Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, May 16, 2022, 7:00 PM.

The Board of Education of Unified School District No. 466 met in regular session on Monday, May 16, 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, Andrew Trout, Jon Berning, Lynnette Robinson, Julia Cheney, and Stephen Kucharik.

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. Andrew Trout seconded the motion and it passed unanimously.

Comments from the Public

No comments.

Board Representative Reports

Andrew Trout reported there will be a cut to categorical aid which will lead to districts will have to make up the difference in funding to special education.

Julia Cheney reported 3 students from Scott City graduated from NWT.

Administrative Reports

Shawn Roberts advised the board of the changes to kinder prep; the program will change to full day. Discussion was heard on the qualifications for kinder prep. The elementary will be contracting with a school photographer company out of Colorado this for next school year.

Jana Irvin discussed the teacher conference and portfolio presentation attendance numbers with the board.

Dustin Hughes shared the results of the GWAC track meet and the middle school coaching vacancies.

Matt Bayer reported on graduation and upcoming state sports. High Plains will be adding another teacher to the high school for special education.

Discussion was hear on the private school multiplier.

Superintendent Rumford reported on the following:

- Attended the State Leaders Conference in San Antonio; teacher shortages reported in other states. Some schools will begin to use robots to facilitate one teacher teaching multiple classes at the same time.
- Shared KESA report link with the board to review.
- Scott Rec Commission requested Matt Bayer serve as a representative on their board. Jon Berning made a
 motion to appoint Matt Bayer as the school's representative to the Scott Rec; Lynnette Robinson
 seconded the motion and it passed unanimously.
- May 20th will be the last day for teachers. The board is invited to attend the awards and luncheon in the middle school commons.

- Oue to scheduling, next month's board meeting time will be changed to 12:00pm. Jon Berning made a motion to change the start time to 12:00pm for the June 13th meeting; Andrew Trout seconded the motion and it passed unanimously.
- o District's budget will reflect a lower FTE because of the state audit.
- o A revised Parents' Bill of Rights and needs assessments passed legislation today.

Treasurer's Report, Bills Payable and Transfers

The board discussed and reviewed the bills presented for payment. Andrew Trout made a motion to pay the bills as presented – check numbers 42941 – 43162 in the amount of \$701,889.63. Jon Berning seconded the motion and it passed unanimously.

Consent Agenda

Jon Bering made a motion to approve the items presented on the consent agenda; Julia Cheney seconded the motion and it passed unanimously.

Consent Agenda Items approved were;

A. Approval of Previous Minutes from the April 11, 2022 and April 25, 2022 regular board meetings.

Items Pulled from the Consent Agenda - Nothing pulled.

Board Matters

- A. 20-23 Building Handbook Approvals Principals Shawn Roberts, Jana Irvin and Matt Bayer presented changes to their building handbook. Discussion was heard on the changes. Andrew Trout made a motion to approve the changes as discussed; Julia Cheney seconded the motion and it passed unanimously.
- B. KSDE Audit Jamie Rumford reviewed the changes in the district's FTE and recommended the board approve the audit. Lynnette Robinson made a motion to approve the audit; Andrew Trout seconded the motion and it passed unanimously.
- 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 22nd at 12:00pm and approve the rest of the dates/times as presented. Julia Cheney seconded the motion and it passed unanimously.

Meeting was recessed for 10 minutes.

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 thirty (30) minutes with the open meeting to resume in the board meeting room at 9:15p.m. Superintendent Rumford and Principals included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 9:15p.m.

Principals left the meeting at 9:08pm

Approval of Resignations and Hires

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

Resignations: Kayla Appel – MS Para

Hunter Hope – HS Biology

Hires: Kim Wilkinson – Part-time MS Technology Teacher

Lucas Ellis - HS Teacher

Lynnette Robinson 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 twenty (20) minutes with the open meeting to resume in the board meeting room at 9:36 p.m. Superintendent Rumford was included in the session. Julia Cheney seconded the motion and it carried unanimously. The meeting resumed in open session at 9:36p.m. No action was taken.

EXECUTIVE SESSION – Matter Affecting Students

Andrew Trout made a motion that the board go into executive session to discuss matters relating to students, pursuant to the exception under KOMA for twenty (15) minutes with the open meeting to resume in the board meeting room at 9:51 p.m. Superintendent Rumford was included in the session. Julia Cheney seconded the motion and it carried unanimously. The meeting resumed in open session at 9:51p.m.

Open Discussion by Board

Jamie Rumford will approach the shop class about making a new board table.

Adjournment

Andrew Trout made a motion to adjourn. Stephen Kucharik seconded the motion and it carried unanimously. The meeting adjourned at 19:53 p.m.

Board President

Board Clerk