

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, October 17, 2022, 7:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, October 17, 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 and Julia Cheney.

Others present were Jamie Rumford, Superintendent; Aaron Dirks, Cheryl Kucharik, Courtney McEachern, Matt Bayer, Dustin Hughes, Shawn Roberts, Jean Clifford, Adam Kadavy, Suzanne Hess and Katie Eisenhour.

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

Motion to Approve the Agenda

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

Comments from the Public

No comments from the public.

Presentations

Katie Eisenhour provided an update on the current negotiations with Scott City Council and Scott County Commission for the Neighborhood Revitalization Program (NRP) future. Scott City has seen a 7.7% growth over the last decade. There will be a special meeting on ~~July~~ ^{Oct} 25, 2022 at 7pm when all taxing entity councils will meet to determine consensus on the NRP. *

Katie Eisenhour left at 7:27 p.m.

Jean Clifford, Kansas State Board of Education District 5 Representative, provided information on the State Board of Education establishing minimum education requirements but local districts can set higher standards. Ms. Clifford congratulated Scott County School District for achieving honors in the Kansans Can STAR Recognition 2022 Program. The School District achieved the Bronze Star for high school graduation, Silver Star for postsecondary success and the Commissioner's Award.

Jean Clifford left at 8:04 p.m.

Board Representative Reports

Julia Cheney shared the High Plains Educational Coop (HPEC) is now running background checks on their employees.

Julia Cheney reported on the meeting for NorthWest Technical College which discussed information from a book, "Demographics and the Demand for Higher Education", by Nathan Grawe as presented by Ben

Schears, NWTC President. The NWTC shared there are 20 or more school districts in their area who have seen a decline in enrollment and only 1 school district has grown.

Administrative Reports

Shawn Roberts advised the Board of upcoming fire safety, field trips and the Halloween festivities with 1st and 2nd grade going to Parklane Nursing Home. The Scott City Elementary School utilized a new company for school pictures. Ms. Roberts attended the 2022 NAESP National Distinguished Principals last week in Washington D.C.

Dustin Hughes shared with the Board the lower girls' basketball numbers and may bus the athletes to Garden City on Wednesdays to provide more playing time.

Matt Bayer briefed the Board on the rescheduling of picture day at the high school and the eligibility report for football was down to 1 page. He noted there is increased enthusiasm in the pep rallies and student sections at games.

Aaron Dirks shared he will attend the KSHSAA meeting next week. Fall sports are wrapping up and football was moving forward with a football game at home during week 9 due to winning district. Mr. Dirks also provided information on the contract with Lou's Sporting Goods specifically with Under Armor gear.

Superintendent Rumford discussed the following with the Board:

- Special Education is projected to be 70% of excess and next year 63% of excess. The School District has put in \$1.7M if the state would have met their obligation. The Federal goal is 40% of excess funds but they provided 16-19%. KS law requires 92%.
- Financial audit was 2 weeks ago. The auditor held an exit interview meeting with the BOE staff and will present to the Board of Education in December or January.


Jon Berning left at 8:47 p.m.

- Discussions will begin soon with strategic planning and methods of implementation.
- The technology direct will present in November on the need to update staff laptops.

Jon Berning returned at 8:49 p.m.

- The employee benefit group will resurrect soon to review all options for cost savings and improved benefits.
- Fastbridge scores are in line with last year at this time. Impact on those scores should occur in December once MTSS has been implemented.

Treasurer's Report, Bills Payable and Bond Financials

Jon Berning made a motion to add Suzanne Hess, Courtney McEachern to the Security State Bank accounts, 99xxxxxx16 and 99xxxxxx13, and remove Deneen Wolfe, Barbara Roelmer  from stated accounts. Andrew Trout seconded the motion and it passed unanimously.

The Board reviewed the list of warrants. There was discussion about the Wheatland bill, AFLAC, high school trash bill, and LOB balances.

Andrew Trout made a motion to pay the bills as presented – check numbers 43617 - 4343742, in the amount of \$679,342.37. Jon Berning seconded the motion and it passed unanimously.

There were no transfers presented.

Consent Agenda

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

Consent Agenda Items approved were:

- A. Approval of Previous Minutes
- B. Surplus Items
- C. Appoint Trista Crissman, Deputy Board Clerk

Courtney McEachern left at 9:10 p.m.

Consideration of Items Pulled from the Consent Agenda

No items were pulled from the consent agenda.

Matt Bayes left at 9:28 p.m.

Board Matters

- A. School Resource Officer – Memorandum of Understanding was reviewed. Mr. Rumford recommended approving the MOU as it was also approved by the School District Attorney with the option to cancel with 30 days. Further discussion ensued on multiple points within the MOU. No motion was made as the School Board will pursue changes to MOU.

Matt Bayes returned at 9:30 p.m.

- B. Capital Outlay Plan reviewed. Discussion occurred regarding trees at the high school, 2 locations for a cooler, lighting upgrades in the auditorium, wrestling room locations, roof re-evaluation at the middle school and fencing on the basketball court, turf at the SC Sports Complex, a lock on the electrical box at football field and landscaping in front of the high school.

The meeting was recessed for 10 minutes at 10:01 p.m.

Cheryl Kucharik and Adam Kadavy left the meeting at 10:01pm.

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-five (35) minutes with the open meeting to resume in the board meeting room at 10:46 p.m. Superintendent Rumford, Principal Matt Bayer, Assistant Principal Aaron Dirks, Assistant Principal Dustin Hughes, and Principal Shawn Roberts were included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 10:46 p.m.

Matt Bayer, Aaron Dirks, Shawn Roberts and Dustin Hughes left the meeting at 10:46pm.

EXECUTIVE SESSION – Non-Elected Personnel

Julia Cheney 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 10:57 p.m. Superintendent Rumford was included in the session. Jon Berning seconded the motion and it carried unanimously. The meeting resumed in open session at 10:57 p.m.

Approve Resignations and Hires

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

Resignations: None

Hires: Meagan Fullmer – ½ SCMS Stuco

Open Discussion by Board

Andrew Trout will attend the KASB conference in November and will be the voting delegate for USD 466 at KASB meeting. Discussion was held about continued professional development with the Board and the newly appointed Board Clerk. American Education Week is upcoming and there will be recognition for the employees. The computers arrived for the marquees last week. Dialogue regarding reviewing the lowest rates for diesel fuel.

Adjournment

Andrew Trout made a motion to adjourn. Jon Berning seconded the motion and it carried unanimously. The meeting adjourned at 11:18 p.m.


Board President


Board Clerk