

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

704 S. College Street, Scott City, Kansas, Tuesday, January 8, 2024

The Board of Education of Unified School District No. 466 met for public hearing on Tuesday, January 8, 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, and Suzanne Hess, Board Clerk.

Courtney McEachern
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 amended removing organization meeting resolution and adding the election of officer's resolution. Yanet Contreras seconded the motion and it passed unanimously.

Comments from the Public

No comments from the public.

Board Representative Reports

Andy Trout informed the board of High Plains Educational Cooperative Board's interlocal agreement is not ready.

No information presented for Northwest Technical College

Administrative Reports

Dr. Shawn Roberts, Scott City Elementary School Principal, informed the board the ESL program will have some intense sessions once a week with the middle school utilizing this option. Amplify is going well.

Dustin Hughes, Scott City Middle School Assistant Principal/Activity Director discussed spelling bee winners, boys basketball has 43 participants and girls wrestling has 16.

Matt Bayer, Scott City High School Principal, shared with the Board the staff openings of paraprofessional. The CTE consultants are coming on Monday to work with CTE groups and setting up pathways.

Aaron Dirks, Scott City High School Assistant Principal/Activity Director, informed the board of upcoming meets with scholar bowl, basketball, wrestling tournament and regional wrestling.

Superintendent Rumford discussed the following with the Board:

- Welcomed the new board members of Elizabeth Cox, Debbie Drohman, and Mindi Edwards.
- Reviewed a draft of the strategic plan and board governance handbook.
- Healy school board is holding a meeting on January 11th.
- The board will attend the KASB governance training on January 25th in Garden City.

Treasurer's Report, Bills Payable and Bond Financials

A. Bills Payable

Yanet Contreras made a motion to pay the bills as presented check numbers 71141 - 71224; wire transfers 70132 - 70138 in the amount of \$599,815.34. Scott Noll seconded and the motion passed unanimously.

There were no transfers presented.

Consent Agenda

Scott Noll made a motion to approve the Consent Agenda pulling 2 items of resolution to elect officers and resolution to set board meeting dates in July. Debbie Drohman seconded the motion and it passed 7-0.

Consent Agenda Items approved were:

A. Approval of Previous Minutes for December 11, 2023

Consideration of Items Pulled from the Consent Agenda

There were no items pulled.

Scott Noll made a motion to approve the Resolution to Set Board Meeting Dates in June and the Resolution to Elect Officers in July. Elizabeth Cox seconded the motion and it passed 7-0.

Board Matters (continued)

A. HVAC Planning

The initial report for HVAC Planning should be available in late January.

B. Financial Audit Report

The auditor will provide results of the financial audit at the January 29th meeting.

C. KASB Policy Update

Mindi Edwards made a motion to approve the KASB Policy Update as presented. Scott Noll seconded the motion and it passed unanimously.

Shawn Roberts, Dustin Hughes, Aaron Dirks, Matt Bayer, and Cheryl Kucharik leave meeting at 8:55 p.m.

+ Courtney McEachern

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 fifteen (15) minutes with the open meeting to resume in the board meeting room at 8:20 p.m. Superintendent Rumford was included in the session. Elizabeth Cox seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:20 p.m.

EXECUTIVE SESSION – Negotiations

Yanet Contreras 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 ten (10) minutes with the open meeting to resume in the board meeting room at 8:31 p.m. Superintendent Rumford was included in the session. Scott Noll seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:31 p.m.

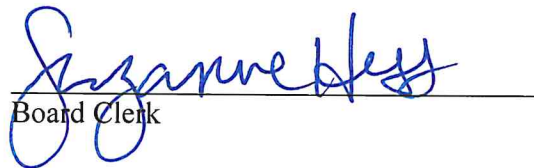
Open Discussion by Board

The student information system is up for renewal at the end of the year and the school district is reviewing options to continue or change. The snow removal looked like it was going well after the blizzard yesterday.

Adjournment

Scott Noll made a motion to adjourn. Yanet Contreras seconded the motion and it passed unanimously. The meeting adjourned at 8:48 p.m.


Board President


Board Clerk