

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,  
704 S. College Street, Scott City, Kansas, Monday, April 16, 2018, 7:00 PM

=====  
The Board of Education of Unified School District No. 466 met in regular session on Monday, April 16, 2018, at 7:00 p.m. in the SCHS Band Room, recessed and reconvened 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, Jana Irvin and Shawn Roberts, building administrators; Deneen Wolfe, Andy Fahrmeier, At-Risk Construction Manager; Nick Nemechek, GMCN Architect; Adam Kadavey, and Susan Carter, Board Clerk.

President Leann Wiechman called the meeting to order.

### **Presentations – SCHS Drumline**

The SCHS Drumline members consisting of Parker Gooden, Jade Heim, Diego Lopez, Dutch Turner, Paige Vulgamore, Jordan Wagner, and Piper Wasinger, directed by Suzette Price performed “Meltdown” by Brian Bailey to show their appreciation to the board for purchase of the new band equipment. The performance was enjoyed by all.

The board then toured the band/vocal rooms and the SCHS Office before recessing the meeting and reconvening in the board room at the administration building.

### **Adopt Agenda**

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

### **Comments from the Public**

There were no comments from the public.

### **Board Representative Reports**

Eric Erven did not have any reports.

### **Administrative Reports**

Jana Irvin, SCMS Principal, had nothing to report.

Shawn Roberts reported that due to building schedules and state regulations the offering of lunch for half-day students will be pushed back until they are a K-2 building.

Brad McCormick, SCHS Principal, reminded the board that May 12<sup>th</sup> was graduation at 2:00 p.m. and members need to be at the high school by 1:00 p.m.

Superintendent Rumford's report included:

- Math Textbooks – recommendations will be made in May
- IPAD Rotation – consensus was to give seniors their IPADS at no cost
- Next board meeting scheduled is April 30, 12:00 noon at SCES. Superintendent Rumford will give building tours that day if any interest.

### **Bills Payable**

The bill transmittal and financial reports were reviewed and discussed. Eric Erven made a motion to pay the bills and bond financials as presented – check numbers 36800-36971 in the amount of \$668,609.43; bond financials in the amount of \$35,461.85; and transfers from General/Supplemental General to various funds in the amount of \$553,509.00. Chris Price seconded the motion and it passed unanimously.

### **Consent Agenda Items**

Mark Davis made a motion to approve the minutes of the March 5, 2018, regular meeting; March 19, 2018, special meeting; March 27, 2018, special meeting; and the summer weights program. Chris Price seconded the motion and it passed unanimously.

### **Bond Projects**

Nick Nemecheck, GMCN Architect and Andy Fahrmeier, At-Risk Construction Manager, presented revised drawings of the sports complex and SCMS Plan. Handouts were reviewed and discussed showing budget comparisons and design development level budget with add on options. The add on options were sorted according to needs and budget impact. Colors for the press box and bleachers were chosen along with lights for the concession stand landscaping. Tennis Courts and driveways around the SCMS Project were also discussed.

### **KSDE Audit**

Tabled for future meeting.

### **EXECUTIVE SESSION – Non-Elected Personnel**

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 twenty (20) minutes with the open meeting to resume in the board meeting room at 10:43 p.m. Superintendent Rumford and Brad McCormick, Jana Irvin, and Shawn Roberts, building principals, included in the session. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 10:43 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 ten (10) minutes with the open meeting to resume in the board meeting room at 10:53 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 10:53 p.m.

**Resignations/Hires**

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

**Resignations:**

James Pickert – SCHS Science – end of 2017-18 School Year  
Stephen Kucharik – SCHS English – Retirement – end of 2017-18 School Year  
Julia Thornburg – SCES 3<sup>rd</sup> Grade – end of 2017-18 School Year  
Danielle Rice – SCES 1<sup>st</sup> Grade – end of 2017-18 School Year  
Audrey Baker – SCHS JV Girls Volleyball and SCMS Asst. 7<sup>th</sup> Grade Girls Basketball  
Jerrie Brooks – Co-advisor to National Honor Society – end of 2017-18 school year

**Hires:**

Rebecca Scheck – SCHS Science – 2018-19 School Year  
Dustin Hughes – SCMS Technology/ Asst. 7<sup>th</sup> Gr. Girls Basketball – 2018-19 School Yr.  
Karen Pounds – SCMS Physical Education – 2018-19 School Year  
Mollie Kough – SCMS FACS – 2018-19 School Year  
Kathryn Buehler – SCHS Secretary – effective April 23, 2018

*Principals Brad McCormick, Jana Irvin and Shawn Roberts, Building Principals left the meeting at this time.*

**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 ten (10) minutes with the open meeting to resume in the board meeting room at 11:04 p.m. Superintendent Rumford included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 11:04 p.m. No action was taken.

**Open Discussion by Board**

Discussion was held on whether the district has adequate pole-vaulting equipment.

**Additions, if any**

There were no additions.

Yanet Contreras made a motion to adjourn. Lynnette Robinson seconded the motion and it passed unanimously. The meeting adjourned at 11:10 p.m.

BOE APPROVED 5-14-18