

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,  
704 S. College Street, Scott City, Kansas, Monday, December 12, 2016, 5:30 PM

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The Board of Education of Unified School District No. 466 met in regular session on  
Monday, December 12, 2016, at 5:30 p.m. in the Administration Building Board Meeting  
Room, 704 S. College Street, Scott City, KS, with the following members present.

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

Others present were Jamie Rumford, Superintendent; Brad McCormick, Jana Irvin and  
Shawn Roberts, building administrators; David Dirks, Deneen Wolfe, Brent Jennings,  
Stuart Nelson, Nick Nemecheck, Michelle Ryan, Rod Haxton, Editor, Scott County  
Record, and Susan Carter, Board Clerk.

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

### **Adopt Agenda**

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

### **Comments from the Public**

There were no comments

### **GMCN Architects Master Planning**

Stuart Nelson and Nick Nemecheck, architects from Gibson, Mancini, Carmichael and  
Nelson, gave a power point presentation on the latest plans for upgrading district  
facilities with enrollment growth, safety and security as goals for the upgrade. The  
plans reflect issues addressed as needs and is an all-inclusive plan for the school and  
community. Tours of facilities and presentations to the community will be the next steps  
in the plan.

### **Comments from the Public**

No Comments were presented.

### **Board Representative Reports**

Eric Erven gave a brief report on the KASB Convention in Wichita. Items discussed at  
this year's convention were school safety, board organization, Kansas Vision, and  
deregulation.

### **Administrative Reports**

Brad McCormick, SCHS Principal, reported that the elevator in the high school has  
been fixed. The issues with the wrestling room and skin breakouts are being addressed  
along with the sewer odor in the high school. Plans are to smoke the high school during  
winter break. Mr. McCormick also discussed the student section location in the gym and  
the gym scheduling conflicts.

Jana Irvin, SCMS Principal, related that the middle school will be having intruder training sessions.

Shawn Roberts, SCES Principal, reported the SCES staff will travel to Ulysses to collaborate with their staff for a professional development day on January 16<sup>th</sup>. Mrs. Roberts also informed the board of the problem with exposed concrete around the playground equipment. The tire chips have been replaced in the areas a couple of times but after a few days the concrete is exposed again.

Superintendent Rumford discussed the revised activity bus bid.

Brent Jennings gave a report on the maintenance department.

### **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 34648-34780 in the amount of \$280,609.74 and check numbers 34781-34794 in the amount of \$122,223.07. Leann Wiechman seconded the motion and it carried unanimously. There were no transfers.

### **Consent Agenda Items**

Eric Erven made a motion to approve the minutes from the November 14, 2016, regular meeting as presented. Lynnette Robinson seconded the motion and it passed unanimously.

### **Audit Report by ABBB**

Michelle Ryan, representative of ABBB Auditing Firm from Colby, KS, delivered the 2015-2016 audit report to the board. A motion was made by Eric Erven to accept the audit report as presented. Mark Davis seconded the motion and it passed unanimously.

### **KASB Policy Updates**

Superintendent Rumford informed the board that the KASB Policies for December were provided for them to read through. The policies will be on the January agenda for approval.

### **Executive Session – Non elected Personnel**

Leann Wiechman made a motion at 8:34 p.m. that the board, principals and Superintendent Rumford go into executive session for thirty 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 9:04 p.m. Lynnette Robinson seconded the motion and it carried unanimously.

*Principals Shawn Roberts and Jana Irvin left the meeting during the executive session.*

The meeting resumed in open session at 9:04 p.m. with the same members and other parties present.

Leann Wiechman made a motion at 9:04 p.m. that the board, Brad McCormick and Superintendent Rumford go into executive session for fifteen 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 9:19 p.m. Lynnette Robinson seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:19 p.m. with the same members and other parties present.

*Principal Brad McCormick left the meeting at this time.*

Mark Davis made a motion at 9:19 p.m. that the board go into executive session for fifteen minutes to discuss personnel matters of non-elected personnel – superintendent evaluation. The session is necessary to protect the privacy interests of the individuals to be discussed. The meeting shall resume in open session 9:34 p.m. Lynnette Robinson seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:34 p.m. with the same members and other parties present. No action was taken.

Leann Wiechman made a motion to adjourn. Christine Cupp seconded the motion and it passed unanimously.

The meeting adjourned at 9:35 p.m.

BOE APPROVED 1-16-17