

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, April 29, 2019, 12:00 PM

=====
The Board of Education of Unified School District No. 466 met in regular session on
Monday, April 29, 2019, 12:00 p.m. in the Administration Building Board Meeting Room,
704 S. College Street, Scott City, KS, with the following members present.

Jon Berning, Leann Wiechman, Lynnette Robinson, Chris Price, Andrew Trout
and Yanet Contreras.

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck
and Shawn Roberts, building administrators; Deneen Wolfe and Susan Carter, Board
Clerk.

President Jon Berning called the meeting to order.

Board Lunch was served.

Open Discussion

Items discussed were:

- Gym lettering on side of new gym "Scott Community Event Center". Consensus
of board of the name with color choices coming later.
- Tennis courts light
- Parking lot at current tennis courts
- Timeline for project completion
- Key fobs and security cameras
- Community use for walking track and weight room

EXECUTIVE SESSION – Non-Elected Personnel

Chris Price made a motion that the board go into executive session to discuss matters
relating to non-elected personnel, pursuant to the non-elected personnel exception
under KOMA for ten minutes with the open meeting to resume in the board meeting
room at 12:46 p.m. Superintendent Rumford and Building Principals present were
included in the session. Leann Wiechman seconded the motion and it carried
unanimously. The meeting resumed in open session at 12:46 p.m.

Lynnette Robinson made a motion that the board go into executive session to discuss
matters relating to non-elected personnel, pursuant to the non-elected personnel
exception under KOMA for five minutes with the open meeting to resume in the board
meeting room at 12:51 p.m. Superintendent Rumford and Building Principals present
were included in the session. Leann Wiechman seconded the motion and it carried
unanimously. The meeting resumed in open session at 12:51 p.m.

The principals left the meeting at this time

Lynnette Robinson made a motion that the board go into executive session to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for five minutes with the open meeting to resume in the board meeting room at 12:58 p.m. Superintendent Rumford was included in the session. Leann Wiechman seconded the motion and it carried unanimously. The meeting resumed in open session at 12:58 p.m.

Lynnette Robinson made a motion that the board go into executive session to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for five minutes with the open meeting to resume in the board meeting room at 1:03 p.m. Superintendent Rumford was included in the session. Leann Wiechman seconded the motion and it carried unanimously. The meeting resumed in open session at 1:03 p.m.

Lynnette Robinson made a motion that the board go into executive session to discuss matters relating to non-elected personnel, pursuant to the non-elected personnel exception under KOMA for five minutes with the open meeting to resume in the board meeting room at 1:08 p.m. Superintendent Rumford was included in the session. Leann Wiechman seconded the motion and it carried unanimously. The meeting resumed in open session at 1:08 p.m.

Board Member Leann Wiechman left the meeting at this time

Lynnette Robinson made a motion to approve the resignations/hires as listed below. Chris Price seconded the motion and it passed unanimously.

Resignations:

Concepcione Moreno – Food Service – with regrets

Hires:

Drew Kite – SCES PE – for the 2019-20 School Year

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 negotiations exception under KOMA for five (5) minutes with the open meeting to resume in the board meeting room at 1:15 p.m. Superintendent Rumford included in the session. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 1:15 p.m.

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 negotiations exception under KOMA for five (5) minutes with the open meeting to resume in the board meeting room at 1:20 p.m. Superintendent Rumford included in the session. Chris Price seconded the motion and it carried unanimously. The meeting resumed in open session at 1:20 p.m. No action was taken.

Additions, if any

There were no additions.

Board Member Andrew Trout left the meeting at this time

Building Project Tours

The meeting was continued at Scott City Middle School for a tour of the project site.

President Jon Berning adjourned the meeting at 1:50 p.m.

BOE APPROVED 5-13-19