

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, July 11, 2016, 7:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, July 11, 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:

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

Others present were Jamie Rumford, Superintendent; David Dirks, Deneen Wolfe, Adam Kadavy and Susan Carter, board clerk.

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

Motion to Approve the Agenda

Eric Erven made a motion to adopt the agenda. Christine Cupp seconded the motion and it passed unanimously.

Board Representative Reports

Eric Erven gave a report on the latest HPEC Meeting he attended. Six positions were hired with four open positions to fill. The next meeting will be the August 9th inservice.

Mark Davis, NWKTC, had no report.

Administrative Reports

Superintendent Rumford reported that he has received several emails giving thanks for the stipends. Mr. Rumford updated the board on the district's summer projects presently being worked on by the Maintenance/Custodial staff. The track will be resurfaced in August and will be finished in time for the first football game. The company will be removing the track for an additional \$14,500. Mr. Rumford enlightened the board with information concerning the tour of the Community Center at Hoisington. The district will have an all staff inservice in Holcomb the morning of August 15th with a Hamburger/Hotdog feed provided by the Western State Bank upon return from the inservice. Mr. Rumford reminded the board members of several workshops being provided for the board to attend and to contact him if interested in attending any of the workshops.

Organization of the Board of Education

President

Lynnette Robinson made a motion to nominate Chris Price to serve as president. Christine Cupp seconded the motion. The motion passed unanimously.

President Chris Price presided over the meeting at this time.

Vice-President

Mark Davis made a motion to nominate Ben Taylor to serve as vice president. Lynnette Robinson seconded the motion. The motion passed unanimously.

HPEC Representative

Christine Cupp made a motion to appoint Eric Erven, as USD #466 Representative to the High Plains Educational Cooperative Board, Leann Wiechman first alternate, and Christine Cupp, second alternate. Mark Davis seconded the motion and it carried unanimously.

NWKTC Board of Directors

Ben Taylor moved to appoint Eric Erven as the USD #466 Representative to the Northwest Tech Board of Directors. Mark Davis seconded the motion. Motion carried unanimously.

KASB Governmental Relations Network

Chris Price made a motion to appoint Ben Taylor as the USD #466 Representative to the KASB Governmental Relations Network and Lynnette Robinson as the alternate. Eric Erven seconded the motion and it was approved unanimously.

Official Newspaper

Lynnette Robinson made a motion to designate the Scott County Record as the official newspaper for USD #466. Ben Taylor seconded the motion and it passed unanimously.

Financials

Superintendent Rumford reviewed the list of warrants and the year end summary worksheet. Mr. Rumford also informed the board that he will submit an extraordinary needs request to the state in the amount of \$125,000.00. The board approved this amount with a consensus. Ben Taylor made a motion to pay the bills - check numbers 33873-33943 in the amount of \$516,051.68 and check numbers 33944-33997 in the amount of \$77,933.49 and approve transfers needed to close out the 2015-16 year. Leann Wiechman seconded the motion and it passed unanimously.

Consent Agenda

Eric Erven made a motion to approve the consent agenda as presented. Christine Cupp seconded the motion and it passed unanimously.

Consent Agenda Items approved were;

- A. Approval of Previous Minutes of June 13, 2015 regular meeting; June 13, 2016, special meeting and June 30, 2016 special meeting.
- B. Designate Susan Carter as Board Clerk
- C. Designate Deneen Wolfe as District Treasurer & Health Insurance Group Leader
- D. Designate Principals as Attendance & Truancy Officers for attendance Centers

- E. Designate Susan Carter as USD #466 KPERS Representative and Deneen Wolfe as additional signer
- F. Designate Firm of Wallace, Brantley, Shirley as Board Attorney, Keen Brantley as representative
- G. Authorize disbursement, to the recreation commission, upon receipt of tax monies collected, for the Joint City/School District Recreation Commission
- H. Resolution to declare a 1,116 hour school year with the Kansas State Board of Education
- I. Annual Waiver of Requirements for Generally Accepted Accounting Principals.
- J. Authorization of a Blanket Fidelity Bond for \$10,000.00 and Treasurer's Bond for \$50,000.00
- K. Establish Petty Cash Limits for administration and attendance center offices
Administrative Center/Board Office-\$500
High School: General: \$750 Gate: \$1,500 Officials: \$1,500
Middle School: General: \$1,500
Elementary School: General: \$100
- L. Establish Credit Card Limits for Administrators/Directors.
SCES \$5,000; SCMS \$2,500; SCHS \$10,000 and \$15,000; Tech \$2,000; BOE \$10,000 and \$12,000; Transportation \$2,000, \$2,000, \$3,000, \$3,000;
Total of all \$66,500
- M. Adopt early payment request policy in accordance with K.S.A. 12-105(b)
- N. Authorize disposal of records in storage as per K.S.A. 72-5369
- O. Adopt resolutions to authorize building administrators to account for gate receipts as authorized by HB 2802 of the 1994 legislature
- P. Authorize the state adopted rate of mileage for employee use of a personal Vehicle. (currently .54 cents per mile)
- Q. Designate the superintendent of schools as compliance officer for federal Anti-discrimination laws including Title VI, Title VII, Title IX, and Section 504 (ADA)
- R. Authorize reimbursement to coaches and activity sponsors, upon return, for approved expenses related to school-sponsored activities
- S. Appoint the superintendent as USD #466 Quality Performance Accreditation contact
- T. Appoint the superintendent as the Freedom of Information Officer and the board clerk as the records custodian for all requests
- U. Authorize USD #466 participation in the Medicaid School District Administrative Claiming Program
- V. Designate Scott City, Kansas, banks as depositories for 2016-17
- W. Rescind the district policy statements and actions and re-adopt the current policies
- X. Designate Superintendent as the Homeless Liaison for the Food Service Program

- Y. Adopt Resolution to Appoint American Fidelity Assurance Company. to administer the IRS Section 125 Cafeteria Fringe Benefit Plan for USD 466
- Z. Appoint Carol Latham as Confirming Official for the Food Service Program
- AA. Appoint Marilyn Lippelmann as Deputy Board Clerk
- BB. Approval School Fees
- CC. Designate Snow Days for 2016-17 (April 28, 2017 and May 18, 2017)
- DD. Approve SWPRSC Membership and Contracted Services
- EE. Approve KASB Membership for the 2016-17 school year.
- FF. Approve KASB Legal Assistance Fund Service for the 2016-17 School Year.
- GG. Approve Parents as Teachers Program for 2016-17
- HH. Approve Home Rule Resolution
- II. Approve Superintendent's Spending Authority to \$20,000
- JJ. Approve E-Rate CIPA Compliance Regulations

Select Negotiating Team Members for 2016-17

Mark Davis made a motion that Leanne Wiechman and Christine Cupp be re-appointed to represent the board for negotiations. Eric Erven seconded the motion and it passed unanimously.

Discuss/Approve June KASB Policy Updates

The June KASB Policy updates were discussed. Ben Taylor made a motion to approve the June Policy Updates. Lynnette Robinson seconded the motion and it passed unanimously.

Approval of IPAD Purchases for the 2016-17 School Year

Eric Erven made a motion to approve the IPAD purchases. Leann Wiechman seconded the motion and it passed unanimously.

Resolution to Extend the Board Members Term of Office

Superintendent Rumford explained that due to the school board general elections changing from spring of odd-numbered years to the month of November in odd number years, a resolution must be passed by the board extending the terms of office for those terms expiring anytime in 2017 to the second Monday in January 2018. Mark Davis made a motion to approve the resolution. Eric Erven seconded the motion and it carried unanimously.

Executive Session – Non-elected Personnel

Eric Erven made a motion at 8:04 p.m. that the board, including Superintendent Rumford and Jana Irvin, building principal, go into executive session for twenty 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 8:24 p.m. Christine Cupp seconded the motion and it carried unanimously.

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

*Jana Irvin, Principal, left the meeting at this time
The board took a 5 minute break at this time.*

Resignations/Hires

Eric Erven made a motion to approve the resignations/hires as follows:

Resignations

- Carl Beardsley – Maintenance, effective July 15, 2016
- Alan Yeager – Maintenance, effective July 15, 2016
- Jodi Reese – SCHS Musical Director – effect at the end of the 2015-16 school year

Hires

- Darci Berry – Elementary position
- Marci Patton – Elementary position
- Krystal Frank – Elementary position
- David Kempke – SCHS Biology

Leann Wiechman seconded the motion and it passed unanimously.

Approve the 2016-17 Classified Listing

Mark Davis made a motion to approve the 2016-17 Classified Listing as presented. Christine Cupp seconded the motion and it passed unanimously.

Approve the Supplemental Listings for the 2016-17 School Year

Mark Davis made a motion to approve the SCES Supplemental Listing, SCMS Supplemental Listing and the SCHS Supplemental Listing. Christine Cupp seconded the motion and it carried unanimously.

Executive Session – Employer-Employee Negotiations

Ben Taylor made a motion at 8:30 p.m. that the board, including Superintendent Rumford, go into executive session for 20 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 8:50 p.m. Eric Erven seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:50 p.m. with the same members and other parties present.

Ben Taylor made a motion at 8:50 p.m. that the board, including Superintendent Rumford, go into executive session for 25 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 9:15 p.m. Christine Cupp seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:15 p.m. with the same members and other parties present. No action was taken.

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Adjournment

Ben Taylor made a motion at 9:15 p.m. to adjourn. Christine Cupp seconded the motion and it carried unanimously.

BOE APPROVED 8-15-16