades timely.

B. Capital Outlay Planning – Jamie Rumford reviewed the capital outlay plan with the board. Jamie is recommending the district move forward with the items on the plan and approve the purchase of student desks for \$74,187 and chairs for \$12,900 and the surplus of the old desks and chairs. The board would like to see pricing on vans to replace the suburbans. Scott Noll made a motion to purchase the student desks and chairs and presented and surplus the old ones. Andrew Trout seconded the motion and it passed unanimously.

Lynnette Robinson left the meeting at 8:48pm. Lynnette Robinson returned to the meeting at 8:51pm.

- C. Track Bid Approval Jamie Rumford recommended the board approve the lowest track bid from Pro Track, so they can start in July. Lynnette Robinson made a motion to approve the track bid from Pro Track as presented. Andrew Trout seconded the motion and it passed unanimously.
- D. Roof Bid Approval Jamie Rumford reviewed the roof bids with the board and recommended approval of section 1 & 2, alternate 3 & 4, with a twenty year warranty for sections 1, 2 and 3 from Platinum Roofing as the lowest bid. Yanet Contreras made a motion to approve the roof bid from Platinum Roofing as presented. Julia Cheney seconded the motion and it passed unanimously.
- E. ESSER Plan Jamie Rumford reviewed the plan to add at risk paras the middle and high schools. He will submit the application for ESSER funds to be able to present to the state board in June.
- F. 21-22 Board Meeting Schedule Jamie Rumford recommended the board approve schedule for the 21-22 board meetings. Andrew Trout made a motion to approve the dates for the board meetings as listed. Lynnette Robinson seconded the motion and it passed unanimously.

Meeting will recess for an 8 minute break.

EXECUTIVE SESSION – Non-Elected Personnel

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 thirty

(30) minutes with the open meeting to resume in the board meeting room at 10:00 p.m. Superintendent Rumford and Principals were included in the session. Scott Noll seconded the motion and it carried unanimously. The meeting resumed in open session at 10:00 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 thirty (30) minutes with the open meeting to resume in the board meeting room at 10:30 p.m. Superintendent Rumford and Principals were included in the session. Stephen Kucharik seconded the motion and it carried unanimously. The meeting resumed in open session at 10:30 p.m.

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 fifteen (15) minutes with the open meeting to resume in the board meeting room at 10:45 p.m. Superintendent Rumford and Principals were included in the session. Scott Noll seconded the motion and it carried unanimously. The meeting resumed in open session at 10:45 p.m.

Dr. Roberts, TJ Meyer, Randy Huck and Aaron Dardis left the meeting at 11:32pm.

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 twenty (20) minutes with the open meeting to resume in the board meeting room at 11:05 p.m. Superintendent Rumford was included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 11:05 p.m.

Jana Irvin left the meeting at 10:55pm.

Resignations and Hires

Yanet Contreras made a motion to approve the resignations, hires and reassignments as listed below. Julia Cheney seconded the motion and it passed unanimously.

Resignations: Luz Armendariz – Ticket Taker/Sub Cook

Judy George – SCMS 3rd Grade Teacher (Retirement)

Lane Bigge - SCHS Math, MS Head Football Coach, HS Asst. Track Coach

<u>Hires:</u> Vonna Harless – Ticket Taker/Sub Cook

Icy Butler - SCES Secretary

Desirae Cooper – SCMS 3rd Grade Teacher Sara Miles – SCHS Digital Media Teacher

Reassignments: Luz Armendariz – SCHS ESL Para

Matt Bayer - SCHS Principal

<u>Approval of Returning Teacher Contracts</u> – Julia Cheney made a motion to approve the contracts for teachers returning for the 21-22 school year. Scott Noll seconded the motion and it passed unanimously.

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 11:23 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 11:23 p.m.

Scott Noll 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 11:33 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 11:33 p.m.

Open Discussion

Discussion was heard on the curbing scheduled at the high schools and suggestions were made for curb and the handicap parking areas. Regional track will be this Friday in Holcomb.

Adjournment

Yanet Contreras made a motion to adjourn. Lynnette Robinson seconded the motion and it carried unanimously. The meeting adjourned at 11:37 p.m.

Bøard President