

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,  
704 S. College Street, Scott City, Kansas, Monday, March 7, 2016, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on  
Monday, March 7, 2016, 7:00 p.m. in the Administration Building Board Meeting Room,  
704 S. College Street, Scott City, KS, with the following members present.

Chris Price, Eric Erven, Lynnette Robinson, Ben Taylor, Christine Cupp, Leann  
Wiechman and Mark Davis

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck,  
Jana Irvin and Shawn Roberts, building administrators; Deneen Wolfe, Aaron Dirks,  
Lisa Jacobus, Alan Thornburg, Chuck Ellis, Dale Jessup, Alexandra Castillo, Jacob  
Karnaze, Adam Kadavey; Rod Haxton, Editor Scott County Record, and Susan Carter  
Board Clerk.

President Chris Price called the meeting to order. The pledge of allegiance was recited.

#### Presentations

Alan Thornburg, Chuck Ellis, Dale Jessup and students Alexandra Castillo and Jacob  
Karnaze gave an interesting presentation on the Career Tech-Ed Courses being taught  
at SCHS along with computer programs and equipment being used in those classes.  
Art work, the electric car, and projects currently being worked on in the classes were  
displayed in the board room prior to the meeting for viewing. The students also gave  
the board members personalized engraved key chains and pens which they had made  
in class.

Superintendent Rumford commended Shawn Roberts, SCES Principal, on receiving her  
doctorate degree.

#### Adopt Agenda

Ben Taylor made a motion to adopt the agenda. Eric Erven seconded the motion and it  
passed unanimously.

#### Comments from the Public

There were no comments from the public.

#### HPEC Report

Eric Erven attended the meeting on Feb. 18<sup>th</sup>. Items of discussion were the future  
direction of HPEC and goals to keep the HPEC from asking for rate increases and  
increasing para salaries. Marci Fierstein was hired as the HPEC director for the next  
two years. The next meeting will be March 24<sup>th</sup>.

#### NWKTC Report

Mark Davis attended the NWKTC Meeting. Benjamin Shears was hired as the new  
NWKTC President. Enrollments continue to climb and the college is starting to be  
embraced by the community in a positive way.

### **Administrative Reports**

Jana Irvin, SCMS Principal, had nothing further to report.

Shawn Roberts, SCES Principal, reported that a lot of testing was going on at SCES.

Randy Huck, SCHS AD/Ast. Principal, reported that Scott City Boys Basketball will play Sabetha in the first round of State in Hutchinson, Wednesday night, at 6:30 p.m. Mr. Huck stated that the numbers going out for tennis would be enough for a 3<sup>rd</sup> coach but were down in Baseball and there would be no JV baseball team this year.

Brad McCormick, SCHS Principal, commented on a letter that Scott Holt had received from a former SCHS student now attending college. The student thanked Mr. Holt for the experience he received from the BBN class and how it has helped him in his current classes.

Superintendent Rumford's report included:

- Sally Cauble will be here to give a presentation at the April Meeting.
- Legislative Updates
- Bus Updates
- State Wrestling received 5<sup>th</sup> place
- Early dismissal of school on Wednesday for State Basketball
- Kent Stewart's Master Planning report will hopefully be here for the April meeting.
- Board appreciation
- Board tours

### **Bills Payable**

The bill transmittal and financial reports were reviewed and discussed. Deneen Wolfe, Treasurer, gave a monthly report and answered questions from board members. Eric Erven made a motion to pay the bills and transfers as presented – check numbers 33330-333476 in the amount of \$342,951.88; additional bills – check numbers 33477-33503 in the amount of \$107,718.69; and transfers from the General Fund and Supplemental General to various accounts in the amount of \$100,000.00 Leann Wiechman seconded the motion and it passed unanimously.

### **Consent Agenda Items**

Eric Erven made a motion to approve the Minutes of the February 8, 2016, regular meeting and approve the Summer Drivers Education Program. Christine Cupp seconded the motion and it passed unanimously.

### **Approval or the 2016-17 Calendar**

Superintendent Rumford presented the blue calendar for approval which had 63% approval from the certified staff. Lynnette Robinson made a motion to approve the 2016-17 blue calendar. Mark Davis seconded the motion and it passed unanimously.

### **Discussion of Stadium Upgrades**

Superintendent Rumford presented a plan of implementation derived from a meeting held with potential donors for stadium renovations. The plan entailed the adding of a handicap ramp, restructure of the front lower pad, stucco, concrete and the addition of a bathroom/concessions facility. Mr. Rumford would like to proceed with the handicap wall and submit bids for the bathroom/concession facility. After much discussion it was decided to go ahead with the bidding process but refrain from work on the handicap ramp and wall until pictures can be submitted to the board for review.

### **Discussion of Insurance Bids**

Superintendent Rumford discussed the district's property/casualty insurance and the reasons why he would like to submit bids. The board was in agreement that this would be a good time to submit bids to see what else is out there and if there are any cost savings. Local providers will be asked to submit bids as well as outside agencies.

### **Discussion of 403b Providers**

The district currently has a number of 403b providers to keep track of. Superintendent Rumford would like to establish a committee of staff members to hear sales pitches from the providers that have contacted the district, as well as those already established, and narrow it down to one provider for our district.

### **Approval of Special Meeting on March 30<sup>th</sup>**

The second "Visioning" meeting with City/County Boards and Councils, will be held in the SCHS Commons Area on Wednesday, March 30<sup>th</sup> at 6:00 P.M. No board decisions will be made. Mark Davis made a motion to approve the Special Meeting on March 30<sup>th</sup>. Christine Cupp seconded the motion and it passed unanimously.

### **EXECUTIVE SESSION – Non-Elected Personnel**

Ben Taylor made a motion at 8:20 p.m. that the board, including Superintendent Rumford, and building principals, go into executive session for twenty minutes for the purpose of discussing matters of non-elected personnel. The session is necessary due to protecting the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 8:40 p.m. Mark Davis seconded the motion and it carried unanimously

The meeting resumed in open session at 8:40 p.m. with the same members and other parties present.

Ben Taylor made a motion at 8:40 p.m. that the board, including Superintendent Rumford, building principals, and Susan Carter, Board Clerk go into executive session for twenty-five minutes for the purpose of discussing matters of non-elected personnel. The session is necessary due to protecting the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:05 p.m. Mark Davis seconded the motion and it carried unanimously

Susan Carter, Board Clerk, left executive session at 8:42 p.m.

The meeting resumed in open session at 9:05 p.m. with the same members and other parties present.

Mark Davis made a motion at 9:05 p.m. that the board, including Superintendent Rumford, and building principals, go into executive session for fifteen minutes for the purpose of discussing matters of non-elected personnel. The session is necessary due to protecting the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:20 p.m. Christine Cupp seconded the motion and it carried unanimously

The meeting resumed in open session at 9:20 p.m. with the same members and other parties present.

### **Resignations/Hires**

Christine Cupp made a motion to approve the following resignations/hires:

#### **Resignations:**

Teresa Goebel – SCES 1<sup>st</sup> Grade Teacher at end of 2015-16 School Year  
Jessica Dearden – SCES 3<sup>rd</sup> Grade Teacher at end of 2015-16 School Year  
Lisa Jacobus – SCES 2<sup>nd</sup> Grade Teacher at end of 2015-16 School Year  
Megan Gentry - SCMS Student Council at end of 2015-16 School Year

#### **Hires:**

Jim Turner – SCHS Head Football for the 2016-17 School Year  
Sunni Smyth – Part-time Cook/Server  
Sara Green – SCES Teacher for the 2016-17 School Year  
Leslie Wagner – SCES Teacher for the 2016-17 School Year

Mark Davis seconded the motion and it passed unanimously.

### **EXECUTIVE SESSION – Negotiations**

Ben Taylor made a motion at 9:22 p.m. that the board, including Superintendent Rumford, go into executive session for five minutes to discuss negotiations. The session is required to protect the public interest in negotiating a fair and equitable contract. The meeting shall resume in open session at 9:27 p.m. Leann Wiechman seconded the motion and it carried unanimously. No action was taken.

Christine Cupp made a motion to adjourn. Mark Davis seconded the motion and it passed unanimously. The meeting adjourned at 9:27 p.m.

BOE APPROVED 4-11-16