

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, July 27, 2015, 704 S. College St., Board Mtg. Room, 7:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, July 27, 2015, at 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, Christine Cupp, Lynnette Robinson, Mark Davis and Leanne Wiechman.

Others present were Jamie Rumford, Superintendent; Brad McCormick and Jana Irvin, building administrators; Deneen Wolfe, David Dirks, and Susan Carter, board clerk.

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

#### **Motion to Approve the Agenda**

Christine Cupp made a motion to adopt the agenda as presented with amendment to Section 4. Consent Agenda, Item A. Approval of Previous Minutes with a correction to the June 15<sup>th</sup> minutes. Christine Cupp seconded the motion and it passed unanimously.

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

There were no comments

#### **Approval of Minutes**

Mark Davis made a motion to approve the minutes of the July 6, 2015, Regular Meeting; the July 16, 2015, Special Meeting, and to correct the June 15, 2015, Regular Meeting, minutes under financials to read Transfers in the amount of \$269,554.00. Eric Erven seconded the motion and it passed unanimously.

#### **Presentation of 2014-2015 Budget**

Superintendent Rumford presented a power point presentation of the district's proposed 2015-16 budget. Forms 99, 110 and 150 were reviewed and discussed. Mr. Rumford and Mrs. Wolfe had met with Veryl Peter at the state department on Friday, July 24<sup>th</sup>, to look over the proposed 2015-16 budget. Mr. Rumford reported that the assessed valuation and the total mills levied is going down but the total dollars available for 466 is consistent with last year. The capital outlay levy is at 8 mills. FTE will not affect our budget this year but the district will still be audited.

#### **Approval of the 2015-16 Budget for Publication**

Mark Davis made a motion to approve the 2015-16 Budget for publication. Christine Cupp seconded the motion and it passed unanimously.

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#### **Executive Session – Non-elected Personnel**

Christine Cupp made a motion at 7:29 p.m. that the board, including Superintendent Rumford, and building principals, go into executive session for ten minutes, for the purpose of discussing matters

relating to non-elected personnel. The session is necessary due to the reference to personally identifiable subject matter. The meeting shall resume in open session at 7:39 p.m. Eric Erven seconded the motion and it carried unanimously.

The meeting resumed in open session at 7:39 p.m. with the same members and other parties present.

Christine Cupp made a motion at 7:39 p.m. that the board, including Superintendent Rumford, and building principals, go into executive session for ten minutes, for the purpose of discussing matters relating to non-elected personnel. The session is necessary due to the reference to personally identifiable subject matter. The meeting shall resume in open session at 7:49 p.m. Eric Erven seconded the motion and it carried unanimously.

The meeting resumed in open session at 7:49 p.m. with the same members and other parties present.

### **Resignations/Hires**

Eric Erven made a motion to approve a contract for Dale Jessup as SCHS Vo-Ag Teacher for the 2015-16 school year. Christine Cupp seconded the motion and it passed unanimously.

### **Executive Session – Employer-Employee Negotiations**

Leanne Wiechman made a motion at 7:52 p.m. that the board, including Superintendent Rumford, go into executive session for 10 minutes to discuss matters relating to employer-employee negotiations. The session is necessary due to the sensitive nature of the subject matter. The meeting will reconvene in open session at 8:02 p.m. Lynnette Robinson seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:02 p.m. with the same members and other parties present. No action was taken.

Christine Cupp made a motion at 8:02 to adjourn the meeting. Mark Davis seconded the motion and it passed unanimously.

BOE APPROVED 8-10-15