

Minutes of the Meeting of the Board of Education, Unified School District No. 466,
704 S. College Street, Scott City, Kansas, Monday, September 14, 2015, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on Monday, September 14, 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:

Mark Davis, Eric Erven, Ben Taylor, Chris Price, Leanne Wiechman, and Lynnette Robinson.

Others present were: Mr. Jamie Rumford, Superintendent; Brad McCormick, Randy Huck, Jana Irvin and Shawn Roberts, building administrators; Deneen Wolfe, Treasurer; David Dirks; Adam Kadavey; Marilyn Lippelmann and Susan Carter, Board Clerk.

President Price opened the meeting by citing the pledge of allegiance.

Presentations

Superintendent Rumford read a letter addressed to the Scott Community Broadcast Team congratulating them on being named to the Honor Roll of the NFHS Network Student Broadcast Program for the 2014-15 school year by the NFHS Network. Scott Holt, Beaver Broadcasting Network Instructor, gave a presentation about the program. Mr. Holt expressed the class is not just technology but also teaches critical thinking skills, decision making, vision creations, ownership and community service skills. A five minute video created by Clarissa Ratzlaff, Macy Berning and Kiana Yager explaining what the class has taught them was played. The board commended Mr. Holt for the work he has done to make the program successful.

Motion to Adopt Agenda

Eric Erven made a motion to adopt the agenda as presented with additions to Item 13. Additions, if any, Item A. Approve Surplus of Unneeded Items. Ben Taylor seconded the motion and it passed unanimously.

Comments from the Public

There were no comments from the public.

HPEC Report

Eric Erven reported that he had attended the HPEC meeting on August 20. Mr. Erven reported at the meeting they had accepted another teacher resignation with a \$1200 fine. Information from the service center from Kokopelli was passed around for review. Mrs. Gillespie director of the HPEC, has been ill and in the hospital.

NWKTC Report

Mark Davis had nothing to report.

Administrative Reports

Shawn Roberts, SCES Principal, reported that the elementary school has had a lot of sickness along with several cases of lice; all schools can now use the EZ school pay online program to pay for school lunches and other fees. Mrs. Roberts complimented Marilyn Lippelmann for her hard work in making this possible. The funding for Lexia Core 5 online reading program will possibly be ending due to loss of funding. More information on this will be passed on as it is known.

Brad McCormick, SCHS Principal, reported that the back to school bash was a huge success; iPad implementation for the freshman has gone very well and hasn't had any major problems; He will be taking Madison Braun and Bo Hess to a Student Council meeting in Sublette next Thursday along with his Principal Council Meeting; and the College Planning Conference is Monday September 28th at 7:00 p.m. in the high school gym.

Randy Huck reported that he plans on taking Coach O'Neil, Coach Turner and Principal Brad McCormick with him to a meeting on October 7th in Salina for the KSHSAA football 2 year district organizational meeting. Classification may make it difficult to find close football games for the regular season.

Jana Irvin, SCMS Principal reported the enrollment of the middle school was up 29 with 14 of those being in the 6th grade. MAP Testing for Math and ELA are wrapping up. Football, Volleyball and Cross Country are off to a great start. STUCO elections were held with five members from 7th/8th grades and six members from 5th/6th grade being elected. The students will attend a leadership conference with the high school STUCO members in Garden City the last week of September.

Superintendent Rumford reported on the following:

- Concrete work being done in the district
- Tennis courts shade
- Handicap seating for students at football field
- Enrollment numbers
- Extra funding for district
- Public Square Meeting on Sept. 22
- Fall Summit on Sept. 29
- Goals/Priorities for USD 466
- Building Tours with board members
- Technology – commended David and Andrew for getting year off to a good start
- Falling glass from lights at the football stadium
- Tennis courts net damaged from students at the Friday football game.
- Sound system at football stadium

Board Member Leann Wiechman arrived to the meeting at this time

Financials

The bill transmittal and financial reports were reviewed and discussed with emphasis on the water bills. Eric Erven made a motion to approve the bills as presented with an email discussion on the water bills from check numbers 32535-32625 in the amount of \$339,121.87 and check numbers 32626-32687 in the amount of \$130,200.60 and transfers from General and Sup General to various funds in the amount of \$130,000.00. Ben Taylor seconded the motion and it passed unanimously.

Consent Agenda

A. Approval of Minutes from the August 10, 2015, regular meeting, and August 18, 2015 special meeting.

B. Approval of Building Site Councils

Mark Davis made a motion to approve the Consent Agenda as listed. Leann Wiechman seconded the motion and it passed unanimously.

Gift Acceptance

Superintendent Rumford reported that all gifts made to the district need to be accepted by the board of education. This would be gifts given to the district by Booster Club, Scott Community Foundation, Midwest Energy, Knights of Columbus, or other misc. entities. Mark Davis made a motion that the board accept all gifts given to the district with notes of notification given to the board of education. Eric Erven seconded the motion and it passed unanimously.

Executive Session – Non-elected Personnel

Ben Taylor made a motion at 8:14 p.m. that the board, including Superintendent Rumford and building administrators Randy Huck, Brad McCormick and Jana Irvin, go into executive session for 20 minutes for the purpose of discussing personnel matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed. Leann Wiechman seconded the motion and it passed unanimously.

Jana Irvin left the executive session at 8:24 p.m.

The meeting resumed in open session at 8:34 p.m. with the same members and other parties present.

Resignations/Hires

Eric Erven made a motion to approve the following hires:

Jill Culp – SCMS Secretary

Jon Lippelmann – JV Girls Tennis Coach

Valarie Whipple and Glenda Graham – Junior Class Sponsors

Maria Contreras – SCHS Custodian

Leann Wiechman seconded the motion and it carried unanimously.

Approve Surplus of Unneeded Items

Ben Taylor made a motion to approve the SCMS List of Surplus Items. Eric Erven seconded the motion and it passed unanimously.

Ben Taylor made a motion to adjourn the meeting. Leann Wiechman seconded the motion and it passed unanimously. The meeting adjourned at 8:37 p.m.

BOE APPROVED 10-12-15