

Minutes of the Meeting of the Board of Education, Unified School District No. 466,
704 S. College Street, Scott City, Kansas, Monday, October 17, 2016, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on Monday, October 17, 2016, 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, Chris Price, Lynnette Robinson, Leann Wiechman and Christine Cupp.

Others present were: Mr. Jamie Rumford, Superintendent; Brad McCormick, and Randy Huck, Jana Irvin, building administrators; Deneen Wolfe, Adam Kadavey, Rod Haxton, Editor Scott County Record, Rey Armendariz, Jon Berning, Kristopher Radke, Alice Brokofsky, and Susan Carter, Board Clerk.

Presentations

There were no presentations

Motion to Adopt Agenda

Eric Erven made a motion to adopt the agenda as presented with additions to Board Matters. Item A. Board Vacancy - .7 Elect Vice-President and 8. Elect Representative to Scott Recreation Board. Mark Davis seconded the motion and it passed unanimously.

Comments from the Public

There were no comments from the public.

Board Representative Reports

Eric Erven reported that he had attended the monthly High Plains Educational Cooperative Meeting and the main discussion was what could be done to keep para's employed in the districts. An interesting note Mr. Erven shared with the board was that 500 more teachers left Kansas this year than was produced. The next HPEC meeting will be October 20th.

Mr. Erven also attended the NWTC meeting in Goodland. The soccer dorm was destroyed by a fire and the college is looking at rebuilding. A women's softball coach has been hired by the district and they are looking at starting new programs with Apple Technology.

Administrative Reports

Brad McCormick, SCHS Principal, reported on ALICE training, elevator issues and plans for concessions/sponsors.

Jana Irvin, SCMS Principal, reported that parent/teacher conferences were scheduled for this week. A speaker from the Western Kansas Child Advocacy Center spoke to the students about personal safety and Chief Jurgens will be presenting ALICE training to the students in the future.

Randy Huck, SCHS AD, reported that the volleyball team received 2nd place in the GWAC tournament the past weekend. Krystal Appel and Emma Price competed in the state tennis tournament and Lizzy Eikenberry qualified for state golf.

Superintendent's Report

Superintendent Rumford reported on the following:

- Discussions with BCS and Wheatland Electric concerning the high electric bills
- Activity Bus Bids
- Capital Outlay
- Finance Formula
- Bus Driver Appreciation Day
- Fair Labor Standards Law

Financials

The bill transmittal and financial reports were reviewed and discussed. Eric Erven made a motion to approve the bills as presented – check numbers 34308-34435 in the amount of \$468,629.65 and additional check numbers 34436-34512 in the amount of \$207,914.17. Mark Davis seconded the motion and it passed unanimously. There were no transfers.

Consent Agenda

- A. Approve Minutes from the September 12, 2016, regular meeting
- B. Approve GCCC Cooperative Agreement
- C. Approve Technology Surplus Listing.

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

Board Vacancy Appointment

Kristopher Radke, Rey Armendariz and Jon Berning made short presentations stating their reasons for applying to fill the board position vacated by the resignation of Ben Taylor.

Ballots were given to the board members with voting resulting in Jon Berning receiving the highest vote. Mark Davis made a motion to approve seating Jon Berning as a member of the USD #466 Board of Education. Christine Cupp seconded the motion and it passed unanimously. The board took five- minute break at this time (7:42 pm-7:47 pm) while Alice Brokofsky, Scott County Clerk, administered the oath of office to Mr. Berning. After the break Mr. Berning was seated as an official member of the board of education.

Election of the Vice-President

Eric Erven made a motion to nominate LeAnn Wiechman to fill the Vice President vacancy left by the resignation of Ben Taylor. Mark Davis seconded the motion and it passed unanimously.

Elect Representative to Scott Recreation Board

Mark Davis made a motion to appoint Brad McCormick as the district's representative to the Scott Recreation Board to fill the vacancy left by Ben Taylor. Lynnette Robinson seconded the motion and it passed unanimously.

Building Discussions

The need for additional classroom space was discussed. A revised SCES building drawing was presented. Other buildings discussed were competitive gyms, transportation needs, central kitchen needs, wellness center and time frames involved for the needs to be met. Superintendent Rumford will continue with board tours.

Board Appreciation Social Gathering

Eric Erven made a motion to approve October 21st Board Appreciation Social Gathering as a Special Meeting to be held at the Rumford's after this Friday's football game. Leann Wiechman seconded the motion and it carried unanimously.

Randy Huck and Jana Irvin, Building Principals, left the meeting at this time

Executive Session – Non-elected Personnel

Leann Wiechman made a motion at 8:14 p.m. that the board, including Superintendent Rumford, and Brad McCormick go into executive session for ten 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. The meeting will resume in open session at 8:24 p.m. Mark Davis seconded the motion and it passed unanimously.

The meeting resumed in open session at 8:24 p.m. with the same members and other parties present.

Resignations/Hires

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

Resignations:

Franklin Paul – Maintenance
Larry Horn – SCMS Custodian

Hires:

Preeti Anil – SCHS Junior Class Sponsor
Jesse Todd – SCHS Mathematics
Cresencia Chavez – SCES Night Custodian
Isabel Ortiz – SCMS Night Custodian

Eric Erven seconded the motion and it carried unanimously.

Jon Berning made a motion to adjourn. Christine Cupp seconded the motion and it passed unanimously. The meeting adjourned at 8:29 p.m.

BOE APPROVED 11-14-16