Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, August 15, 2022, 7:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, August 15, 2022, 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, Scott Noll, Lynnette Robinson, Andrew Trout, Stephen Kucharik, Yanet Contreras and Julia Cheney.

Others present were Jamie Rumford, Superintendent; Shawn Roberts, Jana Irvin, Dustin Hughes, Matt Bayer, Aaron Dirks, Cheryl Kucharik, Adam Kadavy, Courtney McEachern, Katie Eisenhour, Suzanne Hess and Deneen Wolfe, Board Clerk.

President Scott Noll called the meeting to order with the pledge of allegiance.

Motion to Approve the Agenda

Jon Berning made a motion to adopt the agenda as presented. Andrew Trout seconded the motion and it passed unanimously.

Comments from the Public

Katie Eisenhour spoke to the board about renewing the NRP (Neighborhood Revitalization Program.) The SCDC is recommending a 10 year renewal for residential and a 5 year renewal for agricultural with a \$40,000.00 threshold. Katie will be presenting to the City and the County before going to a vote in the upcoming months. Katie will plan to update Jamie Rumford in September.

Superintendent Rumford introduced Suzanne Hess, who will be taking over the role of Board Clerk.

Board Representative Reports

Andrew Trout had nothing new to report.

Julia Cheney had nothing new to report.

Administrative Reports

Shawn Roberts advised the Board of the renewed SCORE grant for \$450,000.00 over the next 5 years. Each time the grant is renewed the district needs to add a new component to the program. This year 6th graders will have the opportunity to participate. Robotics, School Leadership, and Red Cross Baby Sitting Courses are some of the options the 6th graders will have.

Jana Irvin briefed the Board on the FACS teacher securing a grant for a gardening program at the middle school.

Dustin Hughes had nothing additional to add to his report for the Board.

Matt Bayer reviewed new staff with the Board and advised them on enrollment numbers and active shooter trainings.

Aaron Dirks updated the Board on fall sport practices, the use of the indoor batting cages, and the fall sports' parent meeting. The Kansas KIDS Wrestling Program is donating money toward the purchase of new wrestling mats.

Superintendent Rumford discussed the following with the Board:

- Events planned this week for returning staff. Hamburgers were donated by the Armendariz Family and donations received from Aflac and Ameritime will provide the entertainment for staff during the evening events.
- The district office attended a webinar on Wednesday to review new software for the district. Further research will be conducted and presented to the Board at a later date.
- Officer Bailey White has been assigned as the SRO for our schools by the SCPD. The Officer will maintain an office in both the high school and middle school.
- Jamie shared some of the challenges the district is facing in recruiting additional bus drivers due to CDL requirements for driving a bus.
- Kathy Faton and the district food service program was recognized by KSDE for the summer food program. The district served over 11,000 meals to students this summer.
- Branding Jamie shared images Katie Eisenhour's team has created to brand our town.
- 50 Year Class Reunion The reunion is Labor Day weekend; volunteer tour guides are needed.
- Jamie will reach out to Jean Clifford to see if she will be able to attend the October 17th board meeting.

Treasurer's Report, Bills Payable and Bond Financials

The Board reviewed the list of warrants with Courtney McEachern. It was noted by Lynnette Robinson, that a duplicate payment was generated and will not be approved (check #43481.) Andrew Trout made a motion to pay the bills as presented – check numbers 43322-43493, in the amount of \$1,029,207.42, excluding check number 43481, Lynette Robinson seconded the motion and it passed unanimously.

There were no transfers presented.

Consent Agenda

Andrew Trout made a motion to approve the Consent Agenda. Jon Berning seconded the motion and it passed unanimously.

Consent Agenda Items approved were:

- A. Approval of Previous Minutes
- B. VonFeldt Bauer VonFeldt Engagement Letter Approval

Items Pulled from the Consent Agenda

Nothing was pulled.

Board Matters

A. Budget Review – Superintendent Rumford reviewed Code 99 of the Budget for the 2022 – 23 school year with the board. The total mils is down slightly from last year to 61.211 mils and the RNR will exceed last year's number. An error on the Supplemental Cash Balance was found upon State Review and has been corrected. The Revenue Neutral Rate Hearing will start at 6:40pm and the Budget Hearing will start at 6:50pm next month per KSDE's recommendations. In conjunction with passing the Budget, the Board will need to pass our district's Needs Assessment. For this year, the district will use the Strategic Plan for its Needs Assessment this year. No action was taken.

Jon Berning left the meeting at 8:25pm and returned at 8:28pm.

- B. KASB Board Policy Update Approval The Policy Review Committee met and recommends approval. Discussion was heard on Policy IF. Superintendent Rumford concurs with the recommendation from the Policy Review Committee. Jon Berning made a motion to approve the KASB Board Policy Update as presented; Stephen Kucharik seconded the motion and it passed unanimously.
- C. Classified Handbook 2022-23 Superintendent Rumford recommended the approval of the Classified Handbook as presented. Lynnette Robinson made a motion to approve the Classified Handbook; Andrew Trout seconded the motion and it passed unanimously.
- D. Adult Meal Price Approval The USDA and KSDE increased the price to adult meals. Kathy Eaton recommended to the Superintendent that the Board approve this increase. Discussion was heard on the serving size for adults and options for the prepackaged food that students do not eat. Andrew Trout made a motion to approve the Adult Meal Price as presented; Jon Berning seconded the motion and it passed unanimously.
- E. Correct September BOE Meeting Date An error was made on the Regular Board Meeting Dates for the upcoming September meeting. The correct date and time for the meeting is September 12th at 6:40pm. Jon Berning made a motion to approve correcting the meeting date to September 12th at 6:40pm; Andrew Trout seconded the motion and it passed unanimously.

The meeting was recessed for 10 minutes.

EXECUTIVE SESSION - Non-Elected Personnel

Yanet Contreras 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 9:10 p.m. Superintendent Rumford and Principals were included in the session. Jon Berning seconded the motion and it carried unanimously. The meeting resumed in open session at 9:10 p.m.

Shawn Roberts left the meeting at 8:51pm and returned at 8:53pm. Principals left the meeting at 9:06pm.

Approve Resignations and Hires

Andrew Trout made a motion to approve the resignations/hires as listed below: Lynnette Robinson seconded the motion and it passed unanimously:

Resignations – Jill Gwartney-Culp – MS Office Manager

Hires - Suzanne Hess – Board Clerk/Business Manager

Stephani Hughes – MS Office Manager

Tess Ellis – ES At-Risk Para

Katie Golemboski – MS At-Risk Para Clay Mulligan – MS Girls Wrestling Carissa Brogan – MS Girls Volleyball

Jacques LaFrance – HS Chemistry Long-term Substitute

Jera Drohman – Kinder Prep Long-term Substitute. MS Asst. Girls

Basketball

Patricia Fouquet – Cook

Emily Mulligan – HS Asst. XC Coach

Tasha Torres – Custodian

EXECUTIVE SESSION – Negotiations

Andrew Trout 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 9:28 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 9:28 p.m.

EXECUTIVE SESSION – Negotiations

Julia Trout 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 9:38 p.m. Superintendent Rumford was included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 9:38 p.m.

Approval to Ratify the Negotiated Agreement

Superintendent Rumford recommended the approval of the Negotiated Agreement for the 2022 – 23 school year. Andrew Trout made a motion to approve the Negotiated Agreement as presented; Lynnette Robinson seconded the motion and it carried unanimously.

Open Discussion by Board

Discussion was heard on strategic planning, higher assessment scores and stakeholder engagement. Julia Cheney pressed for measures that would help all students prepare for the next step in life after high school.

Adjournment
Yanet Contreras made a motion to adjourn. Julia Cheney seconded the motion and it carried unanimously. The meeting adjourned at 10:00 p.m.