



**BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT #466
Monday, November 15, 2021, 7:00 P.M.
Administration Building
704 S. College Street, Scott City, KS**

Intentionally educating today, succeeding tomorrow. We are SC!

1. Roll Call:

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

Others present were Jamie Rumford, Superintendent; Shawn Roberts, Jana Irvin, Dustin Hughes, Matt Bayer, Aaron Dirks, Cheryl Kucharik, Adam Kadavy, Everett Green, Aaron Koehn and David Dirks.

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

Andy Trout made a motion to have Cheryl Kucharik fill in as the Board Clerk for the BOE meeting on November 14, 2021. Jon Berning seconded the motion. Motion carried unanimously.

2. Presentations:

- A. Everett Green made a presentation on behalf of EMC insurance for schools. Our school district received a dividend of \$15,645.00 from EMC. This was the first time Mr. Green had seen EMC give dividends to schools.
- B. Aaron Koehn from VonFeldt, Bauer, & Vonfeldt, CHTD, shared information on USD 466's June 2021 audit.

3. Motion to Adopt Agenda:

- A. Jon Berning made a motion to adopt the agenda. Lynnette Robinson second the motion. Motion carried unanimously.

4. Comments from the Public

- A. There were no comments from the public.

5. Recognition and Reports of Persons or Delegations Present

A. Board Representative Reports

- 1. Andy Trout attended the High Plains Educational Cooperation meeting in October and shared with BOE members

2. Andrew Trout attended the State BOE conference in Overland Park. He shared information on the breakout sessions he attended. Mr. Trout shared information on special education funding.
3. Julia Cheney attended the NWKT met in October at Quinter. Mrs. Cheney shared they toured the welding facility in Quinter.

B. Administrative Reports

1. Dr. Shawn Roberts shared students have been donating coins during the past month. The money collected has been donated to Quilts of Valor. The money will be used to purchase sewing supplies. Quilts of Valor makes and donates quilts to area veterans. A quilt was presented to a local veteran during the Veteran's program. Dr. Roberts also shared about the staff will share their passion with students this month.
2. Mr. David Dirks gave an update on the Chrome Books with students in the middle and high schools. No major concerns at this point. District has a little over 1,500 devices. There have been more breaks with the Chrome Books. Possible reason – could be a larger number of students using the Chrome Books. Mr. Dirks said they have been able to complete the updates on the Chrome Books much better this year. The individual teacher to set his or her own perimeters is now doing classroom management.
This fall the district was able to complete the project at the football field, maintenance building, and concession stand of adding those areas with the fiber network. The project was funded 90% through e-rate. This next year, e-rate will be funding the wireless controller at around 70% and looks to run around \$40,000.
Wireless projectors have been positively received at the middle school. Mr. Dirks is looking at purchasing more wireless projectors or updating the projectors that we have located in the elementary and high schools to become wireless.
3. Mrs. Jana Irvin shared the middle school has been hit with sickness. Today about 10% of our students and 6 teachers.
4. Mr. Dustin Hughes shared numbers with basketball. Numbers in girls' basketball continue to be up and are going to have a C team. SCMS will host GWAC wrestling.
5. Mr. Matt Bayer shared that all students that were eligible to take the WorkKeys and PreACT have completed it. Students have been able to complete a couple of college visits with Mrs. Price. Musical went well. Mr. Bayer shared he was glad to see Mr. Thornburg's students helped build the set for the musical. He hopes to see more student involvement in future years.
6. Mr. Aaron Dirks Fall seasons have wrapped up their seasons. Tennis, Golf, and Cross Country had athletes compete at the state level. The Tennis doubles teams placed 7th and 9th and the team placed 5th. Cross-

Country had an athlete place 9th. Mr. Dirks shared that he has made a practice schedule for the gym. He is working on fall sports schedules. Great numbers for boys and girls basketball, wrestling and we have 7 girls out for wrestling.

7. Superintendent Jamie Rumford shared information on our graduation rates. Our district received a gold star for High School Graduation, a bronze star for Post-Secondary success, and a copper star for Academically Prepared for Post-Secondary. Mr. Rumford shared information on the automotive classes that could be added to SCHS next year through GCCC. Students from Dighton and Leoti have expressed interest in participating in these classes/program. He also shared pictures of the progress of the bus barn. This week is American Education.

C. Additional

6. Financials

A. Bills Payable

Andrew Trout made a motion to pay the bills. Lynnette Robinson seconded the motion. Motion carried unanimously.

B. Transfers, if needed

None

7. Consent Agenda

A. Approval of Previous Minutes

Andrew Trout moved we approved the minutes. Jon Berning seconded the motion. Motion carried unanimously.

8. Consideration of Items Pulled from Consent Agenda

None

9. Board Matters

A. Audit Report – VonFeldt-Bauer-VonFeldt

See above under reports

B. ESSER 2 Plan Approval

Mr. Rumford gave an update on changes with our ESSER II and III plans. Mr. Rumford recommended approving changes to our ESSER II plan based on his updates. Jon Berning made the motion to accept the changes Mr. Rumford suggested with our ESSER II plans. Julia Cheney seconded the motion. Motion carried unanimously.

C. Bus Barn Bids

Lynnette Robinson made the motion to accept Scott Wren bid for \$60,500. Yanet Contreras seconded the motion. Motion carried unanimously.

D. Policy Update/Discussion

1. Dr. Shawn Roberts shared that it is becoming increasingly difficult to find movies or movie clips that are rated G and would like to change the policy to also allow PG rate movies and clips. She would also like to offer an opt out policy for parents to sign if they prefer their children not watch the movie being shown in their classroom. Andrew Trout made a motion we accept the change in policy. Lynnette Robinson seconded the motion. Motion carried unanimously.
2. Dr. Roberts also shared that the building is using SWANK, a movie licensing company for schools use and not be in violation of copyright laws.
3. Discussion on how to handle students outside our district attending special events. Mr. Rumford was asked to bring language at next meeting

E. COVID Response Update

1. As of today 10 students and 4 staff in our district today with COVID. Many more with flu and other sicknesses.
2. It is much harder this year trying to contact trace students coming in contact with someone testing positive with COVID. Mr. Rumford would like to change our plan and send a weekly message/update to the parents in our district with an update of COVID. Lynnette Robinson made a motion to adopt this new plan of communicating with parents. Yanet Contreras seconded the motion. Motion carried: 7-0
3. Lack of substitutes is increasingly becoming a concern.
4. Calling off School – in the past we have let school out for state competitions. Mr. Rumford shared with the BOE that there may come a time when we will need to call off school due to illness with staff and not being able to have enough substitutes.

Dr. Shawn Roberts left the meeting.

10. 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 thirty (30) minutes with the open meeting to resume in the board meeting room at 9:26 p.m. Superintendent Rumford, Jana Irvin, Dustin Hughes, Matt Bayer and Aaron Dirks included in the session. Lynnette Robinson seconded the motion. Motion carried unanimously.

Mrs. Jana Irvin and Mr. Dustin Hughes left the meeting at this time.

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 9:56 p.m. Superintendent Rumford, Matt Bayer, and Aaron Dirks included in the session. Julia Cheney seconded the motion. Motion carried unanimously.

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 twenty (20) minutes with the open meeting to resume in the board meeting room at 10:16 p.m. Superintendent Rumford, Matt Bayer, and Aaron Dirks included in the session. Stephen Kucharik seconded the motion. Motion carried unanimously.

Mr. Matt Bayer and Mr. Aaron Dirks left the meeting at this time.
Lynnette Robinson left the meeting at 10:16 pm.

Stephen Kucharik 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 (20) minutes with the open meeting to resume in the board meeting room at 10:36 p.m. Superintendent Rumford included in the session. Yanet Contreras seconded the motion. Motion carried unanimously.

Lynnette Robinson returned to the meeting at 10:21 pm.

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 ten (10) minutes with the open meeting to resume in the board meeting room at 10:46 p.m. Superintendent Rumford included in the session. Jon Berning seconded the motion. Motion carried unanimously.

11. Resignations/Hires

Andrew Trout made a motion to accept the retirement of Lisa Pearson, resignation of Abbie Ridder cross country assistant coach, and hire Matt Fox as the 8th grade C-team basketball coach at the middle school. Jon Berning seconded the motion. Motion carried unanimously.

12. Open Discussion by Board

Mr. Rumford discussed our fleet and bid list with the state.
After Prom has requested use of the Events Center. After much discussion it was decided not to allow use of the Events Center. The handicapped parking was discussed at the high school north end of the parking lot.


Yanet Contreras left the meeting at 11:01 pm.

13. Adjournment

Jon Berning made a motion to adjourn. Andrew Trout seconded the motion. Motion carried unanimously. Meeting adjourned at 11:05 pm



Board President



Acting Board Clerk