

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, January 14, 2019, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on
Monday, January 14, 2019, 7:00 p.m. in the Administration Building Board Meeting
Room, 704 S. College Street, Scott City, KS, with the following members present.

Jon Berning, Leann Wiechman, Andrew Trout, Chris Price, Eric Erven, Lynnette
Robinson, and Yanet Contreras.

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck,
Jana Irvin and Shawn Roberts, building administrators; Deneen Wolfe, Rod Haxton,
Editor -Scott County Record, and Susan Carter, Board Clerk.

President Jon Berning called the meeting to order. The pledge of allegiance was
recited.

Presentations

Superintendent Rumford presented each board member with a framed picture of the
complex in appreciation of their service to our district in honor of board appreciation
month.

Adopt Agenda

Eric Erven made a motion to adopt the agenda as presented. Chris Price seconded the
motion and it passed unanimously.

Comments from the Public

There were no comments from the public.

Board Representative Reports

Eric Erven reported that HPEC gave 13th midterm checks to teachers and staff. Mr.
Erven did not have anything to report on Northwest Kansas Technical College.

Administrative Reports

Jana Irvin, and Shawn Roberts, Building Administrators, reported that the day's in-
service went well at their buildings. The elementary teacher's are going to start a
walking club for any staff that would like to exercise.

Brad McCormick, SCHS Principal, reported that the GWAC Scholars Bowl
Championship was taking place that evening. Mr. McCormick also commended the
district maintenance staff on the snow removal.

Randy Huck, SCHS AD, reported that many activities have been cancelled due to
weather. Some of those activities have been rescheduled and others have not.

Superintendent Rumford reported on:

- High school rooftop units
- In-town Bussing
- Alumni Association
- Teacher Recruitment presentation and what the district can do to help attract teachers to the district: suggestions were housing, loan forgiveness, daycare, local benefits.
- Reminder that a regular meeting will be held at SCHS, January 28th at Noon.

Bills Payable

The bill transmittal and financial reports were reviewed and discussed. Eric Erven made a motion to pay the bills – check numbers 38038-38175 in the amount of \$632,554.98; and payment of the requisition for the bond with adjusted correction in the amount of \$720,897.66. There were no transfers. Chris Price seconded the motion and it passed unanimously.

Consent Agenda Items

Eric Erven made a motion to approve the consent agenda items: Approval of Minutes from the December 10, 2018, Regular Meeting; and the December 13, 2018 Special Meeting. Leann Wiechman seconded the motion and it passed unanimously.

KASB Board Policy Updates

Superintendent Rumford reviewed and discussed the December 2018 updated KASB policies with recommendation to approve the policies. The central office is in the process of looking through the policies and making sure all the policies are updated. Some policies will be brought to the board for approval if needed on a section by section timeline. Lynnette Robinson made a motion to approve the December 2018 KASB Policies. Chris Price seconded the motion and it passed unanimously.

Bond Project Discussion

Superintendent Rumford reported that there was not much discussion at this time. The colors of the new addition were discussed.

Legal Counsel

Superintendent Rumford advised the board that the Wallace, Brantley and Shirley office was closed due to retirements of Keen Brantley and John Shirley. The district needs to decide whether to hire another local lawyer or a KASB lawyer to represent the district. After much discussion it was a consensus of the board to run an ad in the newspaper to see if there would be any local interest and bring back information to the February meeting.

The board took a 5- minute break at this time

EXECUTIVE SESSION – Non-Elected Personnel

Chris Price 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 30 minutes with the open meeting to resume in the board meeting room at 9:17 p.m. Superintendent Rumford and Building Principals was included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 9:17 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 15 minutes with the open meeting to resume in the board meeting room at 9:32 p.m. Superintendent Rumford and Building Principals was included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 9:32 p.m.

The building principals left the executive session at 9:30 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 15 minutes with the open meeting to resume in the board meeting room at 9:47 p.m. Superintendent Rumford and Building Principals was included in the session. Leann Wiechman seconded the motion and it carried unanimously. The meeting resumed in open session at 9:47 p.m.

Leann Wiechman left the meeting at this time

Resignations/Hires

Chris Price made a motion to approve the resignations and hires. Eric Erven seconded the motion and it passed unanimously.

Resignations:

Susan Carter – retirement – July 1, 2019
Larry Fox – retirement – end of 2018-19 School Year
Luisa Alvarado – SCES ESL District Para – effective 12-31-2018
Marilyn Lippelman – retirement Oct. 1, 2018 (Paper trail)

Hires:

Hunter Hope – SCHS Assistant Track – Depends on Numbers
Kaitlin Berland – Bus Driver
Perla Nieto Grado – SCES ESL District Para

EXECUTIVE SESSION – Negotiations

Lynnette Robinson 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 10 minutes with the open meeting to resume in the board meeting room at 9:58 p.m. Superintendent Rumford was included in the session. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 9:58 p.m.

Lynnette Robinson 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 10 minutes with the open meeting to resume in the board meeting room at 10:08 p.m. Superintendent Rumford was included in the session. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 10:08 p.m. No action was taken.

Open Discussion by Board

Items discussed were placement concerns; Board pictures to be taken at the February meeting; and lunch plans in the future with retiree's and students.

Chris Price made a motion to adjourn. Andrew Trout seconded the motion and it passed unanimously. The meeting adjourned at 10:15 p.m.

BOE APPROVED 2-11-19