

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, February 13, 2017, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on
Monday, February 13, 2017, 7:00 p.m. in the Administration Building Board Meeting
Room, 704 S. College Street, Scott City, KS, with the following members present.

Chris Price, Mark Davis, Eric Erven, Lynnette Robinson, Jon Berning, Christine
Cupp and Leann Wiechman

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

President Chris Price called the meeting to order. The pledge of allegiance was recited.

Presentations

Judy George and Sara Greene, SCES Staff, gave a presentation on Journeys and
Pathways, the Reading Programs used at the Scott Elementary. The elementary staff
and students are excited about what the program offers and enjoy using it. Mrs. George
and Mrs. Greene thanked the board of education for purchasing the series and invited
the board members to visit the elementary so the staff can show them the benefits the
students are receiving from these programs.

Adopt Agenda

Eric Erven made a motion to adopt the agenda amended to add to Section 13.
Additions, if any, Item A. Executive Session for Negotiations. Christine Cupp seconded
the motion and it passed unanimously.

Comments from the Public

There were no comments from the public.

Board Representative Reports

Eric Erven gave reports on the monthly meetings of the High Plains Educational
Cooperative and Northwest Kansas Technical College. The NWKTC is holding their
Annual Endowment Fund Raiser and are selling tickets for a chance to win a new 2016
Kubota L330 1 Hst Tractor. The drawing will take place March 11, 2017. Tickets can be
bought online or by contacting Mr. Erven. The Computer Tech Program at the school
has been remodeled and a new teacher hired in hopes of recruiting more students.

Administrative Reports

Jana Irvin, SCMS Principal, reported the fifth grade will have their portfolio
presentations on Monday, Feb. 3rd. Grades 6-8 will be holding their student led
individual Plans of Study Meetings on Monday and Wednesday next week. Miss Myers
is changing the format of Hoops for Heart and a male student has been chosen as an
alternate for the State KMEA at Wichita later this month.

Shawn Roberts, SCES Principal, reported that she is enforcing a policy for cell phone watches concurrent with the policy on cell phone usage. Students will not be allowed to use the watches during school time. Mrs. Roberts will be reapplying for a 21st Century Community Learning Center Grant for the SCORE program. If approved the money will be used to reinstate the after school tutoring program, a summer program for the month of June, a before school tutoring program and a year round community garden project held on Saturdays with the produce sold at a student managed Farmer's Market.

Brad McCormick, SCHS Principal, mentioned the substitute shortage they have been having with all the illnesses this month and the GWAC Scholars Bowl receiving 1st Place. Mr. McCormick praised Mr. Holt, SCHS Digital Media Production Class Instructor, and students for the recognition they have been receiving on the "Catch It Kansas" Broadcasts.

Randy Huck, SCHS AD, reported that February 21st will be Senior Parent Recognition for the basketball teams and cheerleaders at the Goodland vs. Scott City game. The numbers indicate that there will be enough students out for both JV baseball and softball and Mr. Huck would like to advertise within the district for a JV Baseball Coach. The Booster Club is looking for some new officers for next year. If anyone is interested please contact Mr. Huck.

Mark Davis arrived at the meeting at this time.

Superintendent Rumford reported on the building tours he has been conducting and legislative discussions. Mr. Rumford mentioned that the negotiations letter is due in March and the calendar committee is still working on next year's calendar with hopes to have it ready for approval at the March Meeting. The principals were recognized and thanked by Mr. Rumford for all their hard work.

Bills Payable

The bill transmittal and financial reports were reviewed and discussed. Eric Erven made a motion to pay the bills and perform the transfers as presented – check numbers 34973-35066 in the amount of \$270,110.67 and additional bills – check numbers 35067-35090 in the amount of \$220,619.64; and Transfers from the General and Supplemental General to various funds in the amount of \$779,392.00. Mark Davis seconded the motion and it passed unanimously.

Capital Outlay Plan Budget

Superintendent Rumford re-examined the Capital Outlay Plan Budget. Several items have been completed on the plan thus far and the district is in good standing. One main item that will need replaced in the near future is the district's kitchen dishwasher.

Consent Agenda Items

The consent agenda items: Approval of Minutes from the January 16, 2017, Regular Meeting; was approved as presented on a motion by Mark Davis. Eric Erven seconded the motion and it passed unanimously.

Activity Bus Bids

Four bids were received for the purchase of an activity bus with the lowest bid being \$132,500 from CH Bus Sales. President Chris Price and Travis Fulton, Transportation Director, flew to Fort Worth Texas this week to see the activity bus before purchasing it. Mr. Price presented pictures of the bus and reviewed the repairs and upgrades included in the price of the bus. Superintendent Rumford also reported that a district close by was in the process of replacing their activity bus and had theirs for sale. The district could purchase this bus for \$17,000 and would have a cost of an additional \$10,000 for painting the bus. Purchasing this bus would give the district a stronger fleet for not much cost and is below the bid requirement and superintendent spending authority. The board agreed to allow the superintendent discretion in purchasing this bus if the opportunity arises in the future. Lynnette Robinson made a motion to purchase the activity bus from CH Bus Sales in the amount of \$132,500. Jon Berning seconded the motion and it passed unanimously.

Architect Contract

Superintendent Rumford recommended the board approve the contract between the district and GMCN Architects. The architect's need the contract in place for assurance on the work they have already completed and to continue altering the plans based on stakeholder input. Eric Ervin also requested a timeline be put into place. Eric Erven made a motion to approve and sign the contract with GMCN Architects. Leann Wiechman seconded the motion and it passed unanimously.

The building principals left the meeting at this time.

EXECUTIVE SESSION – Non-Elected Personnel

Leann Wiechman made a motion at 8:21 p.m. that the board, including Superintendent Rumford, go into executive session for twenty minutes for the purpose of discussing matters of non-elected personnel. The session is necessary due to protecting the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 8:41 p.m. Christine Cupp seconded the motion and it carried unanimously

The meeting resumed in open session at 8:41 p.m. with the same members and other parties present.

Leann Wiechman made a motion at 8:1 p.m. that the board go into executive session for twenty minutes for the purpose of discussing matters of non-elected personnel. The session is necessary due to protecting the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:01 p.m. Eric Erven seconded the motion and it carried unanimously

The meeting resumed in open session at 9:01 p.m. with the same members and other parties present.

Eric Erven made a motion at 9:01 p.m. that the board go into executive session for fifteen minutes for the purpose of discussing matters of non-elected personnel. The session is necessary due to protecting the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:16 p.m. Lynnette Robinson seconded the motion and it carried unanimously

The meeting resumed in open session at 9:16 p.m. with the same members and other parties present.

Christine Cupp made a motion to approve the resignations/hires as presented – Melissa Jasnoch – SCMS Cheerleading Sponsor at end of the 2016-17 School Year and David Kempke – SCHS Biology Teacher at end of the 2016-17 School Year; and to approve a one-year contract extension for the entire administrative team consisting of Superintendent Rumford, Brad McCormick, Randy Huck, Jana Irvin and Shawn Roberts. Mark Davis seconded the motion and it carried unanimously.

EXECUTIVE SESSION - Negotiations

Mark Davis made a motion at 9:17 p.m. that the board, including Superintendent Rumford, go into executive session for ten minutes to discuss negotiations. The session is required to protect the public interest in negotiating a fair and equitable contract. The meeting shall resume in open session at 9:27 p.m. Christine Cupp seconded the motion and it carried unanimously. No action was taken.

President Chris Price adjourned the meeting at 9:28 p.m.

BOE APPROVED 3-6-17