

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, November 14, 2022, 7:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, November 14, 2022, 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, Jon Berning, Yanet Contreras and Julia Cheney.

Others present were Jamie Rumford, Superintendent; Aaron Dirks, Cheryl Kucharik, Courtney McEachern, Matt Bayer, Dustin Hughes, David Dirks, Adam Kadavy, and Suzanne Hess, Board Clerk.

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

Neighborhood Revitalization Plan Hearing

Scott Noll announced at 7:01 p.m. that the hearing for the Neighborhood Revitalization Plan (NRP) was open for discussion. No comments or questions were received.

Adjournment of Neighborhood Revitalization Plan Hearing

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

Motion to Adopt the Agenda

Lynnette Robinson made a motion to adopt the agenda as presented. Yanet Contreras seconded the motion and it passed unanimously.

Comments from the Public

No comments from the public.

Board Representative Reports

Julia Cheney did not have new information to share for the NorthWest Technical College


Andrew Trout reviewed the website for High Plains Educational Coop (HPEC), <https://www.hpec611.net/>, and highlighted the extent of their service area in western Kansas.

Administrative Reports

Jana Irvin, Scott City Middle School Principal, informed the Board of the upcoming activities in November at the middle school and the family night was a success with a 55% turnout rate.

Dustin Hughes, Scott City Middle School Assistant Principal/Activity Director, provided for the Board updated numbers for winter sports including girls' wrestling with 10-20 participants.

Matt Bayer, Scott City High School Principal, briefed the Board on the success of the Honk! musical and a guest speaker at the high school last week.



Aaron Dirks, Scott City High School Assistant Principal/Activity Director, shared a wrap-up on fall sports, provided potential participant numbers for winter sports and the upcoming Fall Ball at Bellweather Barn.

David Dirks, Technology Director, provided a report to the Board on status of cameras at the transportation building, computer replacements are in motion as scheduled and upcoming technology replacements for a firewall and laptops will have bids going out in the near future.

Superintendent Rumford discussed the following with the Board:

- Mammoth Sports Construction provided information to the district on master planning concept and discussion on a turf field and the maintenance required.
- The BOLD (business, operations, leadership, development) group of Kansas Association of School Boards (KASB) will visit the school district on December 1st, 2022.

Treasurer's Report, Bills Payable and Bond Financials

The Board reviewed the list of warrants. There was discussion on the trash bill.

Andrew Trout made a motion to pay the bills as presented check numbers 43765 - 43876 in the amount of \$699,715.55. Steve Kucharik seconded the motion and it passed unanimously.

There were no transfers presented.

Consent Agenda

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

Consent Agenda Items approved were:

- A. **Approval of Previous Minutes**

Consideration of Items Pulled from the Consent Agenda

No items were pulled from the consent agenda.

Board Matters

- A. Neighborhood Revitalization Plan Approval

Katie Eisenhour, Executive Director, Scott County Development Committee, presented.
Program starts 1/1/23.

Jon Berning made a motion to approve the Neighborhood Revitalization Plan as presented. Julia Cheney seconded the motion and it passed unanimously.

The meeting was recessed for 10 minutes at 8:08 p.m.

Katie Eisenhour, David Dirks, Adam Kadavy, Cheryl Kucharik, and Courtney McEachern left the meeting at 8:08pm.

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 eighty-five (85) minutes with the open meeting to resume in the board meeting room at 9:33 p.m. Superintendent Rumford, Principal Matt Bayer, Assistant Principal Aaron Dirks, Assistant Principal Dustin Hughes, and Principal Jana Irvin were included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 9:33 p.m.

Matt Bayer, Aaron Dirks, Dustin Hughes, and Jana Irvin left the meeting at 9:35pm.

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 10 (10) minutes with the open meeting to resume in the board meeting room at 9:45 p.m. Superintendent Rumford was included in the session. Steve Kucharik seconded the motion and it carried unanimously. The meeting resumed in open session at 9:45 p.m.

Approve Resignations and Hires

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

Resignations:	Carissa Brogan, SCMS Asst. Volleyball Coach
Hires:	Heather Holstein, SCMS Asst. Basketball Coach
	Anita Strother, SCMS paraprofessional

Open Discussion by Board

A representative from Ward's Garden Center gave suggestions on trees and shrubs throughout the district. Activity buses wrapping is being followed up by transportation director. Superintendent and Mr. Trout attended the KASB conference this past weekend and provided recap of information on upcoming new laws impacting the school district.

Adjournment

Yanet Contreras made a motion to adjourn. Lynnette Robinson seconded the motion and it carried unanimously. The meeting adjourned at 10:07 p.m.



Board President



Board Clerk