

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, July 12, 2021, 7:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, July 12, 2021, at 7:00 p.m. beginning with a tour at 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, Yanet Contreras and Julia Cheney.

Others present were Jamie Rumford, Superintendent; Adam Kadavy, Rod Haxton, Editor of Scott County Record; and Deneen Wolfe, Board Clerk.

President Jon Berning called the meeting to order with the pledge of allegiance.

Motion to Approve the Agenda

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

Andrew Trout arrived at 7:01pm.

Board Representative Reports

Andrew Trout reported HPEC will seek out some virtual services to help fill needs.

Jon Berning had nothing new to report.

Administrative Reports

Superintendent Rumford reported on the following:

- Capital Outlay Plan – The bus barn ground breaking will take place in October. GCCC will transport students to Garden City until the building is complete. Jamie reviewed the updates to the Capital Outlay Plan with the board.
- Roof Repairs – Materials are delayed so the project will not begin until after school starts.
- Jamie will present a design and quote for the exterior of the new bus to the board as soon as he receives it from the bus company.
- Budget for the 2021-22 will be completed this week to review with KSDE and provide our county with the revenue neutral rate by 7/20/2021.
- Board leadership training in Hays on 7/28/2021. Jamie is recommending the new board president and vice president attend.
- KSDE staff and Dr. Randy Watson will be presenting in the middle school commons at 6pm on 7/28/2021.

Organization of the Board of Education

Election of the President

Julia Cheney made a motion to nominate Scott Noll to serve as president. Jon Berning seconded the motion. Andrew Trout made a motion for nominations to cease. Yanet Contreras seconded the motion. The motion passed unanimously.

Vice-President

Lynnette Robinson made a motion to nominate Andrew Trout to serve as vice- president. Stephen Kucharik seconded the motion. Jon Berning made a motion for nominations to cease. Julia Cheney seconded the motion. The motion passed unanimously.

HPEC Representative NWKTC Board of Directors and KASB Governmental Relations Network

Jon Berning made a motion to nominate the representatives for USD #466 to the High Plains Educational Cooperative Board, Andrew Trout, representative, Lynnette Robinson, first alternate, and Julia Cheney, second alternate; nominate Julia Cheney as USD #466 Representative and Stephen Kucharik as 1st alternate to the NWKTC Board of Directors; and nominate Lynnette Robinson as main representative and Yanet Contreras as alternate. Stephen Kucharik seconded the motion and it carried unanimously.

2019-20 Year End Report

Superintendent Rumford and Deneen Wolfe reviewed the district's year end 2020-21 summary worksheets with the board.

Treasurer's Report, Bills Payable and Bond Financials

Jon Berning made a motion to pay the bills as presented – check numbers 41804-41941 in the amount of \$1,891,175.27, Andrew Trout seconded the motion and it passed unanimously. There were no transfers. Discussion was heard on the cost of coaches clinics.

Consent Agenda

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

Consent Agenda Items approved were;

- A. **Approval of Previous Minutes**
- B. **Designate Deneen Wolfe as Board Clerk & Health Insurance Group Leader**
- C. **Designate Barbara Roemer as District Treasurer**
- D. **Designate Principals as Attendance & Truancy Officers for attendance centers**
- E. **Designate Deneen Wolfe as USD #466 KPERS Representative and Barbara Roemer as additional signer**
- F. **Designate Firm of Laura L. Lewis, Attorney, as board attorney**
- G. **Authorize disbursement, to the recreation commission, upon receipt of tax monies collected, for the Joint City/School District Recreation Commission**

- H. Resolution to declare a 1,116 hour school year with the Kansas State Board of Education**
- I. Annual Waiver of Requirements for Generally Accepted Accounting Principles**
- J. Authorization of a Blanket Fidelity Bond for \$10,000.00 and Treasurer's Bond for \$50,000.00**
- K. Establish Petty Cash Limits for administration and attendance center offices:
Administrative Center/Board Office-\$500
High School: General \$750; Gate \$1,500; Officials \$1,500
Middle School: General \$1,500
Elementary School: General \$100**
- L. Establish Credit Card Limits for Administrators/Directors.
SCES \$2,500; SCMS \$2,500; SCHS \$10,000 and \$10,000; Tech \$2,000;
BOE \$10,000 and \$12,000; Transportation \$2,000, \$2,000, \$2,000; FFA \$2,000; Total \$57,000.00.**
- M. Adopt early payment request policy in accordance with K.S.A. 12-105(b)**
- N. Authorize disposal of records in storage as per K.S.A. 72-5369**
- O. Adopt resolutions to authorize building administrators to account for gate receipts as authorized by HB 2802 of the 1994 legislature**
- P. Authorize the state adopted rate of mileage for employee use of a personal vehicle (currently 56 cents)**
- Q. Designate the superintendent of schools as compliance officer for federal Anti-discrimination laws including Title VI, Title VII, Title IX, and Section 504 (ADA)**
- R. Authorize reimbursement to coaches and activity sponsors, upon return, for approved expenses related to school-sponsored activities**
- S. Appoint the superintendent as USD #466 accreditation contact**
- T. Appoint the superintendent as the Freedom of Information Officer and the board clerk as the records custodian for all requests**
- U. Authorize USD #466 participation in the Medicaid School District Administrative Claiming Program**
- V. Designate Scott City, Kansas, banks as depositories for 2021-22**
- W. Rescind the district policy statements and actions and re-adopt the current policies**
- X. Designate Superintendent as the Homeless Liaison for the Food Service Program**
- Y. Adopt Resolution to Appoint AFLAC to administer the IRS Section 125 Cafeteria Fringe Benefit Plan for USD 466**
- Z. Appoint Carol Latham as Confirming Official for the Food Service Program**
- AA. Appoint Courtney McEachern as Deputy Board Clerk**
- BB. Designate Snow Days for 2021-22**
- CC. SWPRSC Membership and Contracted Services**
- DD. Approve the Home Rule Resolution**
- EE. Approve Superintendent's Spending Authority to \$20,000**
- FF. Approve E-Rate CIPA Compliance Regulations**

- GG. Approve Letter of Understanding between GCCC and Outreach Sites for 2021-22 Academic Year**
- HH. Authorize approval of gifts from Booster Club, Scott Community Foundation and Local Businesses for the 2021-22 School Year**
- II. Approve Student Fees pursuant to K.S.A. 72-3353**
- JJ. Appoint the Scott County Record as the official school newspaper**
- KK. VonFeldt-Bauer-VonFeldt Engagement for District Financial Auditor**

Items Pulled from the Consent Agenda

Nothing pulled.

Board Matters

- A. Indoor Air Quality Project Presentation – Dwayne Vaughn joined the board meeting via ZOOM to review options to improve the indoor air quality in each building in the district.
- B. ESSER Application – Jamie Rumford advised the board that the assessment of the indoor air quality has been completed so that the project to move to the development phase of the plan. If the board decides not to proceed with the project after reviewing the plan, the district will just resubmit the ESSER application. Shane Faurot will be at the next board meeting to update the board on the indoor air quality project.
- C. Reopening Plan for 2021-22 – Jamie Rumford will add having a board member(s) attend the meeting for reopening and proceed with posting the plan as presented.
- D. Board Policy Update Approval – Jamie Rumford recommended approval of the policy updates. Andrew Trout made a motion to approve the board policy updates as presented. Jon Berning seconded the motion and it passed unanimously.

The meeting was recessed for 10 minutes.

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 ten (10) minutes with the open meeting to resume in the board meeting room at 8:57 p.m. Superintendent Rumford was included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 8:57 p.m.

Approve 2021-22 Classified Listings

Jon Berning made a motion to approve the resignations/hires as listed below and approve the 2021-22 Classified Listings. Julia Cheney seconded the motion and it passed unanimously.

EXECUTIVE SESSION – Matters Affecting Students

Jon Berning made a motion that the board go into executive session to discuss matters relating to matters affecting students and non-elected personnel, pursuant to the exception under KOMA for five (5) minutes with the open meeting to resume in the board meeting room at 9:04 p.m.

Superintendent Rumford was included in the session. Andrew Trout seconded the motion and it carried unanimously. The meeting resumed in open session at 9:04 p.m.

Out of District Approvals

Jon Berning made a motion to approve the out of district students. Lynnette Robinson seconded the motion and it passed unanimously.

EXECUTIVE SESSION – Negotiations

Jon Berning made a motion that the board go into executive session to discuss matters relating to employer-employee negotiations, pursuant to the employer-employee negotiations exception under KOMA for thirty (30) minutes with the open meeting to resume in the board meeting room at 9:35 p.m. Superintendent Rumford was included in the session. Yanet Contreras seconded the motion and it carried unanimously. The meeting resumed in open session at 9:35 p.m.

Open Discussion by Board

Race division in our nation and ways to strengthen community comradery were discussed. The district will work on a no tolerance policy for inappropriate behavior by spectators at student events.

Adjournment

Jon Berning made a motion to adjourn. Yanet Contreras seconded the motion and it carried unanimously. The meeting adjourned at 9:51 p.m.



Board President



Board Clerk