

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, May 16, 2016, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on
Monday, May 16, 2016, at 7:00 p.m. in the Administration Building Board Meeting
Room, 704 S. College Street, Scott City, KS, with the following members present.

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

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck,
Jana Irvin and Shawn Roberts, building administrators; Deneen Wolfe, Sarah
McCormick, Matt Fox, Megan Gentry, Everett Green, and Susan Carter, Board Clerk.

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

Presentations

Sarah McCormick, SCMS English Teacher, gave a presentation of her poetry unit that
she has been teaching in her classroom. Students are to write and present poetry of
personal interests with the use of costumes and props encouraged. A video
presentation of the class winners and their poetry was enjoyed by all.

Adopt Agenda

Eric Erven made a motion to adopt the agenda amended to add to Section 7, Consent
Agenda: Item B. Surplus Approval and Item C. Approve the Special Meeting on June 8,
2016, for the "Visioning Meeting" with City/County Board and Councils at the Bryan
Conference Center at 6:00 p.m. and add to Section 9. Board Matters, Item G,
Discussion of Facility Report. Christine Cupp seconded the motion and it passed
unanimously.

Comments from the Public

No comments were presented.

Board Member Mark Davis arrived at this time.

Board Representative Reports

Eric Erven, HPEC Representative, reported that hourly wages for the HPEC para's were
increased \$1.00 an hour for next school year with the starting pay at \$10.00 per hour.
HPEC approved the use of Teladoc, a telehealth company at the cost of \$5.00 per
person.

Mark Davis, NWKTC Representative, had nothing to report.

Administrative Reports

Jana Irvin, SCMS Principal, and Shawn Roberts, SCES Principal, both reported that their buildings were busy wrapping up the school year and changing schedules due to the weather.

Randy, SCHS Asst. Principal/AD, informed the board that the Double Tennis Team of Dylan Hutchins and Bo Hess placed 3rd at State Tennis. The GWAC Track results were SCHS Girls 2nd place and SCHS Boys 3rd Place. Regional Baseball and Softball has been taking place and GWAK Golf placed 4th.

Superintendent Rumford briefly discussed Transgender Bathroom Use. KASB is presently working on guidance for addressing the situation.

Financials

A treasurer's report was given by the district's treasurer, Deneen Wolfe. After reviewing the bills and financial reports Eric Erven made a motion to pay the bills as presented – check numbers 33639-33771 in the amount of \$515,194.79; and transfers from the general and supplemental general to various funds as presented in the amounts of \$416,054.00. Lynnette Robinson seconded the motion and it carried unanimously.

Consent Agenda Items

- A. Approve minutes of the April 11, 2016, Regular Meeting.
- B. Surplus Approval
- C. Approve Special Meeting on June 8, 2016, for "Visioning Meeting" with City/County Boards and Councils, 6:00 P.M., at the Bryan Conference Center, 101 Main Street.

Mark Davis made a motion to approve the consent agenda as presented. Leann Wiechman seconded the motion and it passed unanimously.

2016-17 Board Meeting Schedule

Ben Taylor made a motion to approve the 2016-17 Board Meeting Schedule as presented. Christine Cupp seconded the motion and it passed unanimously.

Property/Casualty Insurance Bids

Superintendent Rumford reviewed the Property/Casualty Insurance Bids. Mr. Rumford received two bids with one of the parties backing out. The renewal package proposal from EMC Insurance was \$137,899.00. Superintendent Rumford recommended accepting the bid from EMC. Everett Green, Rodenbeek and Green Representative, commended the district for being able to bring the rates down due to safety awareness being practiced in the district. Ben Taylor made a motion to accept the bid from EMC Insurance. Eric Erven seconded the motion and it pass unanimously.

Approval of 2016-17 Student Handbooks

Superintendent Rumford addressed the 2016-17 Student Handbooks. Revisions made were minimal and highlighted for the board to review. David Dirks is presently revising the IPAD policy section and will be brought to the board for approval at a future meeting. Eric Erven made a motion to approve the handbooks as presented less the IPAD Policy Section. Ben Taylor seconded the motion and it carried unanimously.

Approval of ELA Curriculum

Superintendent Rumford advised the board that the purchase of ELA Curriculum for grades K-4 and 6-8 was necessary to update the curriculum of those grades at a cost of \$84,000. Lynnette Robinson made a motion to approve the purchase of the ELA Curriculum. Mark Davis seconded the motion and it passed unanimously.

SCHS Principal, Brad McCormick, arrived at this time

Discussions of the Concessions/Bathroom Facility; Track; and Facility Report

Superintendent Rumford reviewed the summary of Kent Stuart's Facility Report. The recommendations from the report along with the stadium bathrooms/concessions were discussed in length. Mr. Rumford advised the board of the KSDE's recommendation that an architect was needed for the projects discussed. It was a consensus of the board to hire an architect and have the handicap seating plans made before stuccoing the stadium. The track bid specs wrote up by Pro Track and Tennis were looked at and discussed. The track repairs will be funded by the use of contingency and LOB. Superintendent Rumford will send out the bid specs this week after edits are made.

EXECUTIVE SESSION – Non-Elected Personnel

Christine Cupp made a motion at 8:40 p.m. that the board, including Superintendent Rumford; Brad McCormick, Randy Huck, Shawn Roberts and Jana Irvin, building principals; go into executive session for thirty minutes for the purpose of discussing matters of non-elected personnel. The session is required to protect the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:10 p.m. Ben Taylor seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:10 p.m. with the same members and other parties present.

Mark Davis made a motion at 9:11 p.m. that the board, including Superintendent Rumford; Brad McCormick, Randy Huck, Shawn Roberts and Jana Irvin, building principals; go into executive session for fifteen minutes for the purpose of discussing matters of non-elected personnel. The session is required to protect the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:26 p.m. Ben Taylor seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:26 p.m. with the same members and other parties present.

Principals Brad McCormick, Randy Huck, and Jana Irvin left the meeting at this time.

Leann Wiechman made a motion at 9:26 p.m. that the board, including Superintendent Rumford; and Shawn Roberts building principal; go into executive session for ten minutes for the purpose of discussing matters of non-elected personnel. The session is required to protect the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:36 p.m. Mark Davis seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:36 p.m. with the same members and other parties present.

Resignations/Hires

Resignations:

- Lance Carter, Supervisor of Buildings/Grounds and Director of Transportation – effective June 8, 2016.
- Valarie Whipple – SCHS Junior Class Sponsor – effective May 18, 2016
- Kristin Crawford – SCES Kindergarten – end of 2015-16 school year
- Shelby Crawford – SCMS Head 8th Grade Girls' Basketball Coach
- Heather Holstein – SCMS Head 7th Grade Volleyball Coach – effective immediately

Hires:

- Diana Medellin – SCHS Math for the 2016-17 School Year
- Meagan Collins – SCES/SCMS Counselor
- Travis Fulton – Transportation Director
- Michael Bassett – Maintenance Director

Mark Davis made a motion to approve the resignations/hires as presented. Christine Cupp seconded the motion and it carried unanimously.

Principal Shawn Roberts left the meeting at this time

EXECUTIVE SESSION – Negotiations

Ben Taylor made a motion at 9:38 p.m. that the board, including Superintendent Rumford, go into executive session for twenty minutes to discuss matters relating to employer-employee negotiations. The session is necessary due to protect the public interest in negotiating a fair and equitable contract. The meeting shall resume in open session at 9:58 p.m. Mark Davis seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:58 p.m. with the same members and other parties present.

Leann Wiechman made a motion at 9:59 p.m. that the board, including Superintendent Rumford, go into executive session for ten minutes to discuss matters relating to employer-employee negotiations. The session is necessary due to protect the public interest in negotiating a fair and equitable contract. The meeting shall resume in open session at 10:09 p.m. Eric Erven seconded the motion and it carried unanimously.

The meeting resumed in open session at 10:09 p.m. with the same members and other parties present. No action was taken.

Christine Cupp made a motion to adjourn. Mark Davis seconded the motion and it passed unanimously. The meeting adjourned at 10:10 p.m.

BOE Approved 6-13-16