Minutes of the Meeting of the Board of Education, Unified School District No. 466,

704 S. College Street, Scott City, Kansas, Monday, May 15, 2023.

The Board of Education of Unified School District No. 466 met for public hearing on Monday, May 15, 2023, at 6:50 p.m. in the Administration Building Board Room, 704 S. College, Scott City, KS, with the following members present:

Julia Cheney, SteverKucharik, Lynnette Robinson and Andrew Trout.

Others present were Jamie Rumford, Superintendent; Dr. Shawn Roberts, Jim Turner, Courtney McEachern, Jason Hundertmark, Jim Minnix, Elizabeth Janssen and Suzanne Hess, Board Clerk.

Vice-President, Andy Trout, called the hearing to order at 6:50 p.m.

Superintendent Rumford reviewed the information on republishing the 2022-2023 budget.

Jon Berning arrives at 6:58 p.m.

There were no comments from the public.

Adjournment

Lynnette Robinson made a motion to adjourn. Julia Cheney seconded the motion and it carried unanimously. The hearing adjourned at 6:59 p.m.

The Board of Education of Unified School District No. 466 met in regular session on Monday, May 15, 2023, at 7:00 p.m. in the Administration Building Board Room, 704 S. College, Scott City, KS, with the following members present:

Jon Berning, Julia Cheney, StevenKucharik, Lynnette Robinson and Andrew Trout.

Others present were Jamie Rumford, Superintendent; Dr. Shawn Roberts, Jim Turner, Courtney McEachern, Jason Hundertmark, Jim Minnix, Elizabeth Janssen and Suzanne Hess, Board Clerk.

Vice-President Andy Trout called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Motion to Adopt the Agenda

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

Presentation – SCHS Band/Vocal Trip 2024

Elizabeth Janssen presented information on the SCHS Band/Vocal Trip in 2024 through Bob Rogers Travel.

Katie Comley arrives 7:05 p.m.

Elizabeth Janssen and Katie Comley left at 7:07 p.m.

Comments from the Public

No comments from the public.

Board Representative Reports

Julia Cheney attended the graduation for Northwest Tech and 2 students graduating were from Scott City

Andy Trout shared High Plains Educational Cooperative is currently working through negotiations and budgets.

Administrative Reports

Dr. Shawn Roberts, Scott City Elementary School Principal, shared the events occurring in May for Parents as Teachers program including an open house with 30 people attending.

Cheryl Kucharik arrived at 7:34 p.m.

Superintendent Rumford discussed the following with the Board:

- 8th grade graduation is upcoming and BOE members can attend to help pass out awards.
- SCHS graduation will be at 1pm and BOE members should arrive at 12pm for pictures.
- Curriculum report is included and expect approval in June.
- Senate Bill 113 if passed will cost the district \$100,000. Special education is did not make it in the bill but it will still be funded.
- BOE members invited to attend luncheon on last day of school for staff awards.
- Football field color design was reviewed. All Board members present gave a thumbs up in agreement for the final color design.

Kansas Senator Minnix shared information regarding Senate Bill 113 and how it was presented in session but was voted on at the very end of session.

Treasurer's Report, Bills Payable and Bond Financials

The district staff is working with the new financial software, Skyward, for transferring the budget information to Skyward. The report for List of Warrants will be refined further to include account description. The forensics hospitality bill was charged to the wrong account and is being corrected.

Julia Cheney made a motion to pay the bills as presented check numbers 70062 - 70171 in the amount of \$353,990.15. Jon Berning seconded and the motion passed unanimously.

Julia Cheney made a motion to approve transfers in the amount of \$847,000. Lynnette Robinson seconded the motion and it passed unanimously.

Consent Agenda

StevenKucharik made a motion to approve the Consent Agenda with the update of removing the duplicate Ashlyn Parks leaving at 8:43 p.m. from the April 17, 2023 BOE Minutes. Jon Berning 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. 2023-2024 Board of Education Meeting Schedule

The Board held discussion on updating the BOE schedule from the 2nd Monday after the 1st Friday of each month to the 2nd Monday of each month. Lynnette Robinson made a motion to approve the 2023-2024 Board of Education Meeting Schedule as the 2nd Monday of each month. StevenKucharik seconded the motion and it passed by a vote of 4-1. Jon Berning voted Nay.

B. Republishing General Funds and At-Risk Funds Approval Jon Berning made a motion to approve the republishing of the General Funds and At-Risk Funds for 2022-2023. Lynnette Robinson seconded the motion and it passed unanimously.

Matt Bayer arrived at 8:22 p.m.

Jim Turner, Courtney McEachern, Jason Hundertmark, and Jim Minnix left at 8:22 p.m.

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 fifteen (15) minutes with the open meeting to resume in the board meeting room at 8:37 p.m. Superintendent Rumford, Matt Bayer and Shawn Roberts were included in the session. Lynnette Robinson seconded the motion and it carried unanimously.

Dr. Shawn Roberts left the meeting at 8:27pm.

The meeting resumed in open session at 8:37 p.m.

Approve Resignations and Hires

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

Hires: Jesse Kremeier – SCMS 4th Grade

Kevin Walters - SCHS ELA

Esmerelda Hernandez – SCMS 4th Grade Katie Golemboski – SCMS 5th Grade

Brian Gentry – SCMS 6-8 PE

Justin Faurot – SCMS Social Studies Tricia Goode – SCMS Cheerleading

Resignations: Erin Myers - SCMS 6-8 PE

Megan Fullmer – SCES/SCMS Counselor Clay Mulligan – SCMS Boys Wrestling Corbin Janssen – SCHS Asst Girls' Tennis Michelle Lightner – SCHS Girls' Golf

Amy Hayes – SCMS Cheerleading & Paraprofessional

Cassandra Jacobson – SCHS Paraprofessional

Matt Bayer left at 8:47 p.m.

EXECUTIVE SESSION – Negotiations

Lynnette Robinson made a motion that the Board go into executive session to discuss matters relating to employer-employee negotiations, pursuant to the employer-employee exception under KOMA for fitteen (25) minutes with the open meeting to resume in the board meeting room at 9:14 p.m. Superintendent Rumford was included in the session. Julia Cheney seconded the motion and it carried unanimously.

Open Discussion by Board

Discussion was held regarding the invitation to the e-car team on May 13, 2023 and getting two (2) busses wrapped in the SC logo in the future.

Adjournment

Jon Berning made a motion to adjourn. StevenKucharik seconded the motion and it carried unanimously. The meeting adjourned at 9:20 p.m.

Board President