

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, September 12, 2022, 7:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, September 12, 2022, at 7:00 p.m. in the Administration Building Board Meeting Room, 704 S. College Street, Scott City, KS, with the following members present:

Jon Berning, Scott Noll, Lynnette Robinson, Andrew Trout, Stephen Kucharik, and Julia Cheney.

Others present were Jamie Rumford, Superintendent; Shawn Roberts, Jana Irvin, Dustin Hughes, Matt Bayer, Cheryl Kucharik, Adam Kadavy, Courtney McEachern, and Suzanne Hess.

President Scott Noll called the meeting to order with the Pledge of Allegiance.

Motion to Approve the Agenda

Jon Berning 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.

Board Representative Reports

Andrew Trout shared the High Plains Educational Coop (HPEC) ratified their contracts. HPEC started in 1972 with 500 students, 40 staff and has grown to 1300 students, 250 staff members.

Julia Cheney reported for NW Tech that Goodland has expanded their dormitory rooms as enrollment has increased.

Administrative Reports

Shawn Roberts advised the Board of meetings occurring this week with parents of Kindergarten and Kinder-prep students who attended the spring roundup. The meetings are to help parents decide if their students are ready for Kinder-prep or kindergarten.

Jana Irvin updated the Board on the MultiTiered System of Supports (MTSS) program in which they are meeting more frequently to collaborate and determine what each program needs.

Dustin Hughes shared with the Board the positivity he is seeing in the middle school building and in athletics and activities. He also thanked the efforts of the custodial and grounds staff for their setup and take down of events.

Matt Bayer briefed the Board on the progress of the painting in the high school. Fastbridge testing is complete and now assigning students to their classes.

Superintendent Rumford discussed the following with the Board:

- The district staff has two new members and all the staff are working hard to learn payroll, accounting and new reports.
- The budget overview meeting has been moved to September 19, 2022 at 8am; revenue neutral overview meeting at 8:10am; and 8:20am is the special meeting to approve the budget for 22-23 school year.
- An overview of the budget was provided. The 22-23 budget proposal is \$30,000 less than 21-22 school year due to lower number of students. LOB is up higher due to 33% and capital, federal funds is budgeted higher due to ESSR. Initial reports are student numbers are somewhat flat.
- KS report card shows that Scott City School District has improved their 5-year average and is now at 94% graduation rate which is within 1% of the state goal of 95%. The post-secondary rate is at 59.4% with the state providing a confidence level of 55-59% for SC. We are outpacing the state confidence level of 55-59%. The post-secondary rate does not account for students who attend higher education outside of Kansas nor military service.
- The SAEBRS assessment will be sent out to parents next week and then provided to students in October.
- Superintendent Rumford and Andrew Trout will attend the KASB annual conference in November in Wichita.

Aaron Dirks joins the meeting at 7:22pm.

Aaron Dirks briefed the Board that the junior high football and JV football games were streamed for the first time last week on our website. Another shed is being built for the softball team similar to the baseball team's shed.

Treasurer's Report, Bills Payable and Bond Financials

The Board reviewed the list of warrants. There was discussion about the cost of HUDL software, the cost of water at the high school, and GOFAR the running program for SCORE. Andrew Trout made a motion to pay the bills as presented – check numbers 43494 - 43616, in the amount of \$2,438,321.62. Lynnette Robinson seconded the motion and it passed unanimously.

There were no transfers presented.

Consent Agenda

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

Consent Agenda Items approved were:

- A. **Approval of Previous Minutes**
- B. **Site Council Approvals**

Items Pulled from the Consent Agenda

Item C. Appoint Board Clerk was pulled from the Consent Agenda. Jon Berning made a motion to approve appointing Board Clerk, Suzanne Hess. Lynnette Robinson seconded the motion and it passed unanimously.

Board Matters

- A. Approval of Skyward Financial Software - Superintendent Rumford shared the overall cost is \$65,000 for year 1 which includes the \$53,000 implementation and training costs. The current software used of MAPP and AAWeb total \$11,000 annually. The implementation cost can be paid over a 2-year period. Lynnette Robinson made a motion to approve purchasing Skyward Financial Software not to exceed an amount of \$65,174. Julia Cheney seconded the motion and it passed with 5 votes in favor and 1 opposed (Jon Berning.)
- B. Approval of Notice of Budget Hearings and Special Meeting – September 19, 2022. Jon Berning made a motion to approve; Andrew Trout seconded the motion and it passed unanimously.

The meeting was recessed for 10 minutes.

Matt Bayer, Aaron Dirks, Shawn Roberts, Cheryl Kucharik, Courtney McEachern, and Adam Kadavy left the meeting at 8:10pm.

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 fifteen (14) minutes with the open meeting to resume in the board meeting room at 8:25 p.m. Superintendent Rumford, Principal Jana Irvin and Assistant Principal Dustin Hughes were included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 8:25 p.m.

Jana Irvin and Dustin Hughes left the meeting at 8:25pm.

Open Discussion by Board

Discussion was heard about the survey regarding drainage near the Middle School that Scott City is conducting. Information was shared about the current pay rates for bus drivers and discussion about the need for additional bus drivers as coaches are driving. The new marquees at 3 school locations are in progress with 1 location having a laptop dedicated to the marquee. Discussion was heard about the lighting at the bus barn and information shared about the new Opengate detectors installed in Wichita for security purposes.

Adjournment

Jon Berning made a motion to adjourn. Lynnette Robinson seconded the motion and it carried unanimously. The meeting adjourned at 8:59 p.m.



Board President



Board Clerk