

Minutes of the Meeting of the Board of Education, Unified School District No. 466,  
704 S. College Street, Scott City, Kansas, Monday, September 12, 2016, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on Monday, September 12, 2016, at 7:00 p.m. in the Administration Building Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present:

Mark Davis, Eric Erven, Ben Taylor, Chris Price, Leann Wiechman, Christine Cupp and Lynnette Robinson.

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

President Price opened the meeting with citing the pledge of allegiance.

**Presentations**

No presentations given.

**Motion to Adopt Agenda**

Eric Erven made a motion to adopt the agenda as presented with additions to Item 12. Additions, if any, Item A. Approve the resignation of Ben Taylor, USD 466 Board Member and sign Board Vacancy Resolution. Ben Taylor seconded the motion and it passed unanimously.

**Comments from the Public**

There were no comments from the public.

**HPEC Report**

Eric Erven attended the HPEC meeting on August 18th. Mr. Erven reported that HPEC had an IRS Audit and was assessed a fee for advancing moving expenses to new employees.

**NWKTC Report**

Eric Erven attended the NWKTC Meeting on August 20<sup>th</sup> and the year was off to a good start. NWKTC is adding more recruiters; the soccer program is getting an improvement; and the college has added a girls' softball program.

**Administrative Reports**

Shawn Roberts, SCES Principal, reported that the elementary school has looked into an online enrollment program by GoEdustar. The cost of the program would be a one-time fee of \$1400.00. SCES is also going to have a personal safety awareness speaker come to visit the students.

Brad McCormick, SCHS Principal, reported that SCHS will host the GWAC Music Contest on February 22<sup>nd</sup> and because of this he asked that school for the day be cancelled. This will be placed on the October Agenda for approval. The math teacher is still waiting state approval for his license and hopes to report to work soon. The notification to students that they are on the ASP list during their advisory time is working good.

Randy Huck mentioned that the JV Volleyball girls recently finished 2<sup>nd</sup> in a meet and that due to the track replacement the JV FB game will be moved.

Superintendent Rumford reported on the following:

- SCHS Track Replacement
- Beaver Logo cost for FB stadium - \$500 for one and a little more for two – Bd. Approval by consensus
- Tennis Courts
- Facility Tours – Eric and Chris will tour in October; Mark and Christine in November
- School Finance Meeting attended by Mr. Rumford
- Wrestling Mats and skin conditions

### **Financials**

The bill transmittal and financial reports were reviewed and discussed. Eric Erven made a motion to approve the bills from check numbers 34115-34231 in the amount of \$221,813.72 and check numbers 34232-34307 in the amount of \$353,106.90. Mark Davis seconded the motion and it passed unanimously.

### **Consent Agenda**

- A. Approval of Minutes from the August 15, 2016, regular meeting, and August 19, 2016 special meeting.
- B. Approval of Building Site Councils
- C. Approval of Special Meeting – Sept. 20<sup>th</sup>, 2016, “Visioning Meeting” with City/County Boards and Councils at 6:00 p.m. in the SCHS Commons Area with no action to be taken.
- D. Transportation Surplus – Vehicle 11 – 1992 Ford Pickup; Vehicle 20 – 1992 Ford Pickup; and Vehicle 46 – 1984 GMC Pickup.

Mark Davis made a motion to approve the Consent Agenda as listed. Christine Cupp seconded the motion and it passed unanimously.

### **BCS Utility Savings Report**

Chad Currier, Representative of BCS, presented a power point presentation concerning the district’s Energy Cost Analysis. Mr. Currier reported that the system is working and consumption in demand has decreased but costs have increased due to the increased rates by the local electrical company.

### **Bus Fleet Discussion**

Superintendent Rumford reviewed a listing of current vehicles owned by the district. Discussion followed.

### **Wrestling Mat Bids**

Three bids were presented to the board with the lowest bid being from Dollamur Sport Surfaces for \$20,112.00. Eric Erven made a motion to accept the low bid from Dollamur Sport Surfaces. Lynnette Robinson seconded the motion and it passed unanimously.

**KESA Presentation**

Superintendent Rumford presented a power point presentation about the Kansas Education Systems Accreditation (KESA). Mr. Rumford went over the new accreditation process in detail and explained how the process will play into our strategic plan and facility discussions.

*The Board took a break from 8:23 p.m. to 8:30 p.m.*

**Executive Session – Non-elected Personnel**

Mark Davis made a motion at 8:30 p.m. that the board, including Superintendent Rumford and building administrators Randy Huck, Brad McCormick, Shawn Roberts and Jana Irvin, go into executive session for 15 minutes for the purpose of discussing personnel matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed. Lynnette Robinson seconded the motion and it passed unanimously.

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

**Resignations/Hires**

Mark Davis made a motion to approve the following resignations/ hires:  
Resignation of Florentina Horn – SCES Custodian effective September 9, 2016  
Hiring of Griselda Martinez de Robles – Part-time Food Service Employee  
Christine Cupp seconded the motion and it carried unanimously.

**Additions – Approve Resignation of Ben Taylor, USD 466 Board Member and sign Board Vacancy Resolution**

Mark Davis made a motion to approve the resignation of Ben Taylor, USD 466 Board Member with regrets. Lynnette Robinson seconded the motion and it carried unanimously. The vacancy resolution was signed by the board members and Superintendent Rumford explained the process to fill the vacancy.

Mark Davis made a motion to adjourn. Christine Cupp seconded the motion and it passed unanimously. The meeting adjourned at 8:55 p.m.

BOE APPROVED 10-17-16