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

809 W. Ninth Street, Scott City, Kansas, Monday, January 29, 2024

The Board of Education of Unified School District No. 466 met for public meeting on Monday, January 29, 2024, at 12:00 p.m. in the Scott City Middle School, 809 W. Ninth Street, 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, Jana Irvin, Dustin Hughes, Matt Bayer, and Suzanne Hess, Board Clerk.

President Andy Trout called the meeting to order at 12:00 p.m.

Motion to Adopt the Agenda

Yanet Contreras made a motion to adopt the agenda. Elizabeth Cox seconded the motion and it passed unanimously.

Julia Cheney arrived at 12:07 p.m.

Comments from the Public

No comments from the public.

Board Matters

A. Approval of Investing Idle Funds

Julia Cheney made a motion to approve investing \$500,000 for three (3) months at a rate of 5.16% and \$500,000 for six (6) months at 5.08% with all invested with Security State Bank of Scott City. Debbie Drohman seconded the motion and it passed unanimously.

Aaron Koehn joins the meeting at 12:20pm

B. Financial Audit Report

Aaron Koehn review the financial audit report for fiscal year 2022-2023.

Matt Bayer leaves at 12:35 p.m. Julia Cheney leaves at 1:02 p.m.

Open Discussion by Board

The board attended the KASB Boardmanship Training last week. Mr. Rumford review the future strategic plan. The Board toured the Scott City Middle School.

Aaron Koehn, Yanet Contreras, Elizabeth Cox leave at 1:37 p.m.

Adjournment

Debbie Drohman made a motion to adjourn. Mindi Edwards seconded the motion and it passed unanimously. The meeting adjourned at 1:58 p.m.

Board Meeting Minutes January 22024 pg. 2