

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, December 10, 2018, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on Monday, December 10, 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, 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; Jenny Eitel; Payson Wolfe; GMCN Representatives- Nick Nemechek and Andy Fahrmeier; 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

Jenny Eitel, SCES Teacher, and student Payson Wolfe gave a very informative presentation on Robotics taught in the enrichment class.

Board Member Chris Price arrived at the meeting at this time

Adopt Agenda

Lynnette Robinson made a motion to adopt the agenda as presented. Andrew Trout 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: NC3 Membership; Quinter location; and Endowment Board vacancies.

Administrative Reports

Superintendent Rumford, and board members Jon Berning, Eric Erven, and Andrew Trout gave reports on the sessions they had each attended at the KASB Convention.

Jana Irvin, SCMS Principal, took four students to lunch in appreciation of them making right choices and performing good deeds. Mrs. Irvin plans on doing this throughout the year to show students appreciation for being good students.

Shawn Roberts, SCES Principal, reported on AIMSweb 1.0; MTSS and cross-grade intervention; and the SCORE Program.

Brad McCormick, SCHS Principal, mentioned the Reality U on December 14, 2018, for 8th graders and Sophomores. The students will be participating in a simulation that will mimic real-life situations they will face as working adults.

Randy Huck, SCHS Ast. Principal/AD, reported that the Clarion Basketball Classic went well and was successful. The wrestling program is off to a good start and will be participating in Abilene the weekend of the 15th.

Superintendent Rumford informed the board that the final decision to dismiss school on May 10th has been made. The April 26th teacher in-service will be canceled and changed to a regular school day. This will provide ample time for construction work to take place at the various buildings. Mr. Rumford also discussed board tours, pit filler (consensus for bids by board) and Policy updates slated for January meeting.

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 37821-38087 in the amount of \$897,291.63. Andrew Trout seconded the motion and it passed unanimously. There were no transfers.

Eric Erven made a motion to approve the bond payments in the amount of \$65,517.96. Chris Price seconded the motion and it carried unanimously.

Consent Agenda Items

Eric Erven made a motion to approve the minutes of the November 12, 2018, regular meeting as presented. Chris Price seconded the motion and it passed unanimously.

The board took a five-minute break at this time.

VOIP Bids (moved ahead on agenda)

David Dirks, Technology Supervisor, went over the bids for the Internet Phones- VOIP Systems. Lynnette Robinson made a motion to accept the Next-Tech bid for a contract length of 5 years at \$3,222/month. Leann Wiechman seconded the motion and it passed unanimously.

Bond Projects

Nick Nemecheck reviewed the asbestos removal bid tabulation handout. Mr. Nemecheck reported that only one bid was made for the removal. Leann Wiechman made a motion to accept the bid from Integrated Solutions, Inc. in the amount of \$49,910.00. (\$38,370 for SCMS and \$11,540 for the Central Kitchen). Andrew Trout seconded the motion and it carried unanimously.

Board Member Leann Wiechman left the meeting at this time.

Andy Fahrmeier gave an update in the overall bond project. Mr. Fahrmeier went over a handout consisting of Alternates, Extras, and Value Engineering Ideas at the middle school. Each line item of the handouts were either pulled off the list or left in depending on importance of the project. Lynnette Robinson made a motion to approve the additional cost of \$17,814.00 to upgrade the bleacher seating in the new gym. Eric Erven seconded the motion and it passed unanimously.

Other topics discussed were Central Kitchen; Elementary Updates; and organizing a “Color” Committee. It was a consensus of the board to move forward with central kitchen improvements needed to address plumbing, asbestos, and grease interception.

Special Meeting – Time and Place

Andrew Trout made a motion to have a Special Meeting, Thursday, December 13, 2018, at 12:00 p.m. in the board meeting room. The meeting is necessary to approve bids and have project discussions. Eric Erven seconded the motion and it passed unanimously.

A ten minute break was taken at this time.

Executive Session – Non-elected Personnel

Eric Erven 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 11:10 p.m. with Superintendent Rumford included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 11:10 p.m.

Superintendent Rumford left executive session at 10:44 p.m.

Lynnette Robinson 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 10 minutes with the open meeting to resume in the board meeting room at 11:20 p.m. with Superintendent Rumford included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 11:20 p.m.

Resignations/Hires

Resignations:

Denise Dreiling - retirement – effective June 1, 2019

Hires:

Cody Brittan – SCMS Hd Boys Basketball (8th Grade)

Andrew Trout made a motion to approve the retirement of Denise Dreiling with regret and the hire of Cody Brittan. Eric Erven seconded the motion and it passed unanimously.

Open Discussion by Board

Eric Erven would like to see more board members attend the KASB Convention in the future.

Lynnette Robinson made a motion to adjourn. Andrew Trout seconded the motion and it passed unanimously.

The meeting adjourned at 11:24 p.m.

BOE APPROVED 1-14-19