

Minutes of the Meeting of the Board of Education, Unified School District No. 466,

704 S. College Street, Scott City, Kansas, Monday, June 12, 2023.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, June 12, 2023, at 7:00 p.m. in the Administration Building Board Room, 704 S. College, Scott City, KS, with the following members present:

Jon Berning, Julia Cheney, Yanet Contreras, Steven Kucharik, Scott Noll, and Lynnette Robinson.

Others present were Jamie Rumford, Superintendent, Dr. Shawn Roberts, Courtney McEachern, Adam Kadavy, Cheryl Kucharik, Everett Green, Elizabeth Cox, and Suzanne Hess, Board Clerk.

President Scott Noll called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Motion to Adopt the Agenda

Steven Kucharik made a motion to adopt the agenda. 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 as the meeting is later in the month for Northwest Tech.

Andy Trout was not present and no report was provided on High Plains Educational Cooperative.

Administrative Reports

Dr. Shawn Roberts, Scott City Elementary School Principal, shared the SCORE program will have a summer session in June.

Dustin Hughes, Scott City Middle School Assistant Principal/Athletic Director, said there are a few openings on the coaches and sponsors list and provided a copy of the activities schedule.

Cheryl Kucharik, Director of Curriculum, provided an overview of the assessment results for various grades in reading, math, and English Learning Arts. She expects to see improvement in some areas with the curriculum that was adopted this year.

Superintendent Rumford discussed the following with the Board:

- Turf project update with the revised color scheme, considering recognition for the donors, moving the excess dirt on 9th street, and the timeline is on schedule for July 21st except for the redzone will be completed by middle of August.

- USD 466 website will be updated over the summer with the group of Superintendent Rumford, David Dirks, Technology Director, and the principals.
- Safe School Grant has been applied for and will know results by June 19th after the KS State Board of Education meeting.

Treasurer's Report, Bills Payable and Bond Financials

The Board requested to view the financial reports in portrait mode or provide a printed copy for future meetings as it is difficult to view in landscape mode within the board packet.

Lynnette Robinson made a motion to pay the bills as presented check numbers 70183 – 70263; wire transfers 70007 - 70026 in the amount of \$478,713.45. Yanet Contreras seconded and the motion passed unanimously.

Jon Berning made a motion to approve preliminary end of year 2022 – 2023 transfers in the amount of \$985,518.20. Steven Kucharik seconded the motion and it passed unanimously.

Consent Agenda

Lynnette Robinson made a motion to approve the Consent Agenda removing Item B (Authorization to pay bills and close 2022-23 School Year) and with the correction to the May 15, 2023 BOE Meeting Minutes of Steven Kucharik's name and grammar correction. Steven Kucharik seconded the motion and it passed unanimously.

Consent Agenda Items approved were:

- A. **Approval of Previous Minutes**
- B. **pulled**
- C. **Approve Meal Price Changes**
- D. **Approve Child Nutrition and Wellness 2023-24 Program Agreement**

Consideration of Items Pulled from the Consent Agenda

Item B Authorization to pay bills and close 2022-23 School Year was pulled from the consent agenda. Lynnette Robinson made a motion for a special meeting to review and authorize List of Warrants for 2022-23 school year and close 2022-23 School Year. Jon Berning seconded the motion and it passed unanimously.

Board Matters

- A. **Property Casualty Insurance Approval**

Everett Green presented information on the 2023-23 property casualty insurance. There is an overall 6% increase although the worker's compensation went down. There is anticipation of the school district receiving a dividend due to participation in EMC Insurance Safety Group Program for Kansas Schools. The board inquired further about the cannabis exclusion, cyber security incident exclusion, exclusion of loss due to virus and Mr. Green agreed to provide additional information later in the week. The Shallow Water school is covered only on the contents of the

building but not the building itself. Mr. Green confirmed that the turf is covered under the blanket policy based on replacement costs of agreed value.

Andy Trout joins at 8:10 p.m.

Jon Berning made a motion to approve the Property & Casualty Insurance with the update, if required, of loss payees in the amount of \$288,451.00. Yanet Contreras seconded the motion and it passed unanimously.

Everett Green leaves at 8:15 p.m.

B. Policy Update Preview

The BOE committee will review and bring to the BOE the recommended approvals. Several policies were briefly reviewed and the due dates required of them.

C. Handbook Approvals

Dr. Shawn Roberts, Dustin Hughes, and Jamie Rumford presented changes to the SCES, SCMS & SCORE student handbooks. Discussion was heard on the changes. Andy Trout made a motion to approve the SCES, SCMS & SCORE student handbooks. Lynnette Robinson seconded the motion and the motion passed 6-1. Steven Kucharik voted nay.

D. Professional Development Plan Approval

Jon Berning made a motion to approve the Professional Development Plan. Julia Cheney seconded the motion and it passed unanimously.

Elizabeth Cox, Courtney McEachern, Cheryl Kucharik, and Adam Kadavy leave at 8:55 p.m.

Aaron Dirks and Matt Bayer joined at 8:55 p.m.

EXECUTIVE SESSION – Non-Elected Personnel

Jon Berning made a motion that the Board go into executive session after a 10-minute break from 8:55 pm. – 9:05 p.m. 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 9:35 p.m. Superintendent Rumford, Matt Bayer, Aaron Dirks, Dustin Hughes and Dr. Shawn Roberts were included in the session. Lynnette Robinson seconded the motion and it carried unanimously.

Dr. Shawn Roberts and Dustin Hughes leave at 9:20pm.

The meeting resumed in open session at 9:35 p.m.

Approve Resignations and Hires

Yanet Contreras made a motion to approve the resignations/hires as listed below. Jon Berning seconded the motion and it passed 6-1. Lynnette Robinson voted nay.

Hires:

Timothy Wood – Custodian
Drew Kite - HS Assistant Football
Dakota Hayes - Head Golf Coach
Desiree Cooper - Assistant Softball
Drew Kite - Head Softball
Darci Berry - Cheer
Matt Fox – 8th Boys Assistant Basketball, MS Asst Boys Wrestling
Justin Faurot - 7th Boys Head Basketball
Jakub Harris – Seasonal Maintenance
Matt Fox – Seasonal Maintenance
Kallyn Turner – Seasonal Maintenance
JD Lightner - Seasonal Maintenance

Resignations:

Matt Fox – 7th Boys Head Basketball
Justin Faurot - 8th Boys Assistant Basketball

E. 2023 – 2024 Supplemental Contracts Approval

Jon Berning made a motion to approve the 2023 – 2024 supplemental contracts. Julia Cheney seconded and it passed 5-2. Lynnette Robinson and Andy Trout voted nay.

F. Handbook Approvals continued

Aaron Dirks and Matt Bayer reviewed the SCHS student handbook and athletics handbook. Andy Trout made a motion to approve the SCHS student handbook and athletics handbook. Yanet Contreras seconded the motion and it passed 6-1. Steven Kucharik voted nay.

Matt Bayer and Aaron Dirks leave at 10:15 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 twenty-five (25) minutes with the open meeting to resume in the board meeting room at 10:40 p.m. Yanet Contreras seconded the motion and it carried unanimously.

The meeting resumed in open session at 10:40 p.m.

EXECUTIVE SESSION – Negotiations

Jon Berning made a motion that the Board go into executive session to discuss matters relating to employer-employee negotiations, pursuant to the employer-employee exception under KOMA for five (5) minutes with the open meeting to resume in the board meeting room at 10:50 p.m. Superintendent Rumford was included in the session. Julia Cheney seconded the motion and it carried unanimously.

EXECUTIVE SESSION – Acquisition of Real Property

Yanet Contreras made a motion that the Board go into executive session to discuss matters relating to preliminary discussion of acquisition of real property, pursuant to the acquisition of real property exception under KOMA for ten (10) minutes with the open meeting to resume in the board meeting room at 10:59 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 10:50 p.m.

Open Discussion by Board

Discussion was held regarding the trap club is not officially a high school club but is attending a competition in Wichita.

Adjournment

Jon Berning made a motion to adjourn. Yanet Contreras seconded the motion and it carried unanimously. The meeting adjourned at 11:10 p.m.


Board President


Board Clerk

