

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,  
704 S. College Street, Scott City, Kansas, Monday, March 6, 2017, 7:00 PM

=====  
The Board of Education of Unified School District No. 466 met in regular session on  
Monday, March 6, 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, Eric Erven, Lynnette Robinson, Jon Berning, Christine Cupp, Leann  
Wiechman and Mark Davis

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck,  
Jana Irvin and Shawn Roberts, building administrators; Deneen Wolfe, Anissa  
Wilkinson, Meagan Collins, Adam Kadavey; and Susan Carter Board Clerk.

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

### **Presentations**

Anissa Wilkinson and Meagan Collins gave an overview of the district's counseling program. The counselors have seen an increase in academic and social/emotional needs of students in the district. There is also an increase in drug use among students in the district. The Child Advocacy Center; Compass and USD 466 has a good working relationship in dealing with issues of students. USD 466 staff was given suicide training this year. The counselors also discussed the career development at SCHS/SCMS; peer mediators used at SCES; and the new curriculum purchased through a grant received from Scott Community Foundation. The counselors expressed their future goals which include expanding the program by hiring more staff to reach additional students; using practicum students; and the possibility of re-implementing the big brother/big sisters program.

### **Adopt Agenda**

Eric Erven made a motion to adopt the agenda as presented. 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 attended the HPEC Meeting. Contracts were extended for one more year.

Eric Erven attended the NWKTC Meeting. The college has added a new sidewalk – “maverick mile” for teacher/students. The NWKTC and Sheriff's Office partnered to bring technology to enhance the Crime Scene Investigation Program with the purchase of a \$7000.00 Drone. The drone will be utilized on mock crime scenes with high definition overhead photography of scenes using day/night vision camera software. The college will be having a “Superintendent” gathering on April 12<sup>th</sup>.

### **Administrative Reports**

Jana Irvin, SCMS Principal, has requested an additional HPEC Teacher for the 2017-18 school year.

Shawn Roberts, SCES Principal, reported that NAEP Testing for 4<sup>th</sup> graders will begin on Tuesday, March 8<sup>th</sup>. SCES has started a peer mediation program where teachers select students from the middle school to be peer mediators.

Randy Huck, SCHS AD/Ast. Principal, reported that sub-state was well attended. The SCHS Girls Basketball Team will make an appearance for the first time at State Basketball in Emporia. The state power lifting meet was held and the boys took 5<sup>th</sup> place with girls taking 2<sup>nd</sup> place.

Brad McCormick, SCHS Principal, commented that discussions have been taking place with track coaches from both middle school and high school about having practices together because of safety concerns with the students practicing on concrete.

Superintendent Rumford's report included:

- Early dismissal of school on Thursday afternoon and all day Friday for state basketball.
- Roof Pipe Hail Damage repairs are being addressed at the high school
- The Supreme Court ruled in favor of school districts in the Gannon lawsuit.

The board expressed congratulations to Sarah McCormick and the SCHS Girls Basketball Team for a great season and making it to state!

### **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. Mark Davis made a motion to pay the bills as presented – check numbers 35091-35168 in the amount of \$302,925.63 and additional bills – check numbers 35170-35192 in the amount of \$19,497.54. Lynnette Robinson seconded the motion and it passed unanimously. There were no transfers.

### **Consent Agenda Items**

Mark Davis made a motion to approve the minutes of the February 13, 2017, regular meeting; approve the minutes of the March 1, 2017, special meeting; and approve the Summer Drivers Education Program. Leann Wiechman seconded the motion and it passed unanimously.

### **Approval or the 2016-17 Calendar**

Superintendent Rumford presented the yellow calendar for approval which had the most votes from the certified staff. Lynnette Robinson made a motion to approve the 2017-18 yellow calendar. Christine Cupp seconded the motion and it passed unanimously.

**KSDE Audit**

Superintendent Rumford gave a report on the highlights of the KSDE Audit. The biggest discrepancy was the numbers audited with the Community Learning Center which has been corrected.

**Gibson, Mancini, Carmichael & Nelson Architects**

GMCN Architects were not ready to give a presentation for this meeting and were not in attendance. Superintendent Rumford gave a report on what thoughts had transpired since the special meeting. Superintendent Rumford and the architects will tour dome type gyms tomorrow at Garden City, Spearville and Dodge City. The board is welcome to ride along on these tours.

**EXECUTIVE SESSION – Non-Elected Personnel**

Leann Wiechman made a motion at 8:15 p.m. that the board, including Superintendent Rumford, and building principals, go into executive session for thirty 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 8:45 p.m. Mark Davis seconded the motion and it carried unanimously

The meeting resumed in open session at 8:45 p.m. with the same members and other parties present.

Eric Erven made a motion at 8:45 p.m. that the board, including Superintendent Rumford, and building principals, go into executive session for twenty-five 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 9:10 p.m. Mark Davis seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:10 p.m. with the same members and other parties present.

**Resignations/Hires**

Mark Davis made a motion to approve the following resignations/hires:  
Christine Cupp seconded the motion and it passed unanimously.

**Resignations:**

Karen Gibbs – SCES Title I Reading, Retirement – June 1, 2017  
Pamela Gruver – SCHS/SCMS Librarian – Retirement – June 1, 2017  
Alan Graham – SCMS 8<sup>th</sup> Grade Boys Assist. Basketball – end of 2016-17 School Year  
Elise Neri – SCHS Cheerleading Sponsor – end of 2016-17 School Year

**Hires:**

Mike Fouquet, SCHS Assistant JV Baseball Coach (3<sup>rd</sup> Coach) – 2016-17 School Year  
Jon Lippelmann – SCHS Assistant Tennis Coach (3<sup>rd</sup> Coach) – 2016-17 School Year  
Marlin Murphy – Maintenance/Grounds – effect March 6, 2017  
Kylee Ludowese – SCMS Cheerleading Sponsor – 2017-18 School Year

*The Principals left the meeting at this time.*

**EXECUTIVE SESSION – Negotiations**

Eric Erven made a motion at 9:11 p.m. that the board, including Superintendent Rumford, go into executive session for twenty 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 9:31 p.m. Christine Cupp seconded the motion and it carried unanimously. No action was taken.

Mark Davis made a motion to adjourn. Lynnette Robinson seconded the motion and it passed unanimously. The meeting adjourned at 9:31 p.m.

BOE APPROVED 4-10-17