

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, August 13, 2018, 704 S. College St., Board Mtg. Room, 7:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, August 13, 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, Lynnette Robinson, Chris Price, Eric Erven, Yanet Contreras and Andrew Trout.,

Others present were Jamie Rumford, Superintendent; Brad McCormick, Jana Irvin, Randy Huck, Shawn Roberts, building administrators; Deneen Wolfe, Adam Kadavy, Rod Haxton, Editor Scott County Record, Jim Turner, Aaron Dirks, Hunter Hope, Members of SCHS Track Team, and Susan Carter, board clerk.

President Berning called the meeting to order with the pledge of allegiance.

### **Budget Hearing**

Superintendent Rumford informed the board that budget reviewed previously had not changed and recommended the Board approve the 2018-19 budget as presented. There were no questions, responses or comments. Lynnette Robinson made a motion to adjourn the budget hearing. Chris Price seconded the motion and it passed unanimously. The budget hearing adjourned at 7:31 p.m.

The Regular Meeting began with same members and others present.

### **Presentations**

The board congratulated the members of the SCHS Track Team and Coaches present for their successful track season. Jim Turner – 3A Coach of the Year – was also congratulated by the members of the board.

### **Motion to Approve the Agenda**

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

There were no comments from the public.

### **Board Representative Reports**

Eric Erven reported that he had attended the last HPEC Meeting. Christy Webb was elected President and Ron Smith Vice-President for the 2018-19 school year. Mr. Erven will not be able to attend the August 16<sup>th</sup> meeting and would like an alternate to attend.

Mr. Erven attended the NWKTC Meeting by phone for the annual meeting to have a quorum. The same members elected last year for positions were re-elected again this year.

### **Administrative Reports**

The Building Principals each reported on enrollment numbers to date.

Jana Irvin, SCMS Principal, reported on Under Armour backpacks, new basketball uniforms, twitter accounts for teachers, and a thanks to Julie Faurot for donating 30 backpacks of school supplies.

Shawn Roberts, SCES Principal, reported on Ministerial Alliance Donation, Score System, Pep Rally, Whiteboards, and ASQ – parent input on child development.

Brad McCormick reported that professional development day went well with a new game used to get teachers to know each other. Mr. McCormick also gave an update on the Scott Recreation Commission. Kylie Stecklein has been hired as the Assistant Rec. Director replacing Rachel Richardson,

Randy Huck reported practices have started and informed the board of the numbers out for fall sports. Dr. Rosin gave training on heat and concussions at the coaches meeting. Mr. Huck is also appreciative of Tim Stecklein's weather reports and help with lightening reports. Girl's golf has only 2-3 kids out for the season but the district will still have it.

Superintendent Rumford reported/discussed:

- On-line Enrollment
- School Shooting Training
- District Goals
- Professional Development Days – board members welcome – wear blue, navy or white for pictures at the new stadium.
- Geo-Thermal System at SCHS

### **Financials**

The bills and financial reports were reviewed and discussed. Eric Erven made a motion to pay the bills and bond financials as presented – check numbers 37357-37481 in the amount of \$452,330.86 and bond financials in the amount of \$718,368.64. Andrew Trout seconded the motion and it passed unanimously.

### **Consent Agenda**

Chris Price made a motion to approve the Minutes of the July 9, 2018, Regular Meeting; July 30, 2018 and August 10, 2018, special meetings. Eric Erven seconded the motion and it passed unanimously.

### **Approval of District Budget for 2018-19**

Eric Erven made a motion to approve the 2018-19 District Budget as presented. Yanet Contreras seconded the motion and it carried unanimously.

### **Bond Project Discussion**

Superintendent Rumford reviewed the progress of the projects and what decisions are still needing to be made. The “gold shovel” will be Tuesday, August 21<sup>st</sup>. A special meeting will be called if more than three members attend.

*The Principals left the meeting at this time.*

**Executive Session - Non-Elected Personnel**

Chris Price 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 8:25 p.m. Superintendent Rumford was included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 8:25 p.m.

**Resignations/Hires**

Andrew Trout made a motion to approve the resignations/hires as presented. Chris Price seconded the motion and it passed unanimously. Resignations/Hires were as follows:

**Resignations:**

Brent Jennings – Effective August 20, 2018  
Tanya Castillo – SCES Migrant Aide  
Tracy Wasinger – Food Service

**Hires:**

Jonathan Denney – Technology Aide  
Concepcion Moreno – Food Service  
Ryan Feely – Head 8<sup>th</sup> Grade Boys Basketball Coach  
Nancy Green – Elementary Music (Supplemental left off in July)  
Kayla Apple – SCES Migrant Aide

**Executive Session for Negotiations**

Chris Price made a motion to go into executive session to discuss matters relating to negotiations, exception for employer-employee negotiations under KOMA for 5 minutes with the open meeting to resume in the board meeting room at 8:31 p.m. Superintendent Rumford was included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 8:31 p.m.

**Ratify the 2018-19 Negotiated Agreement**

Andrew Trout made a motion to approve the 2018-19 Negotiated Agreement. Yanet Contreras seconded the motion and it passed unanimously.

**Compensation for Administration and Returning Non-Certified Staff**

Lynnette Robinson made a motion to approve a 2.56% increase in compensation for Administration and Returning Non-Certified Staff and a 5% increase to Supplemental Salaries. Eric Erven seconded the motion and it passed unanimously

**Executive Session – Acquisition of Real Property**

Chris Price made a motion to go into executive session to discuss acquisition of real property pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA for 10 minutes, and the open meeting will resume in the board meeting room at 8:55 p.m. Superintendent Rumford was included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 8:42 p.m. No action was taken.

**Open Discussion by Board**

Items discussed were shooting of the canon at games that was done in the past years ago and student fees.

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Chris Price made a motion to adjourn. Andrew Trout seconded the motion and it passed unanimously. The meeting adjourned at 8:57 p.m.

BOE APPROVED 9-10-18