

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,  
704 S. College Street, Scott City, Kansas, Monday, November 14, 2016, 7:00 PM

=====  
The Board of Education of Unified School District No. 466 met in regular session on  
Monday, November 14, 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.

Chris Price, Jon Berning, Eric Erven, Christine Cupp, Lynnette Robinson, Leann  
Wiechman and Mark Davis.

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck,  
Jana Irvin and Shawn Roberts, building administrators; Deneen Wolfe, Adam Kadavy,  
Kevin Reese, and Marilyn Lippelmann, Deputy Board Clerk.

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

### **Presentations**

Kevin Reese, SCHS Cross Country Coach, received the Kansas State Coaches  
Association Assistant Track Coach of the Year for Distance Runners. Kevin Reese  
spoke about how he uses new technology, old techniques, and how the performance  
has increased.

*Board Member Mark Davis arrived to the meeting at this time.*

### **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.

### **HPEC Report**

Eric Erven reported that there will be a one-day Visualization Program put on by Linda  
Ziegler on November 16, 2016. The next HPEC Bd. Meeting will be Thursday,  
November 17 at 6:30 p.m.

### **NWKTC Report**

Eric Erven reported that NWKTC now has an Occupational Therapy Assistant Program  
with 12 current students and hoping to have a full program in the future.

### **Administrative Reports**

- Shawn Roberts reported that SCES had a mock election; Midwest Energy awarded a grant for funding of the election materials and cookies for those who voted.
- Brad McCormick reported on the gym schedule that he developed. He was asked to forward that schedule to Rod weekly. He also reported on the elevator situation, the main elevator is not working at all and classes are moving around for students. A company from Salina has been contacted. Brad will follow-up.

- Randy Huck reported that wrestling has 19 out, girls' basketball-20 and boys' basketball 25; buffer week was this week.
- Jana Irvin reported on the basketball games going on and the GWAC Food Fight taking place at SCMS.
- Superintendent Rumford reported on:
  - \*Facilities Upgrades
  - \*Community Center & Transportation building with pit
  - \*Communicated with the Bond specialist
  - \*Sell SCES
  - \*Gator to use in Maintenance and EMT's
  - \*BCS and Wheatland ready to go on heat/ac
  - \*BOE Tours

### **Bills Payable**

The bill transmittal and financial reports were reviewed and discussed. Leann Wiechman made a motion to approve the bills as presented –check numbers 34513-34647 in the amount of \$443,836.50 with no additional bills or transfers. Eric Ervin seconded the motion and it carried unanimously.

### **Capital Outlay Report**

Superintendent Rumford reviewed and discussed the current capital outlay plan. Mr. Rumford advised the board that the wrestling mats listed have been purchased. The LOB, Capital Outlay, and General Funds are approximately the same as last year and approximately \$100,000 has been budgeted for an activity bus.

### **Consent Agenda Items**

Approve Minutes of the Regular Meeting, October 17, 2016, and Special Meetings held on October 21, 2016; and surplus old wrestling mats.

Mark Davis made a motion to approve the minutes and surplus the wrestling mats as presented. Christine Cupp seconded the motion and it passed unanimously.

### **Strategic Plan**

Superintendent Rumford reviewed the 2016-17 District Goals and Priorities. The Goals and Priorities were developed with input from staff, administration, Board of Education, Site Council Members and a patron survey. The list is intended to serve as a "Vision" for improving and maintaining the direction of USD 466. Eric Ervin made a motion to approve the strategic plan as presented. Leann Wiechman seconded the motion and it passed unanimously.

### **Activity Bus Bids**

Bids were opened by Superintendent Rumford, Susan Carter and Travis Fulton. Mark Davis made a motion to reject the 2004 D4500 Ltd Edition bid from National Bus Sales and the 2005 J4500 bus bid from MCI. Travis Fulton, Jamie Rumford, Jon Berning and Chris Price will look further into the 2008 D4500 bid from MCI. Eric Ervin seconded the motion and it passed unanimously.

**Facility Upgrades**

Superintendent Rumford proposed a special board meeting for facility upgrades. Eric Ervin made a motion to start the regular board meeting on December 12, 2016, at 5:30 pm to add the discussion of facility upgrades. Leann Wiechman seconded the motion and it passed unanimously.

*The Board took a break at 8:55– 9:00 p.m.*

**Executive Session – Non elected Personnel**

Eric Ervin made a motion at 9:00 p.m. that the board, including Superintendent Rumford, go into executive session for ten minutes to discuss personnel matters of non-elected personnel. The session is necessary to protect the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:10 p.m. Christine Cupp 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.

Eric Ervin made a motion at 9:10 p.m. that the board, including Superintendent Rumford, go into executive session for ten minutes to discuss personnel matters of non-elected personnel. The session is necessary to protect the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:20 p.m. Christine Cupp seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:20 p.m. with the same members and other parties present.

Eric Ervin made a motion at 9:20 p.m. that the board, including Superintendent Rumford, go into executive session for ten minutes to discuss personnel matters of non-elected personnel. The session is necessary to protect the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:30 p.m. Christine Cupp seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:30 p.m. with the same members and other parties present. No action was taken.

Christine Cupp made a motion to adjourn. Eric Erven seconded the motion and it passed unanimously.

The meeting adjourned at 9:31 p.m.

BOE APPROVED 12-12-16