Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, December 13, 2021, 7:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, December 13, 2021, at 7:00 p.m. beginning with a tour at the Administration Building Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present:

Scott Noll, Jon Berning, Lynnette Robinson, Yanet Contreras, Julia Cheney and Andrew Trout.

Others present were Jamie Rumford, Superintendent; Shawn Roberts, Dustin Hughes, Jana Irvin, Matt Bayer, Aaron Dirks, Cheryl Kucharik, Barbara Roemer, Adam Kadavy, and Deneen Wolfe, Board Clerk.

President Scott Noll called the meeting to order with the pledge of allegiance.

Motion to Approve the Agenda

Jon Berning made a motion to adopt and amend the agenda to add Executive Session for Matters Affecting Students after Board Matters. Yanet Contreras seconded the motion and it passed unanimously.

Board Representative Reports

Andrew Trout had nothing new to report HPEC.

Julia Cheney had nothing new to report for NWT.

Administrative Reports

Shawn Roberts advised the board that she is working with Go Edustar on converting the new grade cards over to the new format. Teachers will work around this until it is working correctly.

Dustin Hughes reported on the middle school activities and the field trip to FHS to tour the campus. He is still waiting on parts for the scoreboard repairs.

Jana Irvin reported another year of Reality U was a success with the students. Students listed on the eligibility list will be working on makeup work this week before break. Jana Irvin and Matt Bayer will be attending the GWAC Principals' meeting on Wednesday.

Matt Bayer advised the board on cite council meetings and finishing Fastbridge and SABRS testing. The seniors helped run the Reality U stations for the sophomores. The Christmas concert is Thursday and the talent show will be Friday.

Aaron Dirks reported on the winter student activities. GWAC wrestling will has been moved to Scott City. New LED lights were installed in the high school gym.

Superintendent Rumford reported on the following:

 A push to go back to state assessments to measure student success is being made by non-supporters of public education.

- The board will need to pass resolutions to set meeting dates and organizational meeting in July at the January 17, 2022 board meeting.
- The number of days staff has been out of school for COVID will be reviewed at the January 17, 2022 board meeting.
- O Calendar Committee met today to set dates for parent/teacher conferences and discuss ideas to get to know students better earlier in the school year.

Treasurer's Report, Bills Payable and Bond Financials

The board reviewed construction invoices for work on the bus barn gate. Andrew Trout made a motion to pay the bills as presented – check numbers 42467 – 42597 in the amount of \$647,193.49, Lynnette Robinson seconded the motion and it passed unanimously.

Andrew Trout made a motion to approve transfers in the amount of \$254,000.00. Julia Cheney seconded the motion and it passed unanimously.

Lynnette Robinson made a motion to approve the changes as presented to the signature cards at Security State Bank. Andrew Trout seconded the motion and it passed unanimously.

Consent Agenda

Jon Berning made a motion to approve the Consent Agenda. Lynnette Robinson seconded the motion and it passed unanimously.

Consent Agenda Items approved were;

A. Approval of Previous Minutes

Items Pulled from the Consent Agenda - Nothing pulled.

Board Matters

- A. KASB Policy Update Jamie Rumford reviewed the policy change proposal from KASB and will present for approval at the January 13, 2022 board meeting.
- B. COVID-19 Response Jamie Rumford updated the board on the number of staff and students out of school with COVID; he had

EXECUTIVE SESSION – Matters Affecting Students

Jon Berning made a motion that the board go into executive session to discuss matters relating to matters affecting students, pursuant to the exception under KOMA for ten (10) minutes with the open meeting to resume in the board meeting room at 7:44 p.m. Superintendent Rumford, Jana Irvin and Dustin Hughes were included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 7:44 p.m.

Meeting will recess for 10 minute break.

EXECUTIVE SESSION - Non-Elected Personnel

Yanet Contreras made a motion that the board go into executive session to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for fifty (50) minutes with the open meeting to resume in the board meeting room at 8:47p.m. Superintendent Rumford and Principals included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 8:47p.m.

Jana Irvin and Shawn Roberts left the meeting at 8:17pm.

Dustin Hughes left the meeting at 8:19pm.

Jamie Rumford, Aaron Dirks and Matt Bayer left the meeting at 8:40pm.

Jon Berning made a motion that the board go into executive session to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for thirty (30) minutes with the open meeting to resume in the board meeting room at 9:17p.m. Julia Cheney seconded the motion and it carried unanimously. The meeting resumed in open session at 9:17p.m.

Approval of Resignations and Hires

Andrew Trout made a motion to approve resignations and hires as listed:

Resignations: Todd Richardson – MS Track

Hires: Nancy Wiebe – HS Asst. Softball Todd Richardson – HS Asst. Track

Yanet Contreras seconded the motion and it passed 5 in favor and 1 opposed (Jon Berning.)

EXECUTIVE SESSION – Negotiations

Yanet Contreras made a motion that the board go into executive session to discuss matters relating to employer-employee negotiations, pursuant to the employer-employee negotiations exception under KOMA for twenty (20) minutes with the open meeting to resume in the board meeting room at 9:40 p.m. Superintendent Rumford was included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 9:40p.m.

Open Discussion by Board

Discussion was heard on the following topics:

- Unused funds from the previous years cancelled music trips and upcoming KMEA competition.
- o Tax reductions on real property need to appeal to the county treasurer's office.
- o Forming board committees to review policy updates and district financials.
- o Bids for surplus items with be directed to Jamie Rumford.
- Jamie Rumford discussed branding/marketing our town with city council members.

Adjournment

Yanet Contreras made a motion to adjourn. Andrew Trout seconded the motion and it carried unanimously. The meeting adjourned at 10:07 p.m.

Board President

Board Clerk