

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, May 14, 2018, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on
Monday, May 14, 2018, at 7:00 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,
Shawn Roberts, building administrators; Deneen Wolfe, Adam Kadavey, Steve and
Cheryl Kucharik, Members and parents of the SCHS Tennis Team, Rod Haxton, Editor,
Scott County Record, and Susan Carter, Board Clerk.

President Leann Wiechman called the meeting to order.

Presentations – SCHS Tennis Team

Steve Kucharik, SCHS Tennis Coach, and members of the SCHS Boys Tennis Team
were congratulated by the board of education on their accomplishments. Each member
of the tennis team presented the highlight of the season important to them.

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 reported on the HPEC open positions, transfers and negotiations. Mr. Erven
was able to attend the NWTC board meeting by phone. A grant writer was able to get
\$168,709.00 in grant money for the college.

Administrative Reports

Shawn Roberts reported that TEAM will be purchasing 2 benches for the front of the
SCES Building. The building committee would like to put a memorial plate on one of the
benches dedicating it to Tonja Williams which is on the consent agenda. Mrs. Roberts
also reported that receiving the Migrant Summer School Grant of \$1800 will allow the
hiring of an additional teachers and make it free of charge for the students attending.

Brad McCormick, SCHS Principal, discussed early graduation for a student. Mr.
McCormick also informed the board that Daniel Nolasco, a student in Mr. Dirks class,
was the recipient of the Kansas Financial Scholarship of \$1500.00.

Randy Huck, Assistant SCHS Principal/AD, reported on the Regional/State high school sports. SCHS received the GWAC award for this year making it two years in a row. Kpreps recognized Jack Thomas as athlete of the year in Cross Country. SCHS had two players qualify for State in Boys Golf – Jackson Lewis and Shea Morris.

Superintendent Rumford's report included:

- District Leadership Team Meeting
- Elementary Playground
- Online Enrollment at all buildings
- Copy Machine replacement
- End of Year Staff recognition and lunch – 11 a.m. – Thursday, May 17

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 36972-37104 in the amount of \$475,538.36; bond financials in the amount of \$187,032.02 for MS Additions/Renov 35% Construction Doc and Football Sound System Tear Down. Jon Berning seconded the motion and it passed unanimously. There were no transfers.

Consent Agenda Items

Eric Erven made a motion to approve the consent agenda as presented which included the Minutes of the April 16 and April 30 regular meetings and technology surplus. Yanet Contreras seconded the motion and it passed unanimously.

KSDE Audit

Superintendent Rumford reviewed the KSDE Audit. It will be board approved once the state makes the corrections needed.

Project Discussion

Superintendent presented a video made by Scott Holt of the destruction of the football stadium. Lynnette Robinson, Leann Wiechman, Yanet Contreras, Jana Irvin and Supt. Rumford made a trip to Garden City to meet with the architects to pick out the SCMS Colors. A rendering of the colors showing what they will look like will be sent in the future. Other discussion included top-soil, IT, and the possibility of future special meetings.

Math Resource Adoption

Eric Erven made a motion to approve the purchase of the math products presented by McGraw Hill Education along with additional high school statistics for a total of \$69,802.54 (math resources=\$67,302.54 and statistics = \$2500.00). Mark Davis seconded the motion and it passed unanimously.

2018-19 Board Meeting Schedule

Eric Erven made a motion to approve the 2018-19 Board Meeting Schedule with the three additional meeting dates similar to the ones included in the 2017-18 Schedule. Chris Price seconded the motion and it passed unanimously.

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 twenty (20) minutes with the open meeting to resume in the board meeting room at 8:12 p.m. Superintendent Rumford and Brad McCormick, Randy Huck, and Shawn Roberts, building principals, were included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 8:12 p.m.

*The meeting was recessed at 8:12 p.m.-9:00 p.m. due to a severe storm.
Principal Shawn Roberts left the meeting during executive session.*

Jon Berning 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 9:10 p.m. Superintendent Rumford and Brad McCormick, and Randy Huck, building principals, were included in the session. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 9:10 p.m.

Resignations/Hires

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

Resignations:

Summer Ford – SCMS Student Council Sponsor/Concessions
Jon Lippelmann – SCHS Head Wrestling Coach; SCHS Assistant Boys/Girls Tennis Coach

Hires:

Angela Brooks – SCHS Junior Class Sponsor
Preeti Anil – SCHS Junior Class Sponsor
Lisa Powelson – SCES Secretary
Katie Trout – SCHS English

Principals Brad McCormick, and Randy Huck, 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 fifteen (15) minutes with the open meeting to resume in the board meeting room at 9:26 p.m. Superintendent Rumford was included in the session. Jon Berning seconded the motion and it carried unanimously. The meeting resumed in open session at 9:26 p.m.

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 ten (10) minutes with the open meeting to resume in the board meeting room at 9:36 p.m. Superintendent Rumford was included in the session. Jon Berning seconded the motion and it passed unanimously. The meeting resumed in open session at 9:36 p.m. No action was taken.

Open Discussion by Board

Topics discussed were bus purchases; bus washing; and physical science.

Chris Price made a motion to adjourn. Eric Erven seconded the motion and it passed unanimously. The meeting adjourned at 9:45 p.m.

BOE APPROVED 6-11-18