

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

704 S. College Street, Scott City, Kansas, Monday, March 4, 2024

The Board of Education of Unified School District No. 466 met for regular meeting on Monday, March 4, 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, Jana Irvin, Aaron Dirks, Matt Bayer, Cheryl Kucharik, Courtney McEachern, Adam Kadavy, Miriam Rodriguez 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

Elizabeth Cox made a motion to adopt the agenda as presented. Debbie Drohman seconded the motion and it passed unanimously.

Comments from the Public

No comments from the public.

Board Representative Reports

Julia Cheney informed the board of High Plains Educational Cooperative Board's interlocal agreement is not ready. From the HPEC recent board meeting, they approved the Director and Assistant Director's contract and also renewed Southwest Plains Regional Service Center Interlocal Agreement.


Julia Cheney shared from the recent Northwest Technical college meeting. Sherman County will have tire plant at Edson, employing 200 which could impact students from the electrical and carpenter departments at the college. There is an intern program being developed and local employer, Vulgamore, may take on 20 interns with precision agriculture.

Administrative Reports

Dr. Shawn Roberts, Scott City Elementary School Principal, informed the board of a recent grant the Scott County Foundation provided of \$750 for sensory items and also for teachers to purchase resources for their classrooms. March 5th is the open house at SCES; the theme is "engineering" and the teachers will display their projects.

Jana Irvin, Scott City Middle School Principal, shared that a youth grant was received by Mrs. Miller and \$1,000 will go towards enrichment goal of \$1,300.

Dustin Hughes, Scott City Middle School Assistant Principal/Activity Director discussed winter activities wrapped up. GWAC math competition is this upcoming Wednesday, March 6.



Matt Bayer, Scott City High School Principal, shared with the Board information regarding Garden City Community College representatives met with administration to discuss options for seniors attending classes on campus.

Aaron Dirks, Scott City High School Assistant Principal/Activity Director, informed the board that the 4A State wrestling competition in Salina for 3 days went well. SCHS activities is pricing shot clocks for basketball in preparation of GWAC's implementing shot clocks for seniors. Baseball/softball schedules are being worked with other schools due to those schools not having enough for junior varsity.

Superintendent Rumford discussed the following with the Board:

- There are discussions at the state legislative levels that could impact schools.
- Property casualty insurance bidding will begin in April.
- Student information system, GoEdustar, is up for renewal this year and reviewing all options.
- Open enrollment requires districts to set their capacity in which we are recommending 100 kids but this will be reviewed every April.
- Geothermal report received on Friday last week and is being evaluated by Trane with more information and pricing to come.
- Recognizing Adam Kadavy as KIAAA Sportscaster of the Year and Jana Irvin as Area 4 Principal of the Year.

Treasurer's Report, Bills Payable and Bond Financials

A. Bills Payable

Scott Noll made a motion to pay the bills as presented check numbers 71385 - 71452; wire transfers 70167 - 70185 in the amount of \$283,109.89. Debbie Drohman seconded and the motion passed unanimously.

There were no transfers presented.

Consent Agenda

Elizabeth Cox made a motion to approve the Consent Agenda as presented with the correction to February 12th Minutes approving the bills paid at \$2,597,425.71. Yanet Contreras seconded the motion and it passed 7-0.

Consent Agenda Items approved were:

- A. Approval of Previous Minutes for February 12, 2024**
- B. Approval of Summer Weights Program 2024**

Consideration of Items Pulled from the Consent Agenda

There were no items pulled.

Board Matters

A. Graduation Requirements Approval

Scott Noll made a motion to approve the new graduation requirements for the incoming freshmen whom will graduate in the 2027-2028 school year. Debbie Drohman seconded the motion and it passed unanimously.

B. KSDE Audit Report

Superintendent Rumford presented the 2022-2023 KSDE audit report which was completed in February 2024.

C. Southwest Plains Regional Service Center Interlocal Agreement

Mindi Edwards made a motion to approve the Southwest Plains Regional Service Center Interlocal Agreement as presented. Elizabeth Cox seconded the motion and it passed unanimously.

Courtney McEachern, Adam Kadavy, Miriam Rodriguez, and Cheryl Kucharik leave meeting at 8:09 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 forty (40) minutes with the open meeting to resume in the board meeting room at 8:59 p.m. Superintendent Rumford, Shawn Roberts, Dustin Hughes, Jana Irvin, Aaron Dirks, and Matt Bayer were included in the session. Mindi Edwards seconded the motion and it carried unanimously.

Shawn Roberts, Dustin Hughes, Jana Irvin, Aaron Dirks, and Matt Bayer leave meeting at 8:54 p.m.

The meeting resumed in open session at 8:59 p.m.

Hires: Alisa Martinez – Food Service
Amber Latta – Assistant JV Softball Coach

Transfers: Matt Fox – SCMS Technology Teacher

Resignations: Bailey Davidson – Kindergarten
Matt Fox – SCMS 3rd Grade Teacher
Kristopher Super – SCHS Science Teacher
Crystal Morales – SCHS Chemistry Teacher
Kaitlin Berland – Food Service
Genesis Cuevas – Custodian

Elizabeth Cox made a motion to approve the hires, transfers, and resignations. Yanet Contreras seconded the motion and it passed unanimously.

Julia Cheney made a motion to approve the new position, Career Counselor beginning in 2024-2025. Debbie Drohman seconded the motion and it passed unanimously.

Yanet Contreras made a motion to discontinue the Parents as Teachers program in 2024-2025. Scott Noll seconded the motion and it passed unanimously.

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 seven (7) minutes with the open meeting to resume in the board meeting room at 9:11 p.m. Superintendent Rumford was included in the session. Scott Noll seconded the motion and it carried unanimously.

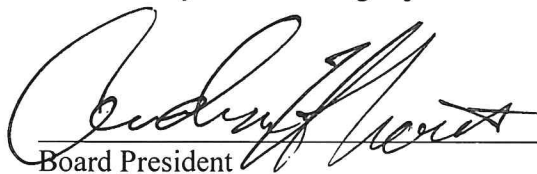
The meeting resumed in open session at 9:11 p.m.

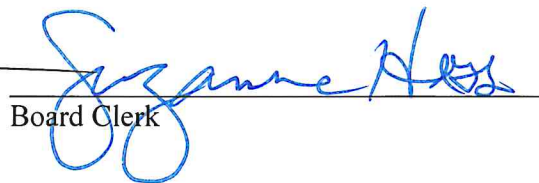
Open Discussion by Board

The board discussed how the new board members are at the three-month mark in their term and if there is training needed.

Adjournment

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


Board President


Board Clerk