

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, October 11, 2021, 7:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, October 11, 2021, at 7:00 p.m. beginning with a tour at the Administration Building Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present:

Scott Noll, Jon Berning, Lynnette Robinson, Stephen Kucharik, Julia Cheney and Andrew Trout.

Others present were Jamie Rumford, Superintendent; Shawn Roberts, Dustin Hughes, Matt Bayer, Aaron Dirks, Cheryl Kucharik, Barbara Roemer, Miriam Rodriguez, Katie Eisenhour, Rod Haxton, Editor; and Deneen Wolfe, Board Clerk.

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

Presentations – National Principal Appreciation

Superintendent Rumford recognized the Principals and thanked them for their dedication to the district.

Motion to Approve the Agenda

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

Board Representative Reports

Andrew Trout reported that Charles Semenko will be a long term sub for the high school special education teacher.

Julia Cheney reported NWT held discussions on the challenges the college is facing this year and some changes they are making to meet those needs.

Administrative Reports

Shawn Roberts reported a number of students out for illnesses is higher than normal at this time of year. The elementary will begin introducing intermural sports with the assistance of the rec center. Dr. Roberts also advised the board that the elementary will be working on a live to give project.

Dustin Hughes reported that fall sports are wrapping up and the middle school will be hosting cram the van this week. Skip Numrich will be recognized at the last middle school football game. Parts needed for the repair of the scoreboard has been delayed two weeks.

Jana Irvin reported on the grants received from the Scott Community Foundation. There is a shortage of substitute teachers at the middle school. E hall pass has helped reduce the number of bathroom breaks.

Matt Bayer reported that 6 students will be going to the national convention in St. Louis the end of October; he reviewed the itinerary with the board. Ms. Ridder enlisted the help of Aaron Fowler to teach her students about creative writing through song.

Cheryl Kucharik reviewed student assessments with the board.

Superintendent Rumford reported on the following:

- Last year the district dropped in FTE and will remain the same this year.
- Items remaining on the district's Capital Outlay plan will be emailed to the board for review.
- Trauma informed teacher inservice, Rebecca Lewis from Essdack will come back in February for another training in trauma/poverty coaching.

Aaron Dirks arrived at 7:29pm

Aaron Dirks shared the challenges he is facing with the football schedule. Five girls will be going to state for tennis and 2 for golf.

Treasurer's Report, Bills Payable and Bond Financials

Discussion was heard on invoices Andrew Trout made a motion to pay the bills as presented – check numbers 42202 – 42329 in the amount of \$1,089,173.04 and transfers in the amount of \$216,000.00, Jon Berning seconded the motion and it passed unanimously. There were no transfers.

Consent Agenda

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

Consent Agenda Items approved were;

- A. Approval of Previous Minutes
- B. Approval of Gifts to the District
- C. NWKTC Agreement

Items Pulled from the Consent Agenda - Nothing pulled.

Board Matters

- A. Rural Housing Incentive Discussion – Katie Eisenhour from Eco Devo spoke to the board about incentives that could help to increase development in our community.
- B. Approval of Purchase of Property – Jamie Rumford recommended the board approve the purchase of the property across the street from the board office for \$50,000.00. Jon Berning made a motion to purchase the property for \$50,000.00, Lynnette Robinson seconded the motion and it passed unanimously.

- C. ESSER Expenditure Plan – Jamie will present a plan in November for how the district will spend the money. He reviewed the updated plan with the board on the approved line items. The ESSER 2 Plan will be due to the state in November.
- D. Approval of Bus Barn Bid – Jamie recommended the approval of the bus barn bid as presented. Discussion was heard on the bids. Lynnette Robinson inquired about windows and doors being included in all bids. It was noted to clarify the inclusion of windows and doors with the lowest bidder. Jon Berning made a motion to accept the lowest bid with the clarification of door and windows to be included in the price presented. Julia Cheney seconded the motion and it passed unanimously.
- E. KESA Review – Jamie reviewed the accreditation process with the board; likely to take place in January or February.
- F. School Health Plan Discussion – Discussion was heard on health department recommendations and turning the close contact tracking over to the KDHE.

*Meeting recessed for 20 minutes for refreshments to honor the Principals.
Dustin Hughes, Jana Irvin, and Shawn Roberts left the meeting at 9:13pm.*

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 twenty-five (25) minutes with the open meeting to resume in the board meeting room at 9:52p.m. Superintendent Rumford, Matt Bayer and Aaron Dirks included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 9:52p.m.

Matt Bayer and Aaron Dirks left the meeting at 9:38pm.

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 10:22p.m. Superintendent Rumford and Deneen Wolfe included in the session. Julia Cheney seconded the motion and it carried unanimously. The meeting resumed in open session at 10:22p.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 10:52p.m. Superintendent Rumford and Deneen Wolfe included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 10:52p.m.

Approval of Resignations and Hires

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

Resignations: Kathryn Dirks – SCHS Secretary

Hires: Amanda Ruth – SCHS Secretary

Julia Cheney seconded the motion and it passed unanimously.

Open Discussion by Board

The board should get ticket requests for the upcoming high school performance of Curtains to Angela Brooks at the high school office.

Adjournment

Jon Berning made a motion to adjourn. Andrew Trout seconded the motion and it carried unanimously. The meeting adjourned at 11:14 p.m.

Scott Roll
Board President

Doreen L. Wolfe
Board Clerk