

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, November 12, 2018, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on Monday,
November 12, 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.

Jon Berning, Leann Wiechman, Chris Price, Eric Erven, Yanet Contreras, Lynnette
Robinson, and Andrew Trout.

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck, Jana Irvin
and Shawn Roberts, building administrators; Deneen Wolfe; David Dirks; Alex Fox, Keven
Reece, and members of the SCHS Girls Cross Country Team; Adam Kadavey; Rod Haxton,
Editor of Scott County Record, and Susan Carter, Board Clerk.

President Jon Berning called the meeting to order. The pledge of allegiance was recited.

Presentations

Keven Reece introduced the girls state cross country members and gave their rankings in the
state competition. This was the first girls' state champions in 24 years . The board members
congratulated the team on their accomplishment.

Jana Irvin was recognized for receiving the SWKMEA Honor Administrator Award. Mrs. Irvin
will receive her award at the conference in January.

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.

Board Representative Reports

Eric Erven gave a report from the meeting he attended at the Northwest Kansas Technical
College. Items discussed were IEP's; retention of dual credits; entrance exams; and
communications with Quinter to put in a second NWKTC location

Administrative Reports

Building Principals Brad McCormick and Jana Irvin had nothing to add to their reports. Shawn
Roberts reported that Krystal Frank had also received a grant from those mentioned in her report.

Superintendent Rumford discussed surveys from staff and Maintenance departments; school
schedules; recruitment of teachers; pit fillers for the high school auditorium; LED lighting for
dark areas of the district; and board tours.

Board member Yanet Contreras and SCHS Ast. Principal Randy Huck came to the meeting at this time.

Bills Payable

The bill transmittal and financial reports were reviewed and discussed. Eric Erven made a motion to approve the bills as presented –check numbers 37781-37933 in the amount of \$613,209.11 and Bond Payments in the amount of \$347,141.15. There were no transfers. Leann Wiechman seconded the motion and it carried unanimously.

Consent Agenda Items

Eric Erven made a motion to approve the minutes of the October 15, 2018, regular meeting; the November 2, 2018, special meeting; and technology surplus as presented. Lynnette Robinson seconded the motion and it passed unanimously.

Internet Phone System

Superintendent Rumford informed the board that David Dirks, Technology Supervisor, had reached out to three other companies for bids. The board will have the bids to review at the December board meeting.

Bond Project Discussion

Superintendent Rumford reported that although there were no approvals needed at this time there were four areas of discussion needed. A lengthy discussion was held on the following topics: Middle School Courtyard Area; Playground Area; SCES Office Area; and the District Kitchen.

Geo-Thermal System

Superintendent Rumford explained to the board that the 70 ton larger unit discussed in previous meetings has brought some concerns about the stability of the building structure. Three smaller units may be needed instead. The bids will come in December's board 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 30 minutes with the open meeting to resume in the board meeting room at 9:00 p.m. Superintendent Rumford and building principals was included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 9:00 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 30 minutes with the open meeting to resume in the board meeting room at 9:20 p.m. Superintendent Rumford and building principals was included in the session. Leann Wiechman seconded the motion and it carried unanimously. The meeting resumed in open session at 9:20 p.m.

The principals left the executive session at 9:10 p.m.

Resignations/Hires

Resignations:

Irene Huck – SCES Librarian – effective May 16, 2019

Hires:

Steve Shelton – Buildings/Maintenance

Michael Fouquet – Buildings/Maintenance

Christy Briggs – SCHS Scholar's Bowl Coach

Andrew Trout made a motion to approve the resignations/hires. Leann Wiechman seconded the motion and it passed unanimously.

Open Discussion by Board

Eric Erven informed the board that he plans to leave the board in June/July and the members will need to be looking at replacing his seat which will expire in December. Mr. Erven would like to continue to be the NWKT College representative.

Other discussions included the Digital Tatro Speaker's presentation and the SCHS Musical Matinee performances and profit.

Chris Price made a motion to adjourn. Yanet Contreras seconded the motion and it passed unanimously.

The meeting adjourned at 9:28 p.m.

BOE APPROVED 12-10-18