

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,  
704 S. College Street, Scott City, Kansas, Monday, June 11, 2018, 5:30 PM

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The Board of Education of Unified School District No. 466 met in regular session on Monday, June 11, 2018, at 5:30 p.m. in the Administration Building Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present.

Leann Wiechman, Jon Berning, Chris Price, Lynnette Robinson, Eric Erven,  
Yanet Contreras and Mark Davis

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck, Jana Irvin and Shawn Roberts, building administrators; Deneen Wolfe, Adam Kadavey, Rod Haxton, Editor Scott County Record, Nick Nemechek and Julie Hopkins- GMCN Architects, Police Chief Chris Jurgens, Everett Green, Brice Eisenhour, Logan Dreiling, Arron Dirks and Susan Carter, Board Clerk.

President Leann Wiechman opened the meeting. The Pledge of Allegiance was recited.

### **Adopt Agenda**

Mark Davis made a motion to adopt the agenda amended to add ALICE Presentation by Police Chief Chris Jurgens immediately following Item 3. GMCN Bond Discussion. Jon Berning seconded the motion and it passed unanimously.

### **GMCN – Bond Issue Discussion**

Nick Nemechek and Julie Hopkins gave reviewed different aspects of the bond project. Items discussed were change orders involving soil, hand dryers and fencing for the west side of complex. The play clock at the stadium was discussed and consensus was to have wireless and not run second conduit. Other items discussed were SCMS Colors; Phasing Plan; Site Plan; and Gym. The SCMS drawings were reviewed and discussed along with bid timelines.

### **ALICE Presentation**

Police Chief Jurgens explained the ALICE (Alert, Lockdown, Inform, Counter, Evacuate) Training program. The program provides preparation and a plan on how to more proactively handle the threat of an aggressive intruder or active shooter event. ALICE training option based tactics have become the accepted response verses the lockdown only approach to situations. The training has been presented at our teacher inservices in the past and will have refresher course given in the future.

### **Comments from the Public**

No comments were presented.

*Yanet Contreras arrived to the meeting at this time.*

### **Board Representative Reports**

Eric Erven gave a report on the latest HPEC and NWKTC Meetings attended.

### **Administrative Reports**

Jana Irvin, SCMS Principal, reported that a new washer/dryer has been purchased for the FACS room from the money given by Linda Helmers memorial.

Shawn Roberts, SCES Principal, reported on the Summer Score Program and the success of the summer lunch program.

Brad McCormick, SCHS Principal, reported that the building was in the process of getting cleaned by the custodial staff.

Superintendent Rumford reported on the following:

- Key Systems
- Emergency Planning Session
- SCHS Library Update
- Pole Vault Mat
- Capital Planning Needs
- Custodial Training by Purozone

### **Financials**

A treasurer's report was given by the district's treasurer, Deneen Wolfe. After reviewing the bills and financial reports Eric Erven made a motion to pay the bills as presented – check numbers 37105-37194 in the amount of \$455,611.81; additional bills -check numbers 37195-37248 in the amount of \$268,726.06; transfers from the General/Supplemental General to various funds in the amount of \$80,898.25; and Bond Financials for Legal Fees Annual Report and MS Addition/Reno Construction in the amount of \$214,150.88. Chris Price seconded the motion and it carried unanimously.

### **Consent Agenda Items**

- A. Approve minutes of the May 14, 2018, Regular Meeting
- B. Authorization to pay bills and close 2017-18 School Year
- C. Approve Building Handbooks for the 2018-19 School Year –PULLED
- D. Approve Classified Handbook for the 2018-19 School Year – PULLED
- E. Approve KASB Legal Assistance Fund Service for the 2-18-19 School Year
- F. Approve KASB Membership for the 2018-19 School Year
- G. Approve Meal Price Changes (5 cent increase for breakfast/lunch)
- H. Approve Child Nutrition and Wellness 2019 Program Agreement

Mark Davis made a motion to approve the consent agenda items minus pulled Items C & D. Chris Price seconded the motion and it passed unanimously.

### **Consideration of Items Pulled from Consent Agenda**

Lynnette Robinson pulled Item C – SCHS Handbook which needs listing of Board members updated and all handbooks updating the meal price changes. Mrs. Robinson also pulled Item D – Classified Handbook wanting the paragraphs “Employment at Will” and “Tobacco Use” updated. Mrs. Robinson then made a motion to approve the Building Handbooks with changes made but table the Classified Handbook until next meeting. Chris Price seconded the motion and it passed unanimously.

### **Property/Casualty Insurance Proposal**

Everett Green, representative of Rodenbeek and Green Agency, presented the Annual Insurance Renewal Proposal for 2018 which showed the overall premium approximately 6% higher than the 2017 proposal at a premium of \$147,586.00. Mark Davis made a motion to approve the insurance proposal as presented. Eric Erven seconded the motion and it carried unanimously.

### **KSDE Audit**

Superintendent Rumford reviewed the letter received from KSDE which changed the audited Kindergarten FTE to 96.0 from 84.0. Chris Price made a motion to approve the KSDE Audit. Jon Berning seconded the motion and it carried unanimously.

### **Financial Auditor**

Superintendent Rumford reviewed the financial auditor bid information. The concensus of the board was for the district office to make the choice of the audit firm they wish to work with.

### **Route Bus Purchase**

Superintendent Rumford advised the board that \$80,000 has been set aside in the capital outlay for a bus purchase. Discussion followed with a motion made by Chris Price to purchase a route bus from Midwest Transit at a cost of \$77,444.00. Jon Berning seconded the motion and it passed unanimously.

### **KASB Policy Updates**

Superintendent Rumford reviewed the June 2018 KASB Policy Updates. Sixteen of the policy updates are statutory reference updates. The updates were discussed and reviewed. The June 2018 Policy updates will be on the July agenda for discussion and possible action.

### **Board Member Resignation**

Superintendent Rumford presented Mark Davis a plaque and thanked him for his years of service to the district. Eric Erven made a motion to approve the Mr. Davis resignation from the board with regrets. Chris Price seconded the motion and it passed unanimously.

**EXECUTIVE SESSION – Non-Elected Personnel**

Jon Berning 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 thirty (30) minutes with the open meeting to resume in the board meeting room at 8:45 p.m. Superintendent Rumford and Brad McCormick, Randy Huck, Jana Irvin and Shawn Roberts, building principals, were included in the session. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 8:45 p.m.

Jon Berning 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 fifteen (15) minutes with the open meeting to resume in the board meeting room at 9:00 p.m. Superintendent Rumford and Brad McCormick, and Randy Huck, building principals, were included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 9:00 p.m.

Jon Berning 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 ten (10) minutes with the open meeting to resume in the board meeting room at 9:10 p.m. Superintendent Rumford and Brad McCormick, and Randy Huck, building principals, were included in the session. Mark Davis seconded the motion and it carried unanimously. The meeting resumed in open session at 9:10 p.m.

**Resignations/Hires**

Mark Davis made a motion to approve the resignations/hires as listed below. Jon Berning seconded the motion and it passed unanimously.

**Resignations:**

Maria Contreras – SCES Custodian  
Anissa Wilkinson – SCHS Counselor  
Sara Greene – SCES 2nd Grade  
Hunter Hope – SCMS Head Boys Basketball 8<sup>th</sup> Grade  
Lauren Robinson – SCMS Girls Head Volleyball 7<sup>th</sup> Grade

**Hires:**

Elsie Nagel – Tickets and Kitchen Sub  
Sue Barber – Ticket Taker  
Melanie Aguilera - ESL  
Janeen Gooden – English I and 7<sup>th</sup> Grade English  
Hunter Hope – SCHS Asst. Girls Basketball  
Aaron Dirks – SCHS Head Wrestling  
Dakota Hayes – SCHS Asst. Wrestling  
Amy Ricker – SCHS Head Girls Golf Coach  
Cozetta O’Dea – SCHS Cheer Sponsor  
Sarah McCormick – SCHS Assistant Volleyball

**Hires Continued:**

Lauren Robinson – SCHS Assistant Volleyball  
Gayle Irwin – SCMS Concessions and StuCo  
Morgan Numrich – SCMS Assistant Wrestling

*The principals left the meeting at this time and the board took a 5 minute break*

**EXECUTIVE SESSION – Negotiations**

Chris Price made a motion that the board go into executive session to discuss matters relating to employer-employee negotiations, pursuant to the employer-employee negotiations exception under KOMA for fifteen (15) minutes with the open meeting to resume in the board meeting room at 9:45 p.m. Superintendent Rumford was included in the session. Jon Berning seconded the motion and it carried unanimously. The meeting resumed in open session at 9:45 p.m.

Mark Davis made a motion that the board go into executive session to discuss matters relating to employer-employee negotiations, pursuant to the employer-employee negotiations exception under KOMA for ten (10) minutes with the open meeting to resume in the board meeting room at 9:55 p.m. Superintendent Rumford was included in the session. Jon Berning seconded the motion and it passed unanimously. The meeting resumed in open session at 9:55 p.m. No action was taken.

**Open Discussion by Board**

The football field was briefly discussed.

Yanet Contreras made a motion to adjourn. Lynnette Robinson seconded the motion and it passed unanimously. The meeting adjourned at 9:58 p.m.

BOE APPROVED 7-9-18