

Minutes of the Meeting of the Board of Education, Unified School District No. 466,
704 S. College Street, Scott City, Kansas, Monday, April 17, 2023, 7:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, April 17, 2023, at 7:00 p.m. in the Administration Building Board Room, 704 S. College, Scott City, KS, with the following members present:

Jon Berning, Julia Cheney, Yanet Contreras, Steve Kucharik, Scott Noll, Lynnette Robinson and Andrew Trout.

Others present were Jamie Rumford, Superintendent; Aaron Dirks, Cheryl Kucharik, Matt Bayer, Jana Irvin, Dr. Shawn Roberts, Adam Kadavy, Marci Patton, Ashlyn Parks, Rod Haxton, Jessica Berry, Trish Ellis, Darci Berry, Miriam Rodriguez, Kendra Stoppel, Tonya Koehn, Cody Ellis, and Suzanne Hess, Board Clerk.

President Scott Noll called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Motion to Adopt the Agenda

Lynnette Robinson made a motion to adopt the amended agenda. Jon Berning seconded the motion and it passed unanimously.

Comments from the Public

Trish Ellis commented in support of the Amplify curriculum.

Board Representative Reports

Julia Cheney provided information that 3 schools have authorized and the affiliation is currently in the works for NW Tech.

Andy Trout shared that High Plains Educational Coop (HPEC) is working on staffing with 17 open positions.

Administrative Reports

Dr. Shawn Roberts, Scott City Elementary School Principal, shared the science of reading Ted Talk along with how the teachers have been reviewing curriculum to align for 2 years.

Jana Irvin, Scott City Middle School Principal, shared there was a track meet in Garden City today and the students are supporting each other and representing the school in a positive manner.

Matt Bayer, Scott City High School Principal, shared the High School is pursuing a new method to set up next years' schedules for the students.

Aaron Dirks, Scott City High School Assistant Principal/Activity Director, briefed the Board of SCHS hosting a regional softball tournament, the electric car team is dominant this year and the GWAC art show was successful with 3 students placing in top 25.

Superintendent Rumford discussed the following with the Board:

- K-12 legislation is pending with Parent's Bill of Rights, vouchers and Special Education is still to be determined on state funding.
- Teacher and Staff Appreciation is next week and the BOE is invited to help deliver gifts.

Treasurer's Report, Bills Payable and Bond Financials

The Board reviewed the list of warrants. There was discussion regarding supplementing the bus drivers and plugging in their busses, SCES did not have a signed financial report for March and will need to be included in May's packet. There were new reports provided from the Skyward system but not a full set of financial reports; the BOE will decide which report and how much information is necessary to include for their purview.

Andrew Trout made a motion to pay the bills as presented check numbers 44348 - 44434 in the amount of \$890,482.82 and check numbers 70000 - 70061 in the amount of \$534,745.76. The two different check numbers are due to closing the MAPP system and opening the Skyward system effective 4/1/23. Yanet Contreras seconded and the motion passed unanimously.

No transfers were presented.

Consent Agenda

Lynnette Robinson made a motion to approve the Consent Agenda with the update of Stephen Kucharick instead of Steven Kucharik in the March Meeting Minutes. Andrew Trout seconded the motion and it passed unanimously.

Consent Agenda Items approved were:

- A. **Approval of Previous Minutes**
- B. **Transportation Surplus**

Consideration of Items Pulled from the Consent Agenda

No items were pulled from the consent agenda.

Board Matters

- A. **ELA Adoption Approval**

Mr. Rumford recommended approval of the three (3) ELA resources of Amplify K-5; Reading Horizons for K-12; Houghton Mifflin for 9-12. There was discussion amongst the BOE of regarding the free version, online versions, and the impact of copying costs if not purchased in full. Lynnette Robinson made a motion to move forward with the curriculum and purchase Amplify not to exceed \$130,000. Steve Kucharik seconded the motion and the motion passed 5-2 with Jon Berning and Julia Cheney voting nay.

Dustin Hughes arrived at 7:37 p.m.

Trisha Ellis, Cody Ellis, and Ashlyn Parks leave at 7:39 p.m.

B. Scott City Football Field Turf Project Approval

Mr. Rumford shared there will be \$40,000k added to fix the draining and adding the panels in. The stabilization is at \$40,000 instead of \$105,000 since the initial report and could go down more. The goal posts have to be replaced but field clocks will stay so deduct \$17,000. \$1,386,195 is total cost of contracts and total donations is \$1.425 Million. There will be financing costs adjusted yearly in the 5 yr lease with Security State Bank. Steve Kucharik inquired about Greenbush which is a pre-bid process as part of the Greenbush purchasing program similar to state bid list. Mr. Rumford recommended going for the base price. There was continued discussions of the different options including end zone letters and colors, how many years of annual maintenance, goal posts, warranty, re-routing electrical, additional insurance with this contract, drainage of the field, and hauling off excess material. Mr. Rumford placed a call with the Mammoth Representative to answer questions. Andrew Trout made a motion to approve the Football Field turf as presented. Jon Berning seconded the motion and the motion passed unanimously.

C. Financial Audit Approval

Jon Berning moved to approve the Financial Audit presented at the January meeting. Steve Kucharik seconded the motion and it passed unanimously.

D. Republishing Budget – General Fund Discussion

There was no approval required in this meeting but a general discussion of the need to republish the budget in June.

E. KASB Membership Renewal Approval

Lynnette Robinson made a motion to approve the KASB Membership Renewal. Andrew Trout seconded the motion and it passed unanimously.

EXECUTIVE SESSION – Student Matters

Andrew Trout made a motion that the Board go into executive session to discuss matters relating to confidential student matters, pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA for ten (10) minutes with the open meeting to resume in the board meeting room at 8:43 p.m. Superintendent Rumford, Matt Bayer, Aaron Dirks, Dustin Hughes, Jana Irvin, and Shawn Roberts included in the session. Lynnette Robinson seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:43pm and was recessed for 10 minutes till 8:53 p.m.

Adam Kadavy, Cheryl Kucharik, Marci Patton, ~~Ashlyn Parks~~, Rod Haxton, Jessica Berry, Darci Berry, Miriam Rodriguez, Kendra Stoppel, Tonya Koehn left at 8:43 p.m.

The meeting resumed in open session at 8:53 p.m.

EXECUTIVE SESSION – Non-Elected Personnel

Andrew Trout 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 seventy (70) minutes with the open meeting to resume in the board meeting room at 10:17 p.m. Superintendent Rumford, Matt Bayer, Aaron Dirks, Dustin Hughes, Jana Irvin, and Shawn

Roberts were included in the session. Lynnette Robinson seconded the motion and it carried unanimously.

Matt Bayer, Aaron Dirks, Dustin Hughes, Shawn Roberts and Jana Irvin left the meeting at 10:15pm.

The meeting resumed in open session at 10:17 p.m.

Approve Resignations and Hires

Andrew Trout made a motion to approve the resignations/hires as listed below. Yanet Contreras seconded the motion and it passed unanimously.

Hires: Kristin Herndon – HS Art
Kristi Roberts – HS Biology
Megan Gentry – MS Intervention
Shandi Westergard – ES Kindergarten

Resignations: Mollie Kough- MS FACS

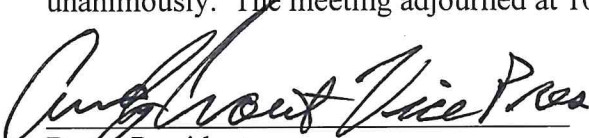
Retirements: Janie Lara – ES Custodian


Open Discussion by Board

Discussion was held regarding SCHS closed due to track tournament, Forensics hosting a Sweets benefit, non-enrollment attendance policy, and BOE custom tables.

Adjournment

Jon Berning made a motion to adjourn. Yanet Contreras seconded the motion and it carried unanimously. The meeting adjourned at 10:24 p.m.


Board President


Board Clerk