

Minutes of the Meeting of the Board of Education, Unified School District No. 466,
704 S. College Street, Scott City, Kansas, Tuesday, August 18, 2015, 7:30 A.M.

The Board of Education of Unified School District No.466 met in special session on
Tuesday, August 18, 2015, at 7:30 a.m. in the Administration Building Board Meeting
Room, 704 S. College Street, Scott City, KS, with the following members present:

Chris Price, Mark Davis, Lynnette Robinson, Leann Wiechman, Christine Cupp,
Ben Taylor and Eric Erven.

Others present were: Superintendent Rumford, Jana Irvin, Building Principal, Matt Fox,
Rod Haxton, Editor of Scott County Record and Susan Carter, Board Clerk

President Chris Price called the meeting to order. The pledge of allegiance was recited.

2015-2016 Negotiated Agreement

Superintendent Rumford reviewed the terms negotiated upon for the 2015-16 school year.
Eric Erven made a motion to ratify the changes tentatively agreed upon for the 2015-2016
and approve the Negotiated Agreement. Christine Cupp seconded the motion and it
carried unanimously.

Compensation and Leave for Administration

Eric Erven made a motion to approve the 1% salary increase for Randy Huck, Shawn
Roberts, and Jana Irvin (including additional for activities director); along with making
the principals terms of contract 11 months with 12 days sick leave accumulative to 75
days and 5 personal days non-accumulative. Superintendent Rumford's salary and leave
will remain the same as 2014-15. Leann Wiechman seconded the motion and it passed
unanimously.

Compensation for Non-Certified Staff

Christine Cupp made a motion to approve a 1% increase to the 2014-15 hourly rates for
Non-Certified Staff and 1% salary increase to Directors. Lynnette Robinson seconded
the motion and it carried unanimously.

Executive Session – Non-elected Personnel

Ben Taylor made a motion at 7:36 a.m. that the board, including Superintendent
Rumford, and Jana Irvin, go into executive session for ten minutes, for the purpose of
discussing matters relating to non-elected personnel. The session is necessary due to the
reference to personally identifiable subject matter. The meeting shall resume in open
session at 7:46 a.m. Christine Cupp seconded the motion and it carried unanimously.

Board member Mark Davis joined the executive session at 7:39 a.m.

The meeting resumed in open session at 7:46 a.m. with the same members and other
parties present.

Leann Wiechman made a motion at 7:47 a.m. that the board, including Superintendent Rumford, and building principals, go into executive session for five minutes, for the purpose of discussing matters relating to non-elected personnel. The session is necessary due to the reference to personally identifiable subject matter. The meeting shall resume in open session at 7:52 a.m. Eric Erven seconded the motion and it carried unanimously.

The meeting resumed in open session at 7:52 a.m. with the same members and other parties present. No action was taken.

Christine Cupp made a motion to adjourn the meeting. Lynnette Robinson seconded the motion and it passed unanimously.

The meeting adjourned at 7:54 a.m.

BOE APPROVED 9-14-15