

Minutes of the Meeting of the Board of Education, Unified School District No. 466,
704 S. College Street, Scott City, Kansas, Monday, November 13, 2023

The Board of Education of Unified School District No. 466 met for public hearing on Monday, November 13, 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, Yanet Contreras, Stephen Kucharik, Scott Noll, Lynnette Robinson, and Andy Trout.

Others present were Jamie Rumford, Superintendent, Taylor Scheuerman, Shawn Roberts, Jana Irvin, Dustin Hughes, Aaron Dirks, Matt Bayer, Cheryl Kucharik, Jason Hundertmark, Mindi Edwards, Elizabeth Cox, Debbie Drohman, Adam Kadavy, Joe Reintoes, Ray Bayliff and Suzanne Hess, Board Clerk.

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

Motion to Adopt the Agenda

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

Comments from the Public

No comments from the public.

Board Matters

A. SCHS HVAC Report – Trane

Joe Reintoes, Trane, presented information on a development contract in mid-phase and identified areas for improvement at each of the buildings. Mr. Reintoes presented pricing of future projects if the Board would approve to move forward. Ray Bayliff, Fire and Ice Geothermal, presented on the geothermal field. It was discussed if a bid was needed to conduct further testing on the geothermal field.

Matt Bayer leaves at 8:11 pm.

Matt Bayer returns at 8:13 pm.

Joe Reintoes, Ray Bayliff, and Jason Hundertmark leave at 8:16 pm

Board Representative Reports

Andy Trout informed the Board of High Plains Educational Cooperative Board will meet later in November.

Julia Cheney shared information from the Northwest Technical meeting. The affiliation of the 3 schools will go before KS Legislation for final approval in the coming months.

Administrative Reports

Dr. Shawn Roberts, Scott City Elementary School Principal, informed the Board the veteran's program was successful. This week starts the holiday program.

Jana Irvin, Scott City Middle School Principal, shared Mrs. Gough received a grant for a binding machine.

Dustin Hughes, Scott City Middle School Assistant Principal/Activity Director discussed winter sports is starting.

Matt Bayer, Scott City High School Principal, informed the Board the Cinderella musical wrapped up with lots of compliments and fall ball is this weekend.

Aaron Dirks, Scott City High School Assistant Principal/Activity Director, shared practices for winter sports practices have begun. GWAC is raising admission prices. Electric car would like to participate in a race in Texas in April.

Cheryl Kucharik, Director of Curriculum and Instruction, informed the Board of statistics in reading and math.

Superintendent Rumford discussed the following with the Board:

- The board-elect members were in attendance at tonight's meeting. There will be training in December for all of the Board.
- The Board office is considering an insurance broker to assist in providing the best employee benefits package and an employee assistance program (EAP). There will be more information in future meetings.
- Technology surplus will be offered to the public and staff this month.
- Board members and Mr. Rumford attended the annual Kansas Association of School Board (KASB) meeting in Wichita this month.
- Strategic planning is progressing with two main categories of preparing kids for their future and student health.
- The Board is invited to attend the Thanksgiving luncheon at the school district.

Treasurer's Report, Bills Payable and Bond Financials

A. Bills Payable

Jon Berning made a motion to pay the bills as presented check numbers 70851 -71014; wire transfers 70098 – 70117 in the amount of \$1,023,634.33. Yanet Contreras seconded and the motion passed unanimously.

There were no transfers presented.

[REDACTED]

Consent Agenda

Scott Noll made a motion to approve the Consent Agenda. Julia Cheney seconded the motion and it passed 7-0.

Consent Agenda Items approved were:

A. Approval of Previous Minutes for October 9, 2023

Consideration of Items Pulled from the Consent Agenda

There were no items pulled.

Board Matters (continued)

A. Policy Updates

Superintendent Rumford reviewed updates to the Board policies for JBCC- Non-Resident Enrollment and DH – Bonding of Employees. Lynnette Robinson made a motion to approve the policy updates as presented. Yanet Contreras seconded and the motion passed unanimously.

B. Comments from Public Procedure

Jon Berning made a motion to approve the Comments from Public Procedures as presented and add to the website. Lynnette Robinson seconded the motion and it passed unanimously.

Taylor Scheuerman, Mindi Edwards, Elizabeth Cox, Debbie Drohman, Adam Kadavy, and Cheryl Kucharik leave meeting at 9:00 p.m.

EXECUTIVE SESSION – Non-Elected Personnel

Yanet Contreras made a motion that the Board go into executive session after a 10-minute break from 9:10 pm. – 10:10 p.m. to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for sixty (60) minutes with the open meeting to resume in the board meeting room at 10:10 p.m. Superintendent Rumford, Matt Bayer, Aaron Dirks, Jana Irvin, Dustin Hughes and Dr. Shawn Roberts were included in the session. Jon Berning seconded the motion and it carried unanimously.

Matt Bayer, Aaron Dirks, Jana Irvin, Dustin Hughes and Dr. Shawn Roberts leave meeting at 9:55 pm.

The meeting resumed in open session at 10:10 p.m.

EXECUTIVE SESSION – Non-Elected Personnel

Lynnette Robinson made a motion that the Board go into executive session from 10:10 pm. – 10:40 p.m. to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for thirty (30) minutes with the open meeting to resume in the board meeting room at 10:10 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 10:40 p.m.

Approve Resignations and Hires

Scott Noll made a motion to approve the resignations/hires as listed below. Yanet Contreras seconded the motion and it passed 6-0.

Hires: Tiana Lausch – SCMS MS Girls’ Basketball
Curtis Wedel – Pit Orchestra (filling band supplemental)
Amber Latta – SCHS Assistant Girls’ Basketball


Resignations: Shari Ratzlaff – MS ELA
Dawn Hutchins (Retirement) – Pre-School
Lauren Robinson – SCHS Volleyball


Open Discussion by Board

There was discussion of the options for the school district for a building west of the district office. There are new security cameras in place.

Adjournment

Jon Berning made a motion to adjourn. Yanet Contreras seconded the motion and it passed unanimously. The meeting adjourned at 10:55 p.m.


Board President


Board Clerk