

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, March 5, 2018, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on
Monday, March 5, 2018, 5:00 p.m. in the Administration Building Board Meeting Room,
704 S. College Street, Scott City, KS, with the following members present.

Leann Wiechman, Chris Price, Eric Erven, Lynnette Robinson, Jon Berning,
Yanet Contreras and Mark Davis

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck,
Jana Irvin and Shawn Roberts, building administrators; Deneen Wolfe, David Dirks,
Adam Kadavey, Rod Haxton, Editor, Scott County Record, SCHS Wrestling Team and
Coaches ; and Susan Carter Board Clerk.

President Leann Wiechman called the meeting to order. The pledge of allegiance was
recited.

Kansas Vision for Education (KESA) Discussion

Superintendent Rumford reviewed Kansas Vision for Education Poster as follows:

- Vision:
The vision is that Kansas leads the world in the success of each student.
- Outcomes to be measured:
Social-emotional growth measured locally;
Kindergarten readiness;
Individual Plan of Study based on career interest;
High school graduation;
Post-secondary success.
- Defining Success
A successful Kansas high school graduate has the academic preparation,
cognitive preparation, technical skills, employability skills and civic engagement
to be successful in postsecondary education, in the attainment of an industry
recognized certification or in the workforce without the need for remediation.

Discussion on each topic followed.

Presentations – SCHS Wrestling Team/Coaches

The board congratulated the members and coaches of the SCHS Wrestling Team on
their state win and individual accomplishments.

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 attended the HPEC Meeting on February 15th. The next meeting will be March 22nd. Mr. Erven also attended the Northwest Tech Meeting on February 24th. There was nothing new to report to the information already given to the board members.

Administrative Reports

Jana Irvin, SCMS Principal, discussed IPS Meetings survey results. Conversational Spanish will be offered next year at SCMS.

Randy Huck, SCHS AD/Ast. Principal, reported that SCHS activities were going well and many accomplishments were being made. The SCHS Girls Basketball team will be the 5-seed at state.

Brad McCormick, SCHS Principal, commented that cheerleading tryouts will be held the end of the month. Mr. McCormick has been appointed the KASHA League Representative for the 2018-19 school year.

Superintendent Rumford's report included:

- School Safety
- Math Textbooks
- Boardsmanship Training by KASB
- Leadership for Tomorrow
- Bus Replacement
- The need for possible special meetings for bond approval projects
- Building Tours Open Dates

Bills Payable

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 bills were being paid early due to spring break. Eric Erven made a motion to pay the bills and bond financials as presented – check numbers 36720-36799 in the amount of \$328,597.33 and bond financials in the amount of \$41,750.00 for 25% of the football stadium lights. Chris Price seconded the motion and it passed unanimously. There were no transfers.

Consent Agenda Items

Eric Erven made a motion to approve the minutes of the February 12, 2018, regular meeting. Jon Berning seconded the motion and it passed unanimously.

Approval of the 2018-19 Calendar

Superintendent Rumford explained that the calendar presented for approval was almost identical to the calendars presented the past couple of years. Voting by the teachers was done on break times and not the calendars as a whole. Mark Davis made a motion to approve the 2018-19 calendar. Jon Berning seconded the motion and it passed unanimously.

Adams-Brown-Beran-Ball Final Approval

Deenen Wolfe, District Treasurer, gave a report on the district's response to the ABBB Audit report given at the February meeting. Mark Davis made a motion to approve the Final Audit by ABBB. Eric Erven seconded the motion and it passed unanimously.

Bond Project Discussion

Approve Mechanical/Plumbing RFP

Superintendent Rumford informed the board that Tatro Plumbing was awarded the mechanical/plumbing by the way of scoring. Jon Berning made a motion to approve Tatro as the mechanical/plumbing RFP. Lynnette Robinson seconded the motion and it passed unanimously.

E-Rate Bids

David Dirks, Technology Director, reviewed the E-Rate bids. After a lengthy discussion, Eric Erven made a motion to approve the lowest E-rate bid Internet Service of EM3 in the amount of \$2,085.39/month with regret to Wheatland Broadband. Mark Davis seconded the motion. The motion passed on a 5-2 vote with Chris Price and Lynnette Robinson opposed. The Cat-2 E-Rate bids were then discussed. Jon Berning made a motion to approve the Cat-2 E-Rate Bid of CDWG1 in the amount of \$12,598.00. Chris Price seconded the motion and it passed unanimously.

The board took a five-minute break and Principal Randy Huck left the 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 8:52 p.m. Superintendent Rumford and Brad McCormick, Jana Irvin, and Shawn Roberts, building principals, included in the session. Jon Berning seconded the motion and it carried unanimously. The meeting resumed in open session at 8:52 p.m.

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 twenty (20) minutes with the open meeting to resume in the board meeting room at 9:12 p.m. Superintendent Rumford and Brad McCormick, Jana Irvin, and Shawn Roberts, building principals, included in the session. Jon Berning seconded the motion and it carried unanimously. The meeting resumed in open session at 9:12 p.m.

Eric Erven 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 9:27 p.m. Superintendent Rumford and Brad McCormick, Jana Irvin, and Shawn Roberts, building principals, included in the session. Mark Davis seconded the motion and it carried unanimously. The meeting resumed in open session at 9:27 p.m.

Building Principals Jana Irvin and Shawn Roberts left the executive session and meeting during this time.

Mark Davis 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 9:42 p.m. Superintendent Rumford and Brad McCormick, included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 9:42 p.m.

Principal Brad McCormick left the executive session and meeting during this time.

Resignations/Hires

Eric Erven made a motion to approve the resignations/hires as listed below. Mark Davis seconded the motion and it passed unanimously.

Musical Director Hiatus – Gap Year of absence for Shairlyn Wasinger

Hires: Jessica Ornelas Duran – Full Time Custodian – Starting March 5, 2018

For the 18-19 School Year:

Trish Ellis K-1 Title Reading (Transfer from 2-4 Title Reading)

*Will be K-2 19-20 school year

Jill Tucker 2-4 Title Reading (Transfer from 4th grade)

*Will be 3-5 19-20 school year

Emelie Ellis 4th Grade

EXECUTIVE SESSION – Negotiations

Mark Davis 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 five (5) minutes with the open meeting to resume in the board meeting room at 9:50 p.m. Superintendent Rumford included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 9:50 p.m. No action was taken.

Open Discussion by Board

There was no discussion by board.

Additions, if any

There were no additions.

Yanet Contreras made a motion to adjourn. Jon Berning seconded the motion and it passed unanimously. The meeting adjourned at 9:51 p.m.

BOE Approved 4-16-18