

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, March 4, 2019, 5:30 PM

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The Board of Education of Unified School District No. 466 met in regular session on
Monday, March 4, 2019, 5:30 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, Chris Price, Lynnette Robinson, Yanet Contreras
and Andrew Trout

Others present were Jamie Rumford, Superintendent; Brad McCormick, Jana Irvin and
Shawn Roberts, building administrators; Nick Nemecheck, Deziree Miller, GMCN
Architects; Andy Fahrmeier, Brian Bahl, Hutton Construction; Deneen Wolfe, Adam
Kadavey, Rod Haxton, Editor Scott County Record; Jessie Myers, Amber Esparza, and
Susan Carter Board Clerk.

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

Bond Projects: Bid Approvals and Discussion

Andy Fahrmeier and Brian Bahl, Hutton Construction, presented bids needing approval
for the Scott City Elementary and District Kitchen remodel. The following bids were
approved on a motion by Chris Price and seconded by Lynnette Robinson. The vote
passed unanimously.

- Demolition – Midwest Demo - \$59,675
- Concrete Construction – Dunlap Construction - \$109,200
- Masonry – Brick and Block Works - \$78,589
- Steel Materials – Derby Steel - \$59,980
- Steel Erection – Hutton Construction - \$36,526
- Millwork Materials – Kitchens Inc. - \$53,001
- Finish Carpentry Installation – Hutton Construction - \$35,260
- Metal Wall Panels – Kruse - \$23,440
- Waterproofing & Caulking – Hutton Construction - \$16,000
- Doors, Frames, & Hardware – Engineered Door Products - \$48,775
- Framing and Drywall – Danny Satterfield Drywall - \$127,250
- Floorcovering – Stuart & Associates - \$84,911
- Painting – HTI Painting - \$68,700
- Building Specialties – Combo Bid - \$29,412
- Kitchen Equipment – Sunflower Resturant Supply - \$142,000
- Window Treatments – Schammerhorn - \$2,707
- Fire Protection – Pryor Automatic Fire Sprinkler - \$15,800
- Mechanical Systems – Tatro Plumbing - \$204,300
- Electrical Systems – Davis Electric Inc. - \$162,924
- Earthwork and Site Demo – A-M Russell - \$20,736
- Termite Control – Spencer Pest Control - \$826
- Striping – Nu Line - \$2,455
- Site Utilities – Tatro - \$20,000

A review of “Alternates” were discussed. It was a consensus of the following:
Replace Ceiling Grid, Tile and HVAC Alternate #2 – Denied
Motorized Window Shades in Media Center Alternate #5 – Denied
Freezer Addition Alternate #1 – Denied
Replace Ceiling Tile Alternate #1 – Moved to Pending
Replace HVAC Diffusers Alternate #1a – Moved to Pending
Replace Carpet in Classrooms Alternate #3 – Moved to Pending – (pretty timely)
Replace Tile in Restrooms Alternate #4 – Moved to Pending
Install Upper Cabinets at SCMS Alternate #5 – (Pending and is pretty timely)

Other times discussed were graphics, padding, scorer’s tables and scoreboard.

A five minute break was taken at this time

Adopt Agenda

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

Comments from the Public

Amber Esparza addressed the board about concerns she has pertaining to her children receiving gifts and being pulled out of class. Mrs. Esparza requests the board take her seriously on her concerns and that they all work together to keep her children safe.

Board Representative Reports

Eric Erven had provided board members with the latest Northwest Tech Agenda held on February 23, 2019, prior to this meeting.

Administrative Reports

Jana Irvin, SCMS Principal, reported that the end of the 9 weeks will wrap up on Friday. There was good attendance by parents at Portfolio and IPS Meetings with a couple of classes having 100% participation.

Shawn Roberts, SCES Principal, reported on the latest daycare update. A blueprint has been submitted for approval by the state. Mrs. Roberts reviewed the blueprint showing the best options. Mrs. Roberts also reported that she had created a YouTube video to help staff and parents understand the temporary traffic changes due to the construction starting during spring break.

Brad McCormick, SCHS Principal, reported that SCHS had 80% parent participation for parent/teacher conferences. The SCHS Girls team will be going to state competition.

Superintendent Rumford reported that due to staff interest in attending the girls state basketball tournament, school will not be held on Wednesday. Depending on win – school might not be held on Friday either. Security cameras and snow removal was also discussed.

Financials

The bill transmittal and financial reports were reviewed and discussed. Deneen Wolfe, Treasurer, gave a monthly report and answered questions from board members. Mrs. Wolfe explained that not all bills have been received and those received were being paid early due to spring break. Leann Wiechman made a motion to pay the bills and bond financials as presented – check numbers 38347-38414 in the amount of \$260,510.19 and bond financials in the amount of \$62,357.55. Yanet Contreras seconded the motion and it passed unanimously. There were no transfers.

Consent Agenda Items

Chris Price made a motion to approve the minutes of the February 11, 2019, regular meeting and approve the ESSDACK Inter-local Agreement. Leann Wiechman seconded the motion and it passed unanimously.

Approval of the 2018-19 Calendar

Superintendent Rumford explained that the calendar presented for approval was made around a timeline for construction and some of the professional days had been deleted that had been on the calendar in the past. Mr. Rumford recommended the calendar be approved. Leann Wiechman made a motion to approve the 2019-2020 calendar. Andrew Trout seconded the motion and it passed unanimously.

KSDE Audit

Superintendent Rumford presented and reviewed the KSDE FY19 Estimated Weighted Enrollment Summary. Leann Wiechman made a motion to approve the KSDE Audit. Yanet Contreras seconded the motion and it carried unanimously.

Board Policy Audit

Superintendent Rumford appraised the board of the KASB Self Audit – Sections A and B discussed in the February board meeting. Lynnette Robinson made a motion to approve the recommended changes for Sections A and B. Andrew Trout seconded the motion and it passed unanimously. Sections C,D,E, and F were reviewed and discussed. These sections will be approved in the April meeting.

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 thirty (30) minutes with the open meeting to resume in the board meeting room at 9:15 p.m. with Superintendent Rumford and Brad McCormick, Jana Irvin, and Shawn Roberts, building principals, included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 9:15 p.m. No action was taken.

Executive Session – Matters affecting a student

President Jon Berning amended the agenda to add an Executive Session for Matters affecting a student.

Chris Price made a motion that the board go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA for ten (10) minutes with the open meeting to resume in the board meeting room at 9:26 p.m. with Superintendent Rumford and Brad McCormick, Jana Irvin, and Shawn Roberts, building principals, included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 9:26 p.m. No action was taken.

Executive Session – Non-elected Personnel

President Jon Berning amended the agenda to add another Executive Session for 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 ten (10) minutes with the open meeting to resume in the board meeting room at 9:38 p.m. Superintendent Rumford and Brad McCormick, Jana Irvin, and Shawn Roberts, building principals, included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 9:38 p.m.

The building principals left the meeting during the executive session.

Resignations/Hires

Yanet Contreras made a motion to approve the resignations/hires as listed below. Lynnette Robinson seconded the motion and it passed unanimously.

Resignations:

Veronica Garcia – MS ESL Aide – effective 2-25-19

Hires:

Luisa Alverado – MS ESL Aide – effective 2-26-19

Corbin Janssen – 5th Grade – 2019-20 School Year

Faith Charles – 5th Grade – 2019-20 School Year

Elizabeth Janssen – Band – 2019-20 School Year

Lane Bigge – SCHS Math – 2019-20 School Year

Dakota Hayes – JV Golf – 2018-19 School Year

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 twenty (20) minutes with the open meeting to resume in the board meeting room at 10:00 p.m. Superintendent Rumford included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 10:00 p.m. No action was taken.

Board Member Leann Wiechman left the meeting during executive session.

Open Discussion by Board

Topics discussed were:

Capital outlay projects

Electrical bills

Additions, if any

There were no additions.

Andrew Trout made a motion to adjourn. Lynnette Robinson seconded the motion and it passed unanimously. The meeting adjourned at 10:29 p.m.

BOE APPROVED 4-15-19