

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, January 17, 2022, 7:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, January 17, 2022, at 7:00 p.m. 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, Andrew Trout and Stephen Kucharik.

Others present were Jamie Rumford, Superintendent; Shawn Roberts, Dustin Hughes, Jana Irvin, Matt Bayer, Aaron Dirks, Cheryl Kucharik, Barbara Roemer, Madison Westergard, Misti Wick, Rhiley Stoppel, Eric Shapland, Corbin Janssen, Travis Fulton, Bella Myers, Sadie Hermosillo, and Deneen Wolfe, Board Clerk.

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

Presentations – Tennis Coach of the Year Recognition/Board Appreciation

Members of the boys and girls tennis teams and Corbin Janssen were present to help recognize Cheryl Kucharik as coach of the year of girls' tennis. Corbin told the board that this is a very big accomplishment for Cheryl to be recognized for this award.

Jamie Rumford recognized the board members for Board Appreciation Month and thanked them for their time and commitment to our district.

Motion to Approve the Agenda

Jon Berning made a motion to adopt the agenda. Andrew Trout seconded the motion and it passed unanimously.

Board Representative Reports

Andrew Trout had nothing new to report HPEC. The next meeting will be Thursday via Zoom.

Julia Cheney had nothing new to report for NWT.

Yanet Contreras arrived at 7:26pm.

Administrative Reports

Shawn Roberts updated the board on the CHAMPS teacher in-service day and the upcoming ALICE training. She also shared how the teaching pathway at the high school allows students taking the pathway to go to the elementary school to help in the classrooms.

Jana Irvin commented on the conversations had with staff after the CHAMPS training about what to implement now and creating a timeline for the future. The parent health letter for the spring semester will be sent home with students. Parents will be able to send a note to the middle school on the health topics they would like to opt out of for their student(s).

Dustin Hughes reviewed the progress of the middle school sports activities with the board. The middle school boys' basketball C-team will be able to play a number of games in league and 6 of the Garden City C-teams.

Matt Bayer spoke to the board about the success of the Entrepreneurial Market Day at the high school. CTE staff will be attending a conference in Manhattan on February 9th. They will also be stopping in Newton, KS to look at the CTE program offered there.

Aaron Dirks presented the game schedules for next year with the board. KSHAA is waiving the 5 match maximum rule for wrestling so that regionals can now be held in one day. Comments were heard from board members on how well the weekend wrestling tournament was organized.

Travis Fulton discussed the need to upgrade the district's suburban fleet. Bids to purchase 4 vehicles will be presented at the next board meeting. Discussion was heard on the different vehicle options for purchase. Garage doors have been installed on the transportation building bus bays. Spray foam has been sprayed inside the wash bay and doors will be installed later. Discussion was heard on how the building will be heated. Travis will be setting a date to observe an automotive class at GCCC.

Superintendent Rumford reported on the following:

- KSDE is offering temporary substitute teaching licenses through the end of the school year. The district will pay the fee for background checks.
- Calendar committee met last week. The committee discuss the need to have conversations with parents at the beginning of the school year to get to know student needs early and build relationships with parents. Jamie reviewed various options with the board for start and end dates for the 2022-23 school year.
- ICE, Inc. is requesting the board call a special meeting the week of February 7th to approve the indoor air quality bids.
- Next scheduled board meeting is January 31st at the high school at 12:00pm.

Treasurer's Report, Bills Payable and Transfers

The board reviewed the bills presented for payment. Barb Roemer will get clarification from Shane Faurot on the Biofit Engineered Products invoice. Andrew Trout made a motion to pay the bills as presented – check numbers 42698 – 42712 in the amount of \$925,953.41 and transfers in the amount of \$138,500.00. Yanet Contreras seconded the motion and it passed unanimously.

Consent Agenda

Lynnette Robinson made a motion to approve the Consent Agenda with the correction of the spelling of 'cite' to 'site' in the minutes for December 13, 2021. Jon Berning seconded the motion and it passed unanimously.

Consent Agenda Items approved were;

- A. Approval of Previous Minutes
- B. Resolution to Move Board Organizational Meeting to July
- C. Resolution to Set Board Meeting Dates in July

Items Pulled from the Consent Agenda - Nothing pulled.

Board Matters

- A. Board Policy Updates – The board policy committee met. Lynnette Robinson and Stephen Kucharik reviewed the changes and recommended approval of the policy changes from KASB. Andrew Trout made a motion to approve the policy changes as presented. Lynnette Robinson seconded the motion and it passed unanimously.

- B. ESSER Funding Plan – Jamie Rumford researched what other districts are doing for a staff stipend. Discussion was heard on providing a staff stipend with some of the funds the district receives from ESSER.
- C. COVID Response Plan – Jamie Rumford reviewed the number of staff and students out of school with COVID or in quarantine. Discussion was heard on the district applying for a grant to provide student testing for COVID. Jamie advised the board that it may be necessary to close school if the district does not have enough substitutes to cover classes.

Meeting will recess for 10 minute break.

EXECUTIVE SESSION – Matters Affecting Students

Yanet Contreras made a motion that the board go into executive session to discuss matters adversely or favorably affecting students, pursuant to the exception under KOMA for fifteen (15) minutes with the open meeting to resume in the board meeting room at 8:53 p.m. Superintendent Rumford and Principals were included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 8:53 p.m.

Out of District Approvals

Jon Berning made a motion to approve the out of district students as presented in executive session. 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 forty-five (45) minutes with the open meeting to resume in the board meeting room at 9:40p.m. Superintendent Rumford and Principals included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 9:40p.m.

Shawn Roberts left the meeting at 8:58pm.

Dustin Hughes, Jana Irvin, Aaron Dirks and Matt Bayer left the meeting at 9:15pm.

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 fifteen (15) minutes with the open meeting to resume in the board meeting room at 9:55p.m. Julia Cheney seconded the motion and it carried unanimously. The meeting resumed in open session at 9:55p.m.

Approval of Resignations and Hires

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

Resignations: Barb Roemer – District Treasurer

Hires: Anita Strother – MS At-Risk Para
Christina Janney – Cook
Justin Faurot – MS Boys C-Team Coach
Alexis Powelson – ES SCORE Helper
Stephany Tena – ES SCORE Helper
JD Lightner – ES SCORE Helper

Yanet Contreras seconded the motion and it passed unanimously.

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 negotiations exception under KOMA for fifteen (15) minutes with the open meeting to resume in the board meeting room at 10:12 p.m. Superintendent Rumford was included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 10:12p.m.

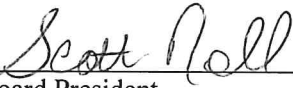
Open Discussion by Board

Discussion was heard on the following topics:

- Girls C-team winning at Ulysses

Adjournment

Jon Berning made a motion to adjourn. Andrew Trout seconded the motion and it carried unanimously. The meeting adjourned at 10:15 p.m.



Board President



Board Clerk