

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, December 12, 2022, 5:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, December 12, 2022, at 5:00 p.m. in the Administration Building Board Room, 704 S. College, Scott City, KS, with the following members present:

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

Others present were Jamie Rumford, Superintendent; Aaron Dirks, Cheryl Kucharik, Courtney McEachern, Matt Bayer, Dustin Hughes, Jana Irvin, Dr. Shawn Roberts, David Post and Suzanne Hess, Board Clerk.

President Scott Noll called the meeting to order at 5:00 p.m. with the Pledge of Allegiance.

Motion to Adopt the Agenda

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

Comments from the Public

No comments from the public.

Board Representative Reports

Julia Cheney did not have new information to share for the NorthWest Technical College. The next meeting is scheduled for Wednesday, December 14, 2022.

Andrew Trout presented information on the size of High Plains Educational Coop (HPEC) with a student load of 1350 students and supporting 28 school districts.

Administrative Reports

Dr. Shawn Roberts, Scott City Elementary Principal, shared with the Board upcoming themed days including Mr. Rumford punching tickets for Polar Express. The elementary school is currently reviewing the reading curriculum to adopt and including some teachers who have met with other school districts to review the Science of Reading.

Jana Irvin, Scott City Middle School Principal, informed the Board of the upcoming activities in December with theme days and a door decorating contest with Very Beaver Christmas. Fastbridge testing is occurring this week.

Dustin Hughes, Scott City Middle School Assistant Principal/Activity Director, shared with the Board of girls basketball wrapping up a Cimarron, KS and boys wrestling wrapping up. SCMS boys' wrestling were the GWAC Champions again. Boys basketball and girls wrestling will start up. Discussion about the upkeep of the SCMS gymnasium floor.

Matt Bayer, Scott City High School Principal, briefed the Board upcoming activities with the band concert this evening and choir next week. The Reality U! and Market Day events had a

good turnout. There was discussion on the location of the student section during sports activities, students being excused from school and pets brought into the school. BBN conducted an informal study of cell phone distractions while in class.

Aaron Dirks, Scott City High School Assistant Principal/Activity Director, shared the basketball season opened with both boys and girls wins against Hoisington, KS. Basketball and wrestling opened their seasons on the same night. Roundball went well and next year there could be 10 teams at the Scott City volleyball tournament.

Becky Faurot and Laura Lewis join the meeting at 5:20 p.m.

Superintendent Rumford discussed the following with the Board:

- Reviewed the Capital Outlay Plan with items such as blinds, lighting, roofing, and student furniture. There are available funds in interest money that must be used for SCMS furniture, parking lot, and lighting at SCHS.
- New state graduation report remains at the requirement of 21 credits but school districts can have higher requirements. There are post secondary assets credits that can be included if the Board determines to include in the requirements.
- Open enrollment 2024 may require a policy on capacity levels based on a new law that is set to pass.
- Professional development plans will be reviewed upcoming and can be used within the strategic plan.
- Mammoth proposal for turf was briefly reviewed. The approach will be through donations before capital outlay. Mammoth can also provide a master plan. Board members will meet with Superintendent Rumford to review in more detail.
- Air quality system at SCES installation will finish up over winter break.
- Board policy updates will be in the near future. A finance committee of the Board will review upcoming salaries, expenses and where the district is currently.

Board Matters (part 1)

A. School Resource Officer (SRO) Memorandum of Understanding (MOU)

Becky Faurot, Scott County Attorney, and David Post, Scott City Chief of Police, shared more information about the MOU information regarding the Scott City Police Department (SCPD) policy, SRO has one point of contact, SRO training, policy on weapons, and SRO does not hand out discipline. The MOU will be updated and present at the January BOE meeting.

Becky Faurot, Laura Lewis and David Post leave the meeting at 6:06 p.m.

Treasurer's Report, Bills Payable and Bond Financials

The Board reviewed the list of warrants.

Lynnette Robinson made a motion to pay the bills as presented check numbers 43878 - 43989 in the amount of \$597,768.32. Andy Trout seconded the motion and it passed unanimously.

There were no transfers presented.

Consent Agenda

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

Consent Agenda Items approved were:

A. Approval of Previous Minutes

B. Approval of Bank Signatures

Add Suzanne Hess on the First National Bank accounts, xxxxx89 and xxxxx45, and remove Deneen Wolfe.

Consideration of Items Pulled from the Consent Agenda

No items were pulled from the consent agenda.

Courtney McEachern, Cheryl Kucharik, and Shawn Roberts left the meeting at 6:15pm

Recess to attend SCHS Band Concert and resume 15 minutes after conclusion of concert:

Jon Berning made a motion to recess at 6:20 p.m. and resume 15 minutes after conclusion of concert. Yanet Contreras seconded the motion and it passed unanimously.

The meeting recessed at 6:20 p.m.

Call Meeting to Resume

President Scott Noll called the meeting to resume at 8:00 p.m with the following members present:

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

Others present were Jamie Rumford, Superintendent, Aaron Dirks, Matt Bayer, Dustin Hughes, Jana Irvin, Leticia Amezcua, Caitlin Jermark, Jamiellett Rodriguez, Yarlyny Calvillo, Ali Osborn, Carri Osborn, Kaylyn Estrella, Yiselle Estrella, Amzuda Martinez and Suzanne Hess, Board Clerk.

Comments from the Public

Leticia Amezcua requested to speak to the Board of Education regarding a concern of a staff member.

EXECUTIVE SESSION – Non-Elected Personnel

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 fifteen (15) minutes with the open meeting to resume in the board meeting room at 8:17 p.m. Leticia Amezcua, Caitlin Jermark, and Superintendent Rumford were included in the session. Lynnette Robinson seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:17 p.m.

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 ten (10) minutes with the open meeting to resume in the board meeting room at 8:30 p.m. Jamiellett Rodriguez, Yarleny Calvillo, Ali Osborn, Carri Osborn and Superintendent Rumford were included in the session. Julia Cheney seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:30 p.m.

Leticia Amezcua, Caitlin Jermack, Jamiellett Rodriguez, Yarleny Calvillo, Ali Osborn, Carri Osborn, Kaylyn Estrella, Yiselle Estrella, Amzuda Martinez left the meeting at 8:35 p.m.

EXECUTIVE SESSION – Non-Elected Personnel

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 forty-five (45) minutes with the open meeting to resume in the board meeting room at 9:15 p.m. Jana Irvin, Dustin Hughes and Superintendent Rumford were included in the session. Yanet Contreras seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:15 p.m.

Board Matters (part 2)

B. Kansas Association of School Boards (KASB) Policy Update

There was discussion on the policy revisions provided by KASB. The policy revisions will be reviewed again in future BOE meetings.

C. Approval of Technology Purchase

Jon Berning made a motion to purchase \$121,461.75 Dell Bid 2. Lynnette Robinson seconded the motion and it passed unanimously.

D. Approval of Investment of Idle Funds RFP

Andrew Trout made a motion to invest \$350,000 of Idle Funds to Security State Bank at an interest rate of 3.96%. Yanet Contreras seconded the motion and it passed unanimously.

E. Transportation Surplus

Jon Berning made a motion to approve the surplus 2002 Chrysler van as presented. Julia Cheney seconded the motion and it passed unanimously.

F. Appoint Recreation Commission Representative

Jon Berning made a motion to approve Dee Cooper as the USD 466 Recreation Commission Representative. Julia Cheney seconded the motion and it passed unanimously.

Matt Bayer, Aaron Dirks, Dustin Hughes, and Jana Irvin left the meeting at 9:45pm.

Lynnette Robinson made a motion to recess at 9:50 p.m. for 10 minutes. Yanet Contreras seconded the motion and it passed unanimously.

The meeting was recessed for 10 minutes at 9:50 p.m.

Call Meeting to Resume

President Scott Noll called the meeting to resume at 10:00 p.m.

EXECUTIVE SESSION – Non-Elected Personnel

Andrew Trout 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 five (5) minutes with the open meeting to resume in the board meeting room at 10:05 p.m.

Superintendent Rumford was included in the session. Jon Berning seconded the motion and it carried unanimously.

The meeting resumed in open session at 10:05 p.m.

EXECUTIVE SESSION – Non-Elected Personnel

Julia Cheney 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 forty (40) minutes with the open meeting to resume in the board meeting room at 10:45 p.m. Lynette Robinson seconded the motion and it carried unanimously.

The meeting resumed in open session at 10:45 p.m.

Lynnette Robinson made a motion to renew Superintendent Jamie Rumford's contract for 2 years beginning school year 2023-2024 and 2024-2025. Yanet Contreras seconded the motion and it passed unanimously.

EXECUTIVE SESSION – Non-Elected Personnel

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 10 (10) minutes with the open meeting to resume in the board meeting room at 9:45 p.m. Superintendent Rumford was included in the session. Steve Kucharik seconded the motion and it carried unanimously. The meeting resumed in open session at 9:45 p.m.

Approve Resignations and Hires

Andrew Trout made a motion to approve the resignations/hires as listed below. Jon Berning seconded the motion and it passed unanimously.

Hires: Natali Balederama, SCMS Paraprofessional

Resignations: Heather Holstein, SCMS Asst. Basketball Coach

Ashlee Logan, SCES Teacher
Clay Mulligan, SCMS Girls Wrestling Coach
Scott Wagner, SCMS Paraprofessional

Open Discussion by Board

Due to the new wrestling mats needing to cure, wrestling practice has been held at the fairgrounds new community center and going well. Superintendent Rumford attended a meeting in Hays, KS with superintendents in the state and Kansas State Department of Education (KSDE) Finance Department representatives and received guidance on upcoming laws and changes.

Adjournment

Jon Berning made a motion to adjourn. Lynnette Robinson seconded the motion and it carried unanimously. The meeting adjourned at 11:03 p.m.


Board President


Board Clerk