

Minutes of the Meeting of the Board of Education, Unified School District No. 466,

704 S. College Street, Scott City, Kansas, Monday, February 12, 2024

The Board of Education of Unified School District No. 466 met in regular session on Monday, February 12, 2024, at 7:00 p.m. in the Administration Building Board Room, 704 S. College, Scott City, KS, with the following members present:

Elizabeth Cox, Julia Cheney, Yanet Contreras, Debbie Drohman, Mindi Edwards, Scott Noll, and Andy Trout.

Others present were Jamie Rumford, Superintendent, Shawn Roberts, Dustin Hughes, Aaron Dirks, Matt Bayer, Cheryl Kucharik, Adam Kadavy 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. Yanet Contreras seconded the motion and it passed unanimously.

Comments from the Public

No comments from the public.

Board Representative Reports

No information presented for High Plains Educational Cooperative.

Julia Cheney shared that Northwest Technical College had all wrestlers qualify for nationals. NWTech is considering a program to be the 1st college to build self-sustaining homes.

Administrative Reports

Dr. Shawn Roberts, Scott City Elementary School Principal, informed the board the Elementary School will host an open house on the next in-service day to highlight teacher projects.

Jana Irvin, Scott City Middle School Principal, shared that skate week is upcoming in the physical education classes along with parent night.

Dustin Hughes, Scott City Middle School Assistant Principal/Activity Director discussed winter activities are wrapping up and a youth tournament is upcoming.

Matt Bayer, Scott City High School Principal, shared with the Board the ideas for junior class fundraising starting in freshman and/or sophomore year.

Aaron Dirks, Scott City High School Assistant Principal/Activity Director, informed the board that the 3, 2, 1 A regional at Scott City ran smoothly on Saturday.

Superintendent Rumford discussed the following with the Board:

- Reviewed the Technology Plan.
- Fire and Ice submitted a report on the geothermal system to Trane and they are reviewing it. Trane plans to attend in March with plan for HVAC.
- KSDE has new high school graduation requirements for those in 8th grade now and will require approval for the 2024-2025 school year

Treasurer's Report, Bills Payable and Bond Financials

A. Bills Payable

Elizabeth Cox made a motion to pay the bills as presented check numbers 71238 - 71384; wire transfers 70143 - 70168 in the amount of \$2,597,425.71. Debbie Drohman seconded and the motion passed unanimously. *corrected*

Yanet Contreras made a motion to approve the transfers in the amount of \$1,174,500. Mindi Edwards seconded the motion and it passed unanimously.

Consent Agenda

Yanet Contreras made a motion to approve the Consent Agenda adding in Courtney McEachern as present to the minutes for January 8, 2024. Elizabeth Cox seconded the motion and it passed 7-0.

Consent Agenda Items approved were:

- A. Approval of the Minutes: BOE Meeting, January 8, 2024 & January 29, 2024**
- B. Approval of Driver's Education Proposal for 2024**
- C. Approval of Technology Surplus Items**
- D. Approval of Gift – Wrestling Mat**
- E. Job Description Update**

Consideration of Items Pulled from the Consent Agenda

There were no items pulled.

Board Matters

A. 2024-2025 USD 466 Calendar

Scott Noll made a motion to adopt the calendar as presented. Yanet Contreras seconded the motion and it passed unanimously.

B. HPEC Interlocal Agreement Approval

The item was pulled until USD 466 receives final agreement from HPEC and will vote at a future meeting.

C. Board Policy Update Approval - GARI

Elizabeth Cox made a motion to approve the KASB Policy GARI as presented. Julia Cheney seconded the motion and it passed unanimously.

Courtney McEachern, Adam Kadavy, and Cheryl Kucharik leave meeting at 7:47 p.m.

EXECUTIVE SESSION – Non-Elected Personnel

Yanet Contreras made a motion that the Board go into executive session following a ten (10) minute break to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for fifty (50) minutes with the open meeting to resume in the board meeting room at 8:27 p.m. Superintendent Rumford, Matt Bayer, Aaron Dirks, Jana Irvin, Dustin Hughes, and Dr. Shawn Roberts were included in the session. Scott Noll seconded the motion and it carried unanimously.

Jana Irvin, Dustin Hughes leave meeting at 8:19 p.m.

Dr. Shawn Roberts leaves meeting at 8:21 p.m.

Matt Bayer, Aaron Dirks leave meeting at 8:36 p.m.

The meeting resumed in open session at 8:53 p.m.

Approve Hires and Resignations

Julia Cheney made a motion to approve the resignations/hires as listed below. Mindi Edwards seconded the motion and it passed unanimously.

Hires:

Heather Palkowitsh – SCES Pre-School
Darci Berry – SCES Counselor
Bailey Davidson – SCES Kindergarten
Abby McDaniel – SCMS English/Language Arts
Shylan Beamer – SCES Secretary
Kent Wishon - Custodian

Resignations:

Emily Kite – SCHS Volleyball Asst.
Marcy Patton – SCHS Volleyball Asst.
Jessie Myers – SCES Pre-School Paraprofessional
Katie Comley – 7th – 12th Vocal Music
Kim Wilkinson – SCMS Technology
Melissa Jasnoch – SCHS Virtual & Intervention

Scott Noll made a motion to approve the Administrators’ contracts for 2 years. Debbie Drohman seconded the motion and it passed 5-2. Julia Cheney and Elizabeth Cox voted nay.

EXECUTIVE SESSION – Negotiations

Julia Cheney made a motion that the Board go into executive session to discuss matters relating to employer-employee negotiations, pursuant to the employer-employee exception under KOMA for five (5) minutes with the open meeting to resume in the board meeting room at 9:01 p.m. Superintendent Rumford was included in the session. Yanet Contreras seconded the motion and it carried unanimously.

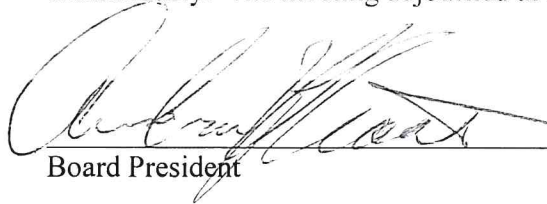
The meeting resumed in open session at 9:01 p.m.

Open Discussion by Board

There was review of the KASB Boardmanship training and Board Governance. Discussion was held on methods of communication between the board and the superintendent.

Adjournment

Scott Noll made a motion to adjourn. Yanet Contreras seconded the motion and it passed unanimously. The meeting adjourned at 9:18 p.m.



Board President



Board Clerk