

Minutes of the Meeting of the Board of Education, Unified School District No. 466,
704 S. College Street, Scott City, Kansas, Monday, July 10, 2023.

The Board of Education of Unified School District No. 466 met in regular session on Monday, July 10, 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, Scott Noll, Lynnette Robinson, and Andy Trout.

Others present were Jamie Rumford, Superintendent, Courtney McEachern, Adam Kadavy, and Suzanne Hess, Board Clerk.

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

Motion to Adopt the Amended Agenda

Lynnette Robinson made a motion to adopt the agenda. Julia Cheney seconded the motion and it passed unanimously.

Comments from the Public

No comments from the public.

Board Representative Reports

Julia Cheney shared information of Northwest Tech considering partnership with Scoular for a grain operator program in Goodland.

Andy Trout informed the Board that High Plains Educational Cooperative's base costs are going up from a recent meeting.

Administrative Reports

Superintendent Rumford discussed the following with the Board:

- Budget work for 23-24 has begun and will utilize Greenbush to open the new budget. There is expectation to exceed the revenue neutral rate as the general fund will be over \$8M and supplemental general fund over \$2.7M.
- Turf arriving the week of July 10th; reviewing the 50 yard line and it's visibility based on requirements from NFHS, National Federation of State High School Associations; considering the type of recognition for the donors in a location alongside concession or fieldhouse buildings.
- KASB, Kansas Association of School Boards, provides training and information on their website KASB+.

Organization of the Board of Education

A. Election of the President

Lynnette Robinson made a motion to nominate Andy Trout as Board President. Jon Berning seconded the motion and it passed 5-0.

B. Election of the Vice President

Jon Berning made a motion to nominate Julia Cheney as Board Vice President. Scott Noll seconded the motion and it passed 4-1 with Lynnette Robinson voting Nay.

C. Designation of USD #466 representative, first alternate, and second alternate, to the High Plains Educational Cooperative Board of Directors

Jon Berning made a motion for Andy Trout as representative, Julia Cheney as first alternate, and Yanet Contreras as second alternate. Lynnette Robinson seconded the motion and it passed 5-0.

D. Designation of USD #466 representative to Northwest Tech Board of Directors

Jon Berning made a motion to nominate Julia Cheney as representative to NWT. Scott Noll seconded the motion and it passed 5-0.

E. Designation of USD #466 representative to the KASB Governmental Relations Network

Jon Berning made a motion for Andy Trout as representative to KASB. Lynnette Robinson seconded the motion and it passed 5-0.

Yanet Contreras joined the meeting at 7:52.

Treasurer's Report, Bills Payable and Bond Financials

Mr. Rumford review the 2022-23 Year End Report. The Board requested more information regarding the tax distribution with year-end rollover and requested calling the auditor for clarification.

Scott Noll made a motion to pay the bills as presented check numbers 70277 – 70394; wire transfers 70027 - 70051 in the amount of \$1,593,967.46. Yanet Contreras seconded and the motion passed unanimously.

Lynnette Robinson made a motion to approve transfers in the amount of \$289,008.54. Scott Noll seconded the motion and it passed unanimously.

Consent Agenda

Lynnette Robinson made a motion to approve the Consent Agenda pulling BB. Appoint Deputy Board Clerk. Scott Noll seconded the motion and it passed 6-0.

Consent Agenda Items approved were:

- A. Approval of Previous Minutes**
- B. Designate Suzanne Hess as Board Clerk & Health Insurance Group Leader**

- C. Designate Courtney McEachern as District Treasurer
- D. Designate Principals as Attendance & Truancy Officers for attendance centers
- E. Designate Suzanne Hess as USD #466 KPERs Representative and Courtney McEachern as additional signer
- F. Designate Firm of Laura L. Lewis, Attorney, as board attorney
- G. Authorize disbursement, to the recreation commission, upon receipt of tax monies collected, for the Joint City/School District Recreation Commission
- H. Resolution to declare a 1,116 hour school year with the Kansas State Board of Education
- I. Annual Waiver of Requirements for Generally Accepted Accounting Principles
- J. Authorization of a Blanket Fidelity Bond for \$100,000.00 and Treasurer's Bond for \$100,000.00
- K. Establish Petty Cash Limits for administration and attendance center offices:
 - i. Administrative Center/Board Office-\$500
 - ii. High School: General \$750; Gate \$1,500; Officials \$1,500
 - iii. Middle School: General \$1,500
 - iv. Elementary School: General \$100
- L. Establish Credit Card Limits for Administrators/Directors.
 - i. SCES \$5,000;
 - ii. SCMS \$5,000;
 - iii. SCHS \$10,000 and \$10,000;
 - iv. Tech \$5,000;
 - v. BOE \$5,000, \$5,000, \$5,000;
 - vi. Transportation \$5,000, \$5,000, \$5,000, \$5,000, \$5,000
Total \$75,000.
- M. Adopt early payment request policy in accordance with State Statute
- N. Authorize disposal of records in storage as per State Statute
- O. Adopt resolutions to authorize building administrators to account for gate receipts as authorized by State Statute
- P. Authorize the state adopted rate of mileage for employee use of a personal vehicle (currently 65.5 cents)
- Q. Designate the superintendent of schools as compliance officer for federal Anti-discrimination laws including Title VI, Title VII, Title IX, and Section 504 (ADA)
- R. Authorize reimbursement to coaches and activity sponsors, upon return, for approved expenses related to school-sponsored activities
- S. Appoint the superintendent as USD #466 accreditation contact
- T. Appoint the superintendent as the Freedom of Information Officer and the board clerk as the records custodian for all requests
- U. Authorize USD #466 participation in the Medicaid School District Administrative Claiming Program

- V. Designate Scott City, Kansas, banks as depositories for 2023-24
- W. Rescind the district policy statements and actions and re-adopt the current policies
- X. Designate Superintendent as the Homeless Liaison for the Food Service Program
- Y. Adopt Resolution to Appoint AFLAC to administer the IRS Section 125 Cafeteria Fringe Benefit Plan for USD 466
- Z. Appoint Kathy Eaton as Food Service Representative, Carol Latham as Confirming Official for the Food Service Program
- AA. Appoint Superintendent as Hearing Officer for Free/Reduced Meal Application Appeals
- ~~BB. Appointment of Deputy Board Clerk~~
- CC. Designate Make-Up Snow Days for 2023-24 as April 29, 2024 and May 24, 2024
- DD. Approve SWPRSC Membership and Contracted Services
- EE. Approve the Home Rule Resolution
- FF. Approve Superintendent's Spending Authority to \$20,000
- GG. Approve E-Rate CIPA Compliance Regulations
- HH. Approve Letter of Understanding between GCCC and Outreach Sites for 2023-24 Academic Year
- II. Authorize approval of gifts from Booster Club, Scott Community Foundation and Local Businesses for the 2023-24 School Year.
- JJ. Approve Student Fees pursuant to State Statute
- KK. Appoint the Scott County Record as the official school newspaper
- LL. VonFeldt-Bauer-VonFeldt Engagement for District Financial Auditor

Consideration of Items Pulled from the Consent Agenda

Item BB Appoint Deputy Board Clerk. Jon Berning made a motion to table the item until later in the meeting. Lynnette Robinson seconded the motion and it passed unanimously.

Board Matters

A. Board Policy Update

Scott Noll made a motion to approve the Board Policy Updates as presented. Lynnette Robinson seconded the motion and it passed 4-2. Jon Berning and Julia Cheney voted Nay.

~~B. Adjustment of Lunch Fees – removed in amended agenda~~

C. Classified Handbook Approval

Ms. Hess and Mr. Rumford presented updates to the handbook. Jon Berning made a motion to approve the Classified Handbook as presented. Lynnette Robinson seconded the motion and it passed unanimously.

D. Approval of Technology Purchases

Jon Berning made a motion to approve the purchase of 93 Dell Chromebooks for \$32,563.95 and 70 iPads, 6 10-Pack iPad Case for \$22,67700. Lynnette Robinson seconded the motion and the

motion passed 6-0.

E. Surplus SCMS Student Desks

Jon Berning made a motion to approve the surplus of SCMS Student Desks. Scott Noll seconded the motion and it passed unanimously.

F. Summer Maintenance Job Description

Jon Berning made a motion to approve the summer maintenance job description as presented. Julia Cheney seconded the motion and it passed unanimously.

G. Approval of Donation for School Lunch Balances

Jon Berning made a motion to approve a donation from a local citizen for \$10,000 to apply towards unpaid school lunch balances. Lynnette Robinson seconded the motion and it passed unanimously.

Courtney McEachern and Adam Kadavy leave meeting at 8:53.

EXECUTIVE SESSION – Non-Elected Personnel

Scott Noll made a motion that the Board go into executive session after a 10-minute break from 8:53 pm. – 9:03 p.m. to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for ten (00) minutes with the open meeting to resume in the board meeting room at 9:13 p.m. Superintendent Rumford was included in the session. Jon Berning seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:13 p.m.

Approve Resignations and Hires

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

Hires:

**Taylor Scheuerman – District Administrative Assistant
Cailey Grabenstein – HS Assistant Cross Country**

Resignations:

Lynnette Robinson made a motion to appoint Taylor Scheuerman as the Deputy Board Clerk. Scott Noll seconded the motion and it passed unanimously.

EXECUTIVE SESSION – Negotiations

Scott Noll 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 twenty (20) minutes with the open meeting to resume in the board meeting room at 9:37 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 9:37 p.m.

EXECUTIVE SESSION – Negotiations

Jon Berning 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 9:37 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 9:37 p.m.

Approval to Ratify the 2023-24 Negotiated Agreement

Lynnette Robinson made a motion to ratify the 2023-24 Negotiated Agreement. Yanet Contreras seconded the motion and it passed 6-0.

EXECUTIVE SESSION – Student Matters

Jon Berning made a motion that the Board go into executive session to discuss matters relating to confidential student matters, pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA for seven (7) minutes with the open meeting to resume in the board meeting room at 9:57 p.m. Superintendent Rumford was included in the session. Yanet Contreras seconded the motion and it carried unanimously.

Lynnette Robinson left the meeting at 9:50 pm.

The meeting resumed in open session at 9:57 p.m.

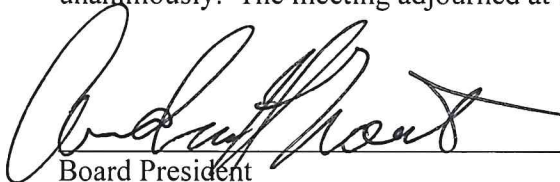
Lynnette Robinson joined the meeting at 9:57 p.m.

Open Discussion by Board

Discussion was held regarding State Board of Education Conference in Wichita, KS in early November.

Adjournment

Jon Berning made a motion to adjourn. Scott Noll seconded the motion and it carried unanimously. The meeting adjourned at 10:05 p.m.


Board President


Board Clerk