

Minutes of the Meeting of the Board of Education, Unified School District No. 466, 704 S. College Street, Scott City, Kansas, Monday, August 16, 2021, 7:00 PM.

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The Board of Education of Unified School District No. 466 met in regular session on Monday, August 16, 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:

Scott Noll, Jon Berning, Lynnette Robinson, Stephen Kucharik, Yanet Contreras and Julia Cheney. Andrew Trout arrived later in the meeting.

Others present were Jamie Rumford, Superintendent; Adam Kadavy, Shawn Roberts, Jana Irvin, Dustin Hughes, Matt Bayer, Aaron Dirks, Shane Faurot; and Deneen Wolfe, Board Clerk.

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. Julia Cheney seconded the motion and it passed unanimously.

Board Representative Reports

Julia Cheney had nothing new to report.

Administrative Reports

Shawn Roberts projected enrollment numbers, stated about 50 students still needing to complete online enrollment.

Jana Irvin reported 30 students needing to complete online enrollment.

Dustin Hughes reported holding the fall coaches meeting last Thursday to review sportsmanship. The upcoming parent meeting will be held to review policies at student events.

Matt Bayer reported 30 students needing to complete online enrollment. He is meeting individually with his staff to get their ideas and input for the upcoming school year.

Aaron Dirks advised the board about the mandatory parent meeting tomorrow night. KASHAA has set a new ejection policy for spectators. There has been difficulty getting officials for games because of the 5 assault cases on officials in Kansas last year. Discussion was heard on the ejection policy. Aaron will speak with GWAC to seek consistency within the league on ejection of visiting team spectators. Handbook changes will be presented in September.

Shane Faurot reviewed the options of the indoor air quality assessment with the board and shared how he would prioritize the needs in the high school and elementary schools. Shane has contacted the fence representative to discuss the posts that are leaning on the northern side of the basketball courts at the middle school.

Andrew Trout arrived at 7:29pm.

Superintendent Rumford reported on the following:

- Update of wording on the Reopening Plan.
- Removal and closed bidding of old high school score board.
- Fund raising ideas for football games to generate school spirit – discussion was heard on the idea Aaron Dirks presented.

Treasurer's Report, Bills Payable and Bond Financials

Discussion was heard on invoices. Jon Berning made a motion to pay the bills as presented – check numbers 41942-42073 in the amount of \$3,217,382.92, Andrew Trout seconded the motion and it passed unanimously. There were no transfers.

Julia Cheney left the meeting at 8:15pm.

Consent Agenda

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

Consent Agenda Items approved were;

A. Approval of Previous Minutes

Items Pulled from the Consent Agenda - Nothing pulled.

Board Matters

- A. Budget Review – Jamie Rumford reviewed the budget for the 2021 – 22 school year with the board. The mil levy is .9 higher than last year due to the state increasing the percent of the LOB from 30% to 31%. The revenue neutral rate and the budget will be published in the newspaper. Hearings for both the Budget and Revenue Neutral Rate will be held at the September board meeting. Discussion was heard on the decrease in student enrollment.

Julia Cheney returned to the meeting at 8:20pm.

- B. Capital Outlay Plan – Jamie Rumford reviewed the project updates and cost with the board. The new bus will be arriving next Monday. Jon Berning made a motion to proceed with the projects as presented on the Capital Outlay Plan. Julia Cheney seconded the motion and it passed unanimously.
- C. Strategic Plan Update Discussion – Jamie Rumford updated changes to remove the capital outlay plan from the strategic plan and add the parent opt out form to the health instruction. The board will review changes before the next meeting.

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 8:42 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 8:42 p.m.

Out of District Approvals

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

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 (15) minutes with the open meeting to resume in the board meeting room at 8:58 p.m.

Superintendent Rumford was included in the session. Julia Cheney seconded the motion and it carried unanimously. The meeting resumed in open session at 8:58 p.m.

Approval of Resignations and Hires

Jon Berning made a motion to approve resignations and hires as listed:

Resignations: Allie Chapman – MS Para

Hires: Jill Gwartney-Culp – ½ MS Stucco and Concessions

Niki Depperschmidt – ½ MS Stucco and Concessions

Toni Wessel – HS Concessions

Meeting recessed for 5 minutes. Principals left at 9:00pm.

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 ten (10) minutes with the open meeting to resume in the board meeting room at 9:16 p.m. Superintendent Rumford was included in the session. Lynnette Robinson seconded the motion and it carried unanimously. The meeting resumed in open session at 9:16 p.m.

Julia Cheney returned to the meeting at 9:07pm.

Ratify the 2021-22 Negotiated Agreement

Jon Berning made a motion to ratify the 2021-22 Negotiated Agreement. Andrew Trout seconded the motion and it passed unanimously.

Open Discussion by Board

Discussion was heard on the Health Department recommendations and growing concerns of aggressive behaviors of 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 9:39 p.m.



Board President



Board Clerk