

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,  
704 S. College Street, Scott City, Kansas, Monday, April 10, 2017, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on Monday, April 10, 2017, 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, Jon Berning, 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, David Dirks, Todd Richardson, Danny Spangler, Les Spangler, Shane Faurot, Stewart Nelson and Nick Nemechek, GMCN Architects; Adam Kadavey, Rod Haxton, Editor of Scott County Record; and Susan Carter, Board Clerk.

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

### **Presentations**

Todd Richardson, SCHS Strength and Conditioning Teacher, gave a report on SCHS Weights Program and Powerlifting. Mr. Richardson has been with the district for two years. The classroom philosophy is consistency and hard work. Mental toughness is important to Mr. Richardson and wants his philosophy is to be useful in life. Powerlifting training is day in and day out. The first year Mr. Richardson was here he had nine students with that figure increasing to thirty students this year. The Lift-a-thon fundraiser raised over \$9,000 with half going to football and the other to the weight room. The support from the district and community has been tremendous and Mr. Richardson appreciates it. Mr. Richardson hopes to keep building the number of participants for both the weight room and powerlifting in the future.

### **Adopt Agenda**

Christin Cupp made a motion to adopt the agenda as presented. Lynnette Robinson seconded the motion and it passed unanimously.

### **Comments from the Public**

There were no comments from the public.

### **Board Representative Reports**

Eric Erven was not able to attend the HPEC Meeting this month.

Eric Erven attended the NWKTC Meeting. NWKTC expects to hear this week whether or not they will be in the Jayhawk Conference.

### **Administrative Reports**

Shawn Roberts, SCES Principal, reported that they have started the online enrollment process in hopes that will help to speed up the process.

Randy Huck, SCHS AD/Ast. Principal, reported that with the rains we have received he has had to be creative in makeup games. The game with Goodland on May 8<sup>th</sup> has been changed to Scott City because of the concert.

Brad McCormick, SCHS Principal, congratulated the students that will compete in state music. April 24<sup>th</sup> will be the 8<sup>th</sup> grade tour at SCHS. The ivy held at graduation has seen it's last days and needs to be replaced.

Superintendent Rumford's report included:

- Legislative chatter
- KPERS – Hardship category
- KESA Goals – Curriculum Alignment and Academic Engagement
- Activity Bus – 2004 Van Hool has arrived with the lettering being put on this summer
- Board elections – Letter to county clerk by May 1<sup>st</sup>; those seeking elections must file by June 1; the election will take place in November

David Dirks reviewed the purchases needed to update desktops and ipads. Acting sooner than the end of the budget year on the purchases will equate to saving costs on the items needed.

### **Financials**

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 make transfers as presented – check numbers 35193-35349 in the amount of \$670,947.49; additional bills – check numbers 35350-35380 in the amount of \$51,186.79; and transfers from General and Supplemental General to various funds in the amount of \$332,387.40. Mark Davis seconded the motion and it passed unanimously.

### **Consent Agenda Items**

Mark Davis made a motion to approve the minutes of the March 6, 2017, regular meeting; approve the credit recovery program and summer weights program as presented. Eric Erven seconded the motion and it passed unanimously.

### **Neighborhood Revitalization Plan**

Les and Danny Spangler would like to turn the lot they own at the south end of main street into a commercial development complex that would be lease ready for retail or professional space. The Spangler's are requesting the district's approval of a 10-year tax abatement through the Neighborhood Revitalization Plan. They have received approval from both the city and county. Jon Berning made a motion to approve the 10-year abatement request as presented. Lynnette Robinson seconded the motion and it passed unanimously. Les Spangler will bring the paperwork to be signed by the board once it is drawn up by his lawyer.

**Gibson, Mancini, Carmichael & Nelson Architects**

Stewart Nelson and Nick Nemechek gave a power point presentation showing cost comparisons on the four types of gyms: 180 Ft. Diameter Dome, 200 Ft. Diameter Dome, Top-loaded Gym and Traditional Gym; Bond issue cost comparisons; attendance center's configuration ideas and priorities vs. wants. Discussion followed. The consensus among the board members was to eliminate the 180 Ft. Diameter Dome and the Traditional Gym from the plans. Additional costs of moving grades and a project manager were also discussed.

**Approval of Special Meeting – April 27, 2017**

Leann Wiechman made a motion to approve the Special Meeting “Visioning Discussion with City/County Boards and Councils – April 27, 2017 – at the SCHS Commons Area. The meeting will be from 6:00 p.m. to 8:00 p.m. No action will be taken. Christine Cupp seconded the motion and it passed unanimously.

*The board took a 5 minute break at 9:16 p.m.*

**EXECUTIVE SESSION – Non-Elected Personnel**

Leann Wiechman made a motion at 9:21 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 9:41 p.m. Christine Cupp seconded the motion and it carried unanimously

The meeting resumed in open session at 9:41 p.m. with the same members and other parties present.

**Resignations/Hires**

Lynnette Robinson made a motion to approve the following resignations/hires: Leann Wiechman seconded the motion and it passed unanimously.

**Resignations:**

Karen Pounds – SCHS Physical Education – at end of 2016-17 School Year  
Chuck Ellis – SCHS Art – at end of 2016-17 School Year  
Elizabeth Emberton – School Nurse – end of 2016-17 contract  
Gil Lewis – SCMS 8<sup>th</sup> Grade Assistant Basketball – end of 2016-17 School Year

**Hires:**

William Hunter Hope – SCHS Biology – 2017-18 School Year  
Trisha Ellis – SCES Title I Reading - .6 FTE – 2017-18 School Year  
Shayla Tucker – 3<sup>rd</sup> Softball Coach – 2016-17 School Year

**Position Changes:**

Gayle Irwin – moving to SCHS/SCMS Librarian – 2017-18 School Year  
Tonja Williams – moving to full-time Title I Reading at SCES – 2017-18 School Year

*The Principals left the meeting at this time.*

**EXECUTIVE SESSION – Negotiations**

Mark Davis made a motion at 9:42 p.m. that the board, including Superintendent Rumford, go into executive session for twenty-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 10:07 p.m. Christine Cupp seconded the motion and it carried unanimously.

Eric Erven made a motion at 10:07 p.m. that the board, including Superintendent Rumford, go into executive session for 15 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 10:22 p.m. Mark Davis seconded the motion and it carried unanimously. No action was taken.

Mark Davis made a motion to adjourn. Lynnette Robinson seconded the motion and it passed unanimously. The meeting adjourned at 10:23 p.m.

BOE APPROVED 5-15-17