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

Monday, January 30, 2023, 12:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, January 30, 2023, at 12:00 p.m. in the Scott Community High School, 712 Main Street, Scott City, KS, with the following members present:

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

Others present were Jamie Rumford, Superintendent; Aaron Dirks, Dustin Hughes, Jason Hundertmark, Ryan Roberts, Rod Haxton, Bob Horton, Jeremy Capo, Jim Turner and Suzanne Hess, Board Clerk.

President Scott Noll called the meeting to order at 12:00 p.m. with the Pledge of Allegiance.

## Motion to Adopt the Agenda

Julia Cheney made a motion to adopt the agenda. Yanet Contreras seconded the motion and it passed unanimously.

### **Comments from the Public**

No comments from the public.

#### **Board Matters**

#### A. Discussion of Facilities

Ryan Roberts, Scott Community Foundation, presented information on how his organization could contribute/pledge over 5 years with \$1.44M over a 5-year period which would cover the cost of the turf field project plus any interest accrued. Mr. Rumford shared that the project would only need to be financed for 4 years. Bob Horton and Jeremy Capo with Mammoth Sport Construction presented information on maintenance and lifespan of turf. There was further discussion on how the project is financed for 4 years.

Ryan Roberts left at 12:15 p.m.

## B. Discussion of SCHS Topics

Jim Turner left at 1:00 p.m. Rod Haxton left at 1:05 p.m.

Julia Cheney left at 1:15 p.m.

Yanet Contreras, Jeremy Capo, Bob Horton, Dustin Hughes, Lynette Robinson left at 1:30 p.m.

# **Tour of Scott Community High School**

Board members visited the annex which includes locations for agriculture and industrial arts

Aaron Dirks left at 1:45 p.m.

## **Adjournment**

Andrew Trout made a motion to adjourn. Jon Berning seconded the motion and it carried unanimously. The meeting adjourned at 2:25 p.m.

**Board President**