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

The Board of Education of Unified School District No. 466 met in regular session on Monday, March 7, 2022, at 7:00 p.m. at the Administration Building Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present:

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

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

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

### Motion to Approve the Agenda

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

#### **Comments from the Public**

No comments.

### **Board Representative Reports**

Andrew Trout reported that High Plains Educational Coop is working on negotiations and replacing several teachers in various districts.

Julia Cheney reported that NWT is in the middle of their accreditation process. Plans are being made to add a plumbing and daycare program next year. See Julia Cheney for tickets for the raffle of a 2022 Coleman Camper.

### **Administrative Reports**

Shawn Roberts reported that PAT is partnering with Russell Child Development to host Learn and Play for ages 0-5. Kindergarten roundup will be consolidated into one day. Our district will be hosting the teacher of the year finalists after spring break; Kendra Stoppel will get to visit other districts as one of those finalists.

Jana Irvin informed the board that Lauren Robinson is a state qualifier for excellence in mathematics. Jana and Shawn attended the women's leadership summit and are encouraged to mentor other women to leadership.

Dustin Hughes advised the board of the upcoming events that will be held in our district and shared the numbers of students participating in spring sports. Discussion was heard on adding a girl's wresting coach.

Matt Bayer reported on the events happening at the high school.

Aaron Dirks shared the district's state champions with the board. Our district will be hosting regional tennis. New dugouts have been completed at the sports complex.

David Dirks reviewed the district's technology needs with the board. Chromebooks will be added to the  $6^{th}$  grade next year. He advised the board that the state will be coming up with its recommendations for cyber security in the future. Discussion was heard about the transition of Chromebooks replacing iPads in grades 7-12.

Superintendent Rumford reported on the following:

 Reviewed the proposed ESSER survey with the board. He will finalize the survey and email it out before spring break.

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- o Recommended establishing a finance committee to discuss the district's financial needs. Scott Noll, Andrew Trout and Yanet Contreras volunteered to be a part of that committee.
- o Reviewed the proposed House Bills with the board.
- o Forensics achieved first time GWAC champions.
- o Dr. Shawn Roberts is Area 4's Principal of the year.

### Treasurer's Report, Bills Payable and Transfers

The board reviewed the bills presented for payment. It was noted that the district will have to run more checks for the remainder of the bills that will come in before spring break; Scott Noll will review these bill on Friday before the break. Andrew Trout made a motion to pay the bills as presented – check numbers 42718 – 42919 in the amount of \$536,777.45. Lynnette Robinson seconded the motion and it passed unanimously.

#### Consent Agenda

Deneen Wolfe included a copy of the corrected minutes from February 14, 2022 meeting in the board members' folders. Lynnette Robinson 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 from the February 14, 2022 board meeting
- B. Driver's Education Plan Summer 2022

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

#### **Board Matters**

A. Capital Outlay Plan – Jamie reviewed items for consideration in the future with the board.

Meeting was recessed for 10 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 8:58p.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 8:58p.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 9:28p.m. Superintendent Rumford and Principals included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 9:28p.m.

Principals left the meeting at 9:25pm

### Approval of Resignations and Hires

Yanet Contreras made a motion to approve resignations and hires as listed and add another assistant coach position to middle school track:

Resignations: Patrick Sweet – HS/MS Vocal

Hires: Lucas Ellis – Asst. Boys Tennis Coach

Gayle Irwin ½ time Librarian and ½ time HS English

Andrew Trout seconded the motion and it passed unanimously.

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# **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 five (5) minutes with the open meeting to resume in the board meeting room at 9:35 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 9:35 p.m. No action was taken.

# Open Discussion by Board

Discussion was heard on ideas to cover open positions in the district.

# **Adjournment**

Jon Berning made a motion to adjourn. Yanet Contreras seconded the motion and it carried unanimously. The meeting adjourned at 9:47 p.m.

**Board President** 

Board Clerk J. Nolle