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

704 S. College Street, Scott City, Kansas, Monday, November 11, 2024

The Board of Education of Unified School District No. 466 met in regular session on Monday, November 11, 2024, at 7:00 p.m. in the Administration Building Board Room, 704 S. College, Scott City, KS, with the following members present:

Yanet Contreras, Julia Cheney, Elizabeth Cox, Debbie Drohman, Mindi Edwards, Scott Noll, and Andy Trout.

Others present were Jamie Rumford, Superintendent, Aaron Dirks, Corbin Janssen, Dustin Hughes, Shawn Roberts, Courtney McEachern, Cheryl Kucharik, Adam Kadavy, 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

Scott Noll made a motion to adopt the agenda as presented. Julie Cheney seconded the motion and it passed unanimously.

Comments from the Public

No comments from the public.

Board Representative Reports

Debbie Drohman reported on the High Plains Educational Cooperative meeting which included KASB meeting discussion, council for superintendents meeting, and ongoing staff evaluations for new teachers.

Julia Cheney reported the Northwest Fort Hays Tech received an award for being in the top 50 tech schools that helped low income/first generation college students to graduate. NWFHT is also considering a new program to help non-traditional students attend.

Administrative Reports

Dr. Shawn Roberts, Scott City Elementary School Principal, shared the elementary school held a veteran's day program which included students from all 3 schools.

Dustin Hughes, Scott City Middle School Assistant Principal/Activity Director, informed the middle school winter sports are starting and hosted events last week.

Jana Irvin, SCMS Principal, reported receiving 2 community foundation grants for purchasing skates and Mrs. Ellis' gifted program to paint sensory walk on playground.

Aaron Dirks, Scott Community High School Principal, shared football game was cold and wet but still a win and 225 students attended fall ball.

Corbin Janssen, Scott Community High School Assistant Principal/Activity Director, informed the fall sports wrapped up, football continues on, and the musical is this week.

Cheryl Kucharik, Director of Curriculum, shared the status of the math pilot this year and will recommend adoption in the spring for K-12.

Superintendent Rumford discussed the following with the Board:

- Reviewed the post secondary visual stats
- Process for approval of school year calendar for 2025-2026.
- Still reviewing opportunities for bids for activity buses.
- Upcoming KASB conference in November
- Planning for all day February 10, 2025 BOE meeting
- District food service is hosting a thanksgiving dinner at each of the schools, November 26.

Treasurer's Report, Bills Payable and Financials

Rumford reviewed the Fund Expense Summary and the district is in line with where we should be at on the budget and expenditures. Financial audit and KSDE audit were started in October and should have results in December.

Yanet Contreras made a motion to pay the bills as presented check numbers 72388 – 72533, Wire Transfers 70296 - 70303 in the amount of \$709,349.71. Debbie Drohman seconded and the motion passed unanimously.

Consent Agenda

Mindi Edwards made a motion to approve the Consent Agenda. Elizabeth Cox seconded the motion and it passed unanimously.

Consent Agenda Items approved were:

A. Approval of Previous Minutes October 14, 2024

Consideration of Items Pulled from the Consent Agenda

None pulled.

Board Matters

A. Approval of Attachment of USD 468 – Healy School District

On the approval of attachment of Healy, hold election to disorganize and that passed, now December board meeting at Healy to decide next steps, and if their board elects to attach then certify by the lane county clerk, then we are notified of certification and then our 30 days starts for our board to approve. No approval at this time needed from USD 466 board of education.

Courtney McEachern, Cheryl Kucharik left at 7:45 p.m.

EXECUTIVE SESSION – Non-Elected Personnel

Julia Cheney made a motion that the Board go into executive session to discuss matters relating to nonelected personnel, pursuant to the non-elected personnel exception under KOMA for one hour and fortyfive (45) minutes following a 10 minute break with the open meeting to resume in the board meeting room at 9:33 p.m. Superintendent Rumford, Aaron Dirks, Corbin Janssen, Jana Irvin, Shawn Roberts and Dustin Hughes were included in the session. Mindi Edwards seconded the motion and it carried unanimously.

Dustin Hughes, Corbin Janssen, Aaron Dirks left at 8:20 p.m. Jana Irvin and Shawn Roberts left at 8:30 p.m. Jamie Rumford exited executive session at 8:45 p.m.

The meeting resumed in open session at 9:33 p.m.

Approve Resignations and Hires

Mindi Edwards made a motion to approve the resignations/hires as listed below. Scott Noll seconded the motion and it passed 7-0.

<u>Hires:</u> Desiree Cooper – SCHS Softball Head Coach

Resignations: Zach Parks - Maintenance

Julia Cheney made a motion to approve a new bank account at First National Bank for the flex spending account. Elizabeth Cox seconded the motion and it passed unanimously.

Open Discussion by Board

Discussion was held regarding graduation on Sunday, May 18, 2025, football game for sub-state this Friday, automotive class working on 2 cars, zero hour class at high school, logistics for KASB conference, and SRO at the schools.

Adjournment

Yanet Contreras made a motion to adjourn. Debbie Drohman seconded the motion and it carried unanimously. The meeting adjourned at 9:45 p.m.

Board President

Board Clerk