

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, April 11, 2022, 6:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, April 11, 2022, at 6:00 p.m. at the Administration Building Board Meeting Room, 704 S. College Street, Scott City, KS, and were transported to the Transportation Building for a tour with the following members present:

Scott Noll, Andrew Trout, Jon Berning, Lynnette Robinson, Yanet Contreras, and Stephen Kucharik.

Others present for the tour were Jamie Rumford, Superintendent; Travis Fulton, and Deneen Wolfe, Board Clerk.

After the conclusion of the tour, the meeting resumed in the Administration Building Board Meeting Room with member Julia Cheney joining the meeting and others joining were Shawn Roberts, Dustin Hughes, Jana Irvin, Matt Bayer, Aaron Dirks, Cheryl Kucharik, Adam Kadavy, and Courtney McEachern.

President Scott Noll led this portion of the meeting with the pledge of allegiance.

Motion to Approve the Agenda

Lynnette Robinson made a motion to adopt the agenda. Andrew Trout seconded the motion and it passed unanimously.

Comments from the Public

No comments.

Board Representative Reports

Andrew Trout reported that High Plains Educational Coop increased the starting wage of its paras to \$12.00 per hour.

Julia Cheney reported that NWT is working with the higher learning commission. Reminder to see Julia Cheney for tickets for the raffle of a 2022 Coleman Camper.

Administrative Reports

Shawn Roberts reported Kindergarten Round up was held to explain the screening process to parents and the elementary has its year end activities planned.

Jana Irvin informed the board that Mollie Kough went to state FACS to present how she includes the IR students in her classes.

Dustin Hughes reported music attended GWAC in Colby and the league art show is on exhibition in the high school gym.

Matt Bayer reported on finishing state assessments last week and holding prom last weekend. E-car has a home evening this Wednesday and graduation will begin at 2pm on May 14, 2022.

Aaron Dirks presented regional assignments. Forensics qualified for national in Washington D.C. Chelsie Rose qualified for National FBLA which is held the end of June in Chicago. The windy weather is causing some scheduling changes to spring sports. These changes will require the district to recruit some local umpires.

Superintendent Rumford reported on the following:

- Kathy Eaton will organize the summer lunch program in our district again this year. Our district will use Sorghum flour to bake chocolate chip cupcakes.
- Esser survey responses have been compiled.
- LOB resolution to increase to 33% allows the public 40 days to protest after the resolution has been passed. If protested, it would have to go to an election. Our district would have realized an increase of

\$49,150.00 in state aid this year if we had been at the maximum allowed percentage of 33%. Discussion was heard on the LOB percent.

- Update on the legislative session and SPED funding.
- Next meeting will be at noon on April 24th at the middle school.
- Congratulations to Dr. Shawn Roberts for Distinguished Principal of the Year.

Treasurer's Report, Bills Payable and Transfers

The board reviewed the bills presented for payment. Jon Berning made a motion to pay the bills as presented – check numbers 42920 – 43040 in the amount of \$533,731.33 and approve transfers in the amount of \$616,607.00. Andrew Trout seconded the motion and it passed unanimously.

Consent Agenda

Consent Agenda Items approved were;

- A. Approval of Previous Minutes from the March 11, 2022 board meeting
- B. Approve KASB Legal Assistance Fund Service for 2022-23 school year.
- C. Approve KASB Membership for the 2022-23 school year.

Items Pulled from the Consent Agenda - Nothing pulled.

Board Matters

- A. Technology Purchase Discussion – Jamie Rumford presented the bids for next year's ipads and chrome books. Andrew Trout mad a motion to approve the bids as presented. Jon Berning seconded the motion and it passed unanimously.

Meeting was recessed for 5 minutes.

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 thirty (30) minutes with the open meeting to resume in the board meeting room at 8:25p.m. Superintendent Rumford and Principals included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 8:25p.m.

Lynnette Robinson 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 8:55p.m. Superintendent Rumford and Principals included in the session. Julia Cheney seconded the motion and it carried unanimously. The meeting resumed in open session at 8:55p.m.

Shawn Roberts left the meeting at 8:29pm

Jana Irvin and Dustin Hughes left the meeting at 8:40pm

Matt Bayer and Aaron Dirks left the meeting at 9:26pm

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 forty-five (45) minutes with the open meeting to resume in the board meeting room at 9:40p.m. Superintendent Rumford was included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 9:40p.m.

Jamie Rumford left the meeting at 9:41pm

Approval of Resignations and Hires

Andrew Trout made a motion to approve resignations and hires as listed:

Resignations: Allison Railsback – Vo-Ag Teacher, FFA & FBLA Sponsor, MS Asst. Volleyball Coach
Courtney Latta – MS At Risk Para
Kimberly Wilkinson – MS Technology Teacher
Shane Faurot – Maintenance Director, MS 7th Grade Head Football, MS Asst. Track

Hires: Katie Comley – MS/HS Vocal Teacher
Jera Drohman – MS Asst. Track
Amy Hayes – MS Cheer Sponsor
Maria Haupt – District Secretary

Lynnette Robinson seconded the motion and it passed unanimously.

Jamie Rumford returned to the meeting at 9:42pm

EXECUTIVE SESSION – Negotiations


Julia Cheney 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 twenty (20) minutes with the open meeting to resume in the board meeting room at 10:03 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 10:03p.m. No action was taken.

Open Discussion by Board


Discussion was heard on National Forensics trip. Julia Cheney presented the itinerary and fundraising plans to the board.

Adjournment

Jon Berning made a motion to adjourn. Stephen Kucharik seconded the motion and it carried unanimously. The meeting adjourned at 10:33 p.m.



Board President



Board Clerk