Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, September 13, 2021, 7:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, September 13, 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 arrived later in the meeting.

Others present were Jamie Rumford, Superintendent; Shawn Roberts, Dustin Hughes, Matt Bayer, Aaron Dirks, Patrick Sweet, Elizabeth Janssen, Cheryl Kucharik, Barbara Roemer and Deneen Wolfe, Board Clerk.

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

Budget Hearing

Superintendent Rumford informed the board no changes were made to the 2021-22 Budget presented on August 16, 2021.

Jon Berning made a motion to adjourn the budget hearing. Julia Cheney seconded the motion and it passed unanimously. The budget hearing adjourned at 7:01 p.m.

The Regular Meeting began with same members and others present.

<u>Presentations – Band/Vocal Trip 2022</u>

Elizabeth Janssen and Patrick Sweet presented the proposed itinerary for the upcoming band trip to Nashville. Elizabeth reviewed fundraising opportunities for the students to raise funds to attend the trip. A parent informational meeting will be held tomorrow in the high school auditorium.

Motion to Approve the Agenda

Jon Berning made a motion to adopt the agenda and amend to add Executive Session – Acquisition of Real Property. Lynnette Robinson seconded the motion and it passed unanimously.

Board Representative Reports

Andrew Trout reported on the increase in starting salary and in the penalty for breaking employment contracts with High Plains.

Julia Cheney had nothing new to report for NWT.

Administrative Reports

Shawn Roberts shared that the sound system will be replaced tomorrow at the elementary school. Assessments are indicating 2nd graders are meeting their targets so the district will be adding

more enrichments this year. The Beaver Backers secured sponsors for t-shirts for the younger students in the district.

Dustin Hughes reported that the representative was at the middle school make programming changes to the scoreboard and order some parts. President Noll commented on how well the volleyball tournament was handled in our district.

Matt Bayer presented the implementation of the E hall pass in the district. Matt has received good feedback from staff and students.

Aaron Dirks shared the number of students out for fall sports and updated the board on the fall sports teams. Wendy's is paying for meals for officials after competitions. Wrestling will remain at 4A. The district's reported enrollment on September 20th will determine if we are staying at 3A for the rest of our activities.

Superintendent Rumford reported on the following:

- Updated the board on preliminary enrollment total for the district to be around 961 students.
- Bus wrapping is complete on the new bus. The district will move forward to have the other activity buses wrapped.
- Capital Outlay Plan Ground breaking for the bus barn will be sometime in October. Lighting in the gym will be replaced with LED lights.
- \circ KASB Convention in Kansas City, November $5^{th} 7^{th}$, for the board to attend.
- o Reminder of the noon regularly scheduled board meeting on September 27th at the elementary school.
- o Behavior letter will be added to the programs at activities. Discussion was heard on the difficulty securing officials at sporting events in the district.

Treasurer's Report, Bills Payable and Bond Financials

Discussion was heard on invoices and the water bill was reviewed for the sports complex. Jon Berning made a motion to pay the bills as presented – check numbers 42074-42201 in the amount of \$398,305.06, Andrew Trout seconded the motion and it passed unanimously. There were no transfers.

Consent Agenda

Lynnette Robinson made a motion to approve the Consent Agenda with the correction made to Scott Noll calling the meeting to order at the August 16, 2021 meeting. Jon Berning seconded the motion and it passed unanimously.

Consent Agenda Items approved were;

- A. Approval of Previous Minutes
- B. Surplus Dump truck, mower and activity bus.
- C. Site Council Approvals for SCES, SCMS and SCHS.

<u>Items Pulled from the Consent Agenda - Nothing pulled.</u>

Board Matters

- A. Revenue Neutral Rate Resolution 2021-22 KSDE made recommendations to have the board approve prior to the approval of the budget. Jamie Rumford recommended the board approve the Revenue Neutral Rate. Andrew Trout made a motion to approve the Revenue Neutral Rate Resolution as presented. Jon Berning seconded the motion and it passed unanimously.
- B. Approval of District Budget for 2021-22 Jamie Rumford recommended the approval of the district Budget as presented during the Budget Hearing. Jon Berning made a motion to approve the Budget for the 2021-22 school year as presented. Andrew Trout seconded the motion and it passed unanimously.
- C. Modified Quarantine Procedures Jon Berning, Andrew Trout and Scott Noll met with the health department to discuss the district's Modified Quarantine Procedures. Jamie Rumford recommended the board the procedures as presented. Jon Berning made a motion to approve the Modified Quarantine Procedure. Andrew Trout seconded the motion and it passed unanimously.
- D. Strategic Plan Update Jamie Rumford recommended approval of the Strategic Plan with the change to add Board Responsibilities in review of final content of curriculum in Goal 2 of Curriculum and Instruction. Lynnette Robinson made a motion to approve the Strategic Plan with the change presented. Andrew Trout seconded the motion and it passed unanimously.
- E. Building Handbook Updates Matt Bayer and Aaron Dirks reviewed the changes to the SCHS handbook with the board. Behavioral expectations at student events/activities will be added to all handbooks. Andrew Trout made a motion to approve the changes as presented. Julia Cheney seconded the motion and it passed unanimously.
- F. KASB Energy Contracts KASB is leaving Symmetry Energy Solutions and moving to Wood River for the KJUMP services. Jamie Rumford recommended approval of the settlement/release agreement with Symmetry Energy Solutions. Andrew Trout made a motion to approve the energy contracts as presented. Jon Berning seconded the motion and it passed unanimously.

Meeting recessed for 10 minutes.

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 ten (15) minutes with the open meeting to resume in the board meeting room at 9:17 p.m. Superintendent Rumford and Principals was included in the session. Lynnette Robinson

seconded the motion and it carried unanimously. The meeting resumed in open session at 9:17 p.m.

Dustin Hughes and Shawn Roberts left the meeting at 9:08pm.

Approval of Resignations and Hires

Jon Berning made a motion to approve resignations and hires as listed:

Resignations: Rebecca Dunn-Rebarcheck – SCES ESL Para

Thomas Puckett - SCMS Custodian

Hires: Ranae Baker – SCMS 8th Grade Girls Head Basketball Coach

Emily Deterding – SCMS 8th Grade Girls Asst. Basketball Coach

Amy Hayes – SCMS ESL Para Courtney Latta – SCES ESL Para

Andrew Trout seconded the motion and it passed unanimously.

EXECUTIVE SESSION – Matters Affecting Students

Jon Berning made a motion that the board go into executive session to discuss matters relating to matters affecting students and non-elected personnel, pursuant to the exception under KOMA for fifteen (15) minutes with the open meeting to resume in the board meeting room at 9:33 p.m. Superintendent Rumford, Matt Bayer and Aaron Dirks were included in the session. Stephen Kucharik seconded the motion and it carried unanimously. The meeting resumed in open session at 9:33 p.m.

Matt Bayer and Aaron Dirks left the meeting at 9:31pm.

Out of District Approvals

Jon Berning made a motion to approve the out of district students. Andrew Trout seconded the motion and it passed unanimously.

EXECUTIVE SESSION – Negotiations

Lynnette Robinson 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 9:44 p.m. Superintendent Rumford was included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 9:44 p.m.

EXECUTIVE SESSION – Acquisition of Real Property

Jon Berning made a motion that the board go into executive session to discuss matters relating to acquisition of real property, pursuant to protect the public interest in obtaining the property at a fair price under KOMA for ten (10) minutes with the open meeting to resume in the board meeting room at 9:55 p.m. Superintendent Rumford was included in the session. Stephen Kucharik seconded the motion and it carried unanimously. The meeting resumed in open session at 9:55 p.m.

Open Discussion by Board

Discussion was heard on suicide prevention and administrator evaluation process. Also, windscreens at the middle school basketball courts need venting to prevent the fence from leaning under the stress of the wind.

Adjournment

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

Board President

Board Clerk