

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, January 17, 2023, 7:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, January 17, 2023, at 7:00 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, Steve Kucharik, Yanet Contreras and Julia Cheney.

Jon Berning was not present.

Others present were Jamie Rumford, Superintendent; Aaron Dirks, Cheryl Kucharik, Courtney McEachern, Matt Bayer, Dustin Hughes, Dr. Shawn Roberts, Jason Hundertmark, Summer Ford, Adam Kadavy, Tammy Reed and Suzanne Hess, Board Clerk.

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

Mr. Rumford thanked the Board of Education for their time commitment, difficult decisions they make, and dedication to USD 466, Scott County Schools. January is Board of Education Recognition Month.

#### **Motion to Adopt the Agenda**

Andrew Trout made a motion to adopt the amended agenda adding in updated resolutions. Lynnette Robinson seconded the motion and it passed unanimously.

#### **Comments from the Public**

No comments from the public.

#### **Board Representative Reports**


Julia Cheney shared a press release with the Board that Fort Hays State University (FHSU), North Central Kansas Technical College (NCK Tech), and Northwest Kansas Technical College (Northwest Tech) announced a new affiliation initiative to address demographic and economic challenges in rural Kansas. This affiliation will also help students transferring credits from NW Tech to FHSU.

Andrew Trout shared High Plains Educational Coop (HPEC) is making campus visits for recruiting. HPEC was able to make maintenance of effort this year using exceptions.

*Jana Irvin joined the meeting at 7:20 p.m.*

#### **Administrative Reports**

Jason Hundertmark, Director of Maintenance, informed the Board of his progress as a new director in understanding the roles of his team, setting up the schedule for preventative



maintenance. He provided information on the repairs occurring at all schools and thanks his team for pulling together in cleanup after water leaks during the winter break.

Cheryl Kucharik, Director of Curriculum and Instruction, reviewed the assessment scores of math and reading. She reviewed the new curriculum that is being researched and considered. The Board was invited to attend curriculum review meetings.

Dr. Shawn Roberts, Scott City Elementary Principal, shared with the Board there was good discussion during the in-service and they are planning for upcoming kindergarten roundup.

Jana Irvin, Scott City Middle School Principal, informed the Board they are seeing growth with the students moving from intervention to enrichment.

Dustin Hughes, Scott City Middle School Assistant Principal/Activity Director, shared with the Board that the boys basketball is going well, there are 13 students in girls wrestling and SCMS is hosting the youth basketball tournament on 2/11/23 with up to 30 teams.

Matt Bayer, Scott City High School Principal, briefed the Board there were 2 students whom graduated at semester and discussed the current absence policy and if it needs updated for the future.

Aaron Dirks, Scott City High School Assistant Principal/Activity Director, shared the homecoming nights had to be moved due to scheduling with other activities and seniors night is upcoming.

Superintendent Rumford discussed the following with the Board:

- Kansas Department of Education annual audit occurred last week and will report in the future. The financial auditor will attend the February meeting with the financial audit report.
- Information for student furniture purchases will be presented to the Board in February.
- Field turf at the football field is being considered. The Scott Community Foundation director has received pledges for 70% of the cost for the field and still pursuing more pledges. The pledges to the Foundation would be over a 5-year period and the project would have to be financed for the 5 years but the pledges would cover the principal and the interest.

### **Treasurer's Report, Bills Payable and Bond Financials**

The Board reviewed the list of warrants.

Andrew Trout made a motion to pay the bills as presented check numbers 43990 - 44133 in the amount of \$1,442,741.34. Yanet Contreras seconded the motion and it passed unanimously. There were no transfers presented.

### **Consent Agenda**

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



Consent Agenda Items approved were:

- A. **Approval of Previous Minutes**
- B. **Resolution to Move BOE's Election of School Board Officers to July**
- C. **Resolution to Set Board Meeting Dates in May**

**Consideration of Items Pulled from the Consent Agenda**

No items were pulled from the consent agenda.

*Summer Ford left the meeting at 8:30pm*

**Board Matters**

A. Approval of School Resource Officer (SRO) – Memorandum of Understanding (MOU)  
Lynnette Robinson made a motion to approve the SRO-MOU as updated. Steve Kucharik seconded the motion and it passed unanimously.

B. Approval of Kansas Association of School Board (KASB) Policy Update  
Andrew Trout made a motion to approve the KASP Policy Updates as updated except do not remove Family Night. Yanet Contreras seconded the motion and it passed unanimously.

C. Kansas Education Systems Accreditation (KESA) Year 5 Report Review  
Mr. Rumford provided the progress of accreditation under KESA. A report was provided to the Board to review on their own and bring questions to the February meeting.

Yanet Contreras made a motion to recess at 8:45 p.m. for 10 minutes. Lynnette Robinson seconded the motion and it passed unanimously.

*Adam Kadavy, Tammy Reed, Jason Hundertmark, Aaron Dirks, Dustin Hughes, Dr. Shawn Roberts, Cheryl Kucharik, Courtney McEachern left the meeting at 8:45pm.*

*The meeting was recessed for 10 minutes at 8:45 p.m.*

**Call Meeting to Resume**

President Scott Noll called the meeting to resume at 8:55 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 twenty (20) minutes with the open meeting to resume in the board meeting room at 9:15 p.m. Superintendent Rumford, Matt Bayer, and Jana Irvin were included in the session. Lynnette Robinson seconded the motion and it carried unanimously.

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

*Matt Bayer and Jana Irvin left the meeting at 9:15pm.*

**Approve Resignations and Hires**

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

Hires:                      Gina Lausch, 7<sup>th</sup> Boys Asst. Basketball Coach  
                                Sarah Eisenhour – MS Girls Wrestling Coach

Resignations:

**EXECUTIVE SESSION – Negotiations**

Julia Cheney 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 ten (10) minutes with the open meeting to resume in the board meeting room at 9:56 p.m. Superintendent Rumford was included in the session. Yanet Contreras seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:56 p.m.

**Open Discussion by Board**

Mr. Rumford will be in Topeka announcing the superintendent of the year next week.

**Adjournment**

Andrew Trout made a motion to adjourn. Yanet Contreras seconded the motion and it carried unanimously. The meeting adjourned at 9:59 p.m.

  
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Board President

  
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Board Clerk