

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, June 13, 2022, 12:00 PM.

=====

The Board of Education of Unified School District No. 466 met in regular session on Monday, May 16, 2022, at 12:00 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, Stephen Kucharik, Yanet Contreras and Andrew Trout

Others present were Jamie Rumford, Superintendent; Deneen Wolfe, Board Clerk; Shawn Roberts, Dustin Hughes, Jana Irvin, Matt Bayer, Aaron Dirks, Cheryl Kucharik and Courtney McEachern.

President Scott Noll led the meeting with the pledge of allegiance.

**Motion to Approve the Agenda**

Jon Berning made a motion to adopt the agenda. Yanet Contreras seconded the motion and it passed unanimously.

**Comments from the Public**

No comments.

**Board Representative Reports**

Nothing new to report.

**Administrative Reports**

Shawn Roberts advised the Board that staff will be creating a sensory walk with the Laura Meireis Memorial Fund and Summer SCORE camp is currently in session.

Jana Irvin reported summer school will finish this week and she will begin student scheduling.

Dustin Hughes reported all coaching positions for the fall have been filled and he is working on a girls' wrestling schedule.

Matt Bayer reported on professional development for administrators, Drivers Ed and summer school. The high school is still needing a chemistry teacher.

Aaron Dirks reported on the results of the very busy spring sports' season.

*Andrew Trout arrived at 12:58pm*

Cheryl Kucharik reviewed the assessments with the Board. KELPA is state required for ELA students; 13 students will transition out of ELA next year.

Superintendent Rumford reported on the following:

- Strategic planning, KESA and needs assessments.
- ESSER III has been partially approved.
- The duct work in the high school will lower the ceiling height in the west hallways.
- Discussion was heard on funds for making schools safer and adding cameras to our buildings.
- KASB Plus offers online trainings the Board can watch.

### **Treasurer's Report, Bills Payable and Transfers**

The board discussed and reviewed the bills presented for payment. Jon Berning made a motion to pay the bills as presented – check numbers 43163 – 43233 in the amount of \$552,314.98. Andrew Trout seconded the motion and it passed unanimously.

### **Consent Agenda**

Andrew Trout a motion to approve the items presented on the consent agenda; Jon Berning seconded the motion and it passed unanimously.

Consent Agenda Items approved were;

- A. Approval of Previous Minutes from the May 16, 2022 regular board meeting.
- B. Authorization to pay bills and close 2021-22 school year.
- C. Approval of Meal Price Changes.
- D. Approve Child Nutrition and Wellness 2021-22 Program Agreement.

**Items Pulled from the Consent Agenda** - Nothing pulled.

### **Board Matters**

- A. Property Casualty Insurance – Superintendent Rumford reported a 6% increase to the property insurance and recommends the approval of the proposal from Rodenbeek and Green Agency. Discussion heard on adding additional cameras to the bus barn building. Andrew Trout made a motion to approve the Property Casualty Insurance proposal; Jon Berning seconded the motion and it passed unanimously.
- B. KASB Policy Update – Superintendent Rumford reviewed the policy changes with the Board. Stephen Kucharik will remain on the policy committee.
- C. 22-23 Board Meeting Schedule – Discussion was heard on the dates presented. Lynnette Robinson made a motion to move the April noon meeting to March 22<sup>nd</sup> at 12:00pm and approve the rest of the dates/times as presented. Julia Cheney seconded the motion and it passed unanimously.

### **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 thirty (30) minutes with the open meeting to resume in the board meeting room at 1:56p.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 1:56p.m.

*Yanet Contreras left the meeting at 1:57pm*

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 thirty (20) minutes with the open meeting to resume in the board meeting room at 2:16p.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 2:16p.m.

*Principals left the meeting at 2:10pm*

### **Approval of Resignations and Hires**

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

Resignations: Kirsten John – MS Head 7<sup>th</sup> Grade Girls Volleyball  
Andrew Helfrich – MS Asst. Boys Basketball



Hires: Jakub Harris – Seasonal Help  
Anthony Wolfe – Seasonal Help  
Chaston Hoeme – HS Asst. Wrestling Coach  
Ryan Feely – MS Asst. Football Coach  
Desiree Cooper – MS Head 7<sup>th</sup> Grade Girls Volleyball  
Andrew Helfrich – MS Head 8<sup>th</sup> Grade Girls Basketball  
Jason Hundertmark – Maintenance Director

Jon Berning seconded the motion and it passed unanimously.

- A. Approval of Supplemental Contracts - Lynnette Robinson made a motion to approve the Supplemental Contracts for the 2022-23 school year; Jon Berning seconded the motion and it passed unanimously.

*Meeting was recessed for 3 minutes.*

**EXECUTIVE SESSION – Negotiations**

Andrew Trout 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 twenty (25) minutes with the open meeting to resume in the board meeting room at 2:46p.m. Superintendent Rumford was included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 2:46pm. No action was taken.

**Open Discussion by Board**

Discussion was heard on the Marquee signs, July meeting highlights, text book fees, and the assessed valuation. A couple community members have approached the district wanting to make donations for an EMT or Early Childhood Program and School Recreational Activities. Discussion was heard on a district on-site daycare and doctor.

**Adjournment**

Jon Berning made a motion to adjourn. Stephen Kucharik seconded the motion and it carried unanimously. The meeting adjourned at 3:06p.m.

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Board Clerk