

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, December 11, 2017, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on
Monday, December 11, 2017, 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, Mark Davis, Eric Erven, Christine Cupp, Lynnette
Robinson, and Jon Berning,

Others present were Jamie Rumford, Superintendent; Brad McCormick, Jana Irvin,
Randy Huck and Shawn Roberts, building administrators; Deneen Wolfe, Andy
Fahrmeier, Hutton Construction; and Nick Nemecheck, GMCN Architect; Rod Haxton,
Editor, Scott County Record, and Susan Carter, Board Clerk.

President Leann Wiechman called the meeting to order. The pledge of allegiance was
recited.

Adopt Agenda

Christine Cupp made a motion to adopt the agenda as presented. Eric Erven seconded
the motion and it passed unanimously.

Comments from the Public

There were no comments

Presentations

The SCMS Select Choir "Major Details" entertained those in attendance with Christmas
Carols. The group will be out in the community caroling on December 14th.

Superintendent Rumford presented a plaque to outgoing board member Christine Cupp
for her years of service on the district's board of education and a certificate to Eric
Erven for acquiring 25 Leadership Academy points for participation in training programs
from KASB.

Board Representative Reports

HPEC -Eric Erven reported a group from Montana were inspecting websites to conduct
compliance checks to make sure the websites meet ADA requirements. The next
meeting will be December 21st.

NWKT – Eric Erven reported that due to the age of crop sprayers being high – military
personnel are coming back and enrolling in classes that are using drones with crop
spraying because of their expertize with drones in the military. The March 10th Spring
Fundraiser's (St. Patricks Day) grand prize is a trip to Ireland. February 10th will be the
National Quality Wrestling Tournament with 14 Teams participating.

KASB Convention – Mr. Erven gave an overview of the session he attended at the conference entitled Unlocking the Power of Generations and noted that Senate Bill 155 is 34% under-funded and it is questioned where the funds will come from. Mr. Erven did not win the election of the KASB Vice-President Seat but thanked his fellow board members for their support.

Administrative Reports

Brad McCormick, SCHS Principal, reported that the wrestlers placed 1st at the Ulysses Tournament and the girls' basketball team finished the SW Basketball Classic with 2 wins and 1 loss. Emily Weathers made the all-tournament team.

Jana Irvin, SCMS Principal, mentioned that if the 8th grade girls' basketball team wins the game on Tuesday they would be the GWAC champions. The wrestling team did win the GWAC championship.

Shawn Roberts, SCES Principal, reported they had received \$1800 from the Scott Community Foundation Giving Day. This money will be used for new playground equipment which should arrive in February.

Superintendent Rumford reported on the KASB Convention and mentioned the calendar committee will meet in January to discuss the 2018-19 calendar.

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 36318-36360 in the amount of \$267,580.38 and check numbers 36361-36388 in the amount of \$50,261.54. Lynnette Robinson seconded the motion and it carried unanimously. There were no transfers.

Capital Outlay Report

Superintendent Rumford will have the capital outlay report ready in January. Several items on the list have been completed including the demolition of the houses to increase parking space. The high school gym stage curtains were discussed

Consent Agenda Items

Mark Davis made a motion to approve the minutes from the November 13, 2017, regular meeting and the technology surplus as presented. Christine Cupp seconded the motion and it passed unanimously.

Audit Report by ABBB

Tabled until January meeting.

The board took a 5 minute break. Board Member Jon Berning and Principal Randy Huck came to the meeting at this time.

GMCN Bond Projects

Nick Nemechek gave a power point presentation of the current drawings of the grandstands, concession stand/bathrooms, middle school renovation and gym. The drawings were discussed in length. The board was in agreement that a “booster club” room needs to be included in the concession area. The board members also agreed that the grandstands have seating for 1500 with part of the seating having bench-backs and wants to seek alternate bids for bench backs for the top five or six rows on north and south ends. Timelines of the construction were also discussed. Board Member Lynnette Robinson inquired about the air quality test in the weight/wrestling room at the high school. The testing will be done over winter break.

NRP Final Approval

President Leann Wiechman opened the public hearing for the NRP Plan. Katie Eisenhour, SCDC Director, presented the revised Scott County Neighborhood Revitalization Plan for approval. The revised plan added a 10 year NRP for commercial, industrial or agricultural projects valued at 10 million or more. Mrs. Eisenhour informed the board that the three NRP approvals prior had not been acted upon and did not meet the threshold. Mrs. Eisenhour explained it was the board’s option to rescind the proposals. After a lengthy discussion, Eric Erven made a motion to rescind the three NRP’s previously approved and approve the Scott County Neighborhood Revitalization Plan taking effect on January 1, 2018 and expiring on December 31, 2022. Chris Price seconded the motion and it passed unanimously. The public hearing for the NRP Plan was closed by President Wiechman.

Goals and Priorities – Final Plan

Superintendent Rumford informed the board that the goal and priorities list has been updated and questioned the members of any changes that needed to be made prior to approval. There were no changes. Eric Erven made a motion to approve the goals and priorities as listed. Chris Price seconded the motion and it carried unanimously.

Bus Bids

Superintendent Rumford reviewed the district’s replacement plan and the State Bid List bids that came from the result of the district’s specs that were provided. The lowest bid was from Midwest Transit at a cost of \$77,519.00. This bus will replace Bus 33 that was wrecked this fall. Mark Davis made a motion to approve the bus bid from Midwest Transit at a cost of \$77,519.00. Eric Erven seconded the motion and it passed unanimously.

Bond Resolution

Superintendent Rumford presented and explained the Resolution needing approved that would authorize and direct the issuance, sale, and delivery of general obligation bonds, Series 2017-A, of USD 466; providing for the levy and collection of an annual tax for the purpose of paying the principal or and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security

thereof; and authorizing certain other documents and actions connected therewith. Eric Erven moved that the Resolution be adopted. The motion was seconded by Jon Berning and passed unanimously on a 7-0 vote.

The board took a five minute break at this time Principals Brad McCormick, Randy Huck and Jana Irvin left the meeting.

Executive Session – Non elected Personnel

Mark Davis 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 20 minutes with the open meeting to resume in the board meeting room at 10:10 p.m. Superintendent Rumford and Shawn Roberts, SCES Principal, was included in the session. Eric Erven seconded the motion and it carried unanimously. The meeting resumed in open session at 10:10 p.m.

Principal Shawn Roberts left executive session at 10:08 p.m.

Mark Davis 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 10:20 p.m. Superintendent Rumford was included in the session. Christine Cupp seconded the motion and it carried unanimously. The meeting resumed in open session at 10:20 p.m.

Resignations/Hires

Mark Davis made a motion to approve the following:

Resignations/Terminations

Rosalia Ramirez Ledesma – Custodian

Hires

Ana Tarango – Full-Time Custodian

Judy Faurot – Substitute Custodian

Christine Cupp seconded the motion and it passed unanimously.

Executive Session – Attorney/Client Privilege

Christine Cupp made a motion that the board go into executive session to consult with an attorney on legal matters relating to school district organization to protect attorney/client privilege pursuant to matter which would be deemed privileged in the attorney-client relationship under KOMA for 30 minutes with the open meeting to resume in the board meeting room at 10:51 p.m. Superintendent Rumford, and Donna Whiteman, KASB Attorney via phone, was included in the executive session. Mark Davis seconded the motion and it carried unanimously. The meeting resumed in open session at 10:51 p.m. No board action was taken.

Executive Session – Non elected Personnel – Superintendent Evaluation

Chris Price made a motion that the board go into executive session to discuss matters relating to non-elected personnel, Superintendent Evaluation, pursuant to the non-elected personnel exception under KOMA for 15 minutes with the open meeting to resume in the board meeting room at 11:06 p.m. Superintendent Rumford was included in the session. Eric Erven seconded the motion and it carried unanimously.

Superintendent Rumford left the executive session at 10:53 p.m.

The meeting resumed in open session at 11:06 p.m.

Lynnette Robinson made a motion to extend the executive session for 15 minutes with the open meeting to resume in the board meeting room at 11:21 p.m. Jon Berning seconded the motion and it carried unanimously. The meeting resumed in open session at 11:21 p.m. No board action was taken.

Chris Price made a motion to adjourn. Jon Berning seconded the motion and it passed unanimously.

BOE APPROVED 1-15-18