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

704 S. College Street, Scott City, Kansas, Monday, October 14, 2024

The Board of Education of Unified School District No. 466 met in regular session on Monday, October 14, 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, 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, Jason Hundertmark, 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. Debbie Drohman seconded the motion and it passed unanimously.

Jana Irvin arrived at 7:03 p.m.

## **Comments from the Public**

No comments from the public.

## **Board Representative Reports**

Debbie Drohman reported the High Plains Educational Cooperative meeting included discussions about LETRS training and compensation for it across the districts.

## **Administrative Reports**

Dr. Shawn Roberts, Scott City Elementary School Principal, shared the elementary school has parent teacher conferences this week and working on chronic attendance.

Dustin Hughes, Scott City Middle School Assistant Principal/Activity Director, informed the board about recent activities such as a presentation on drugs and alcohol, safety on Halloween. On Saturday, 7<sup>th</sup> grade girls won GWAC volleyball.

Jana Irvin, SCMS Principal, reported the middle school has parent teacher conferences this week.

Aaron Dirks, Scott Community High School Principal, shared the Western KS Showcase on Thursday will include 18 local businesses, 5 colleges and 250-275 students attending. It was discussed having graduation on Sunday at 2:30 p.m.

Corbin Janssen, Scott Community High School Assistant Principal/Activity Director, informed the regional golf today, regional tennis on Saturday in McPherson with a team going on to state, regional volleyball quad is in Norton on Monday. Beaver Band Fest hosting at home this year with 3 judges from various colleges. College visits for some students and assessments scheduled in the next couple weeks.

Superintendent Rumford discussed the following with the Board:

- Curriculum report reviewed with math pilot overview at next meeting and then board approval in the spring, LETRS training, state assessment changes and Fastbridge scores reviewed.
- State assessment scores stayed the same, graduation rate dropped slightly and post-secondary success increased. STAR recognition received for our post-secondary success.
- SO66 is based on our Count Day with each student counting as 1 FTE which funds our general fund. Total enrollment in 2023-2024 was 939.8 and 2024-2025 is down 1.5 with 938.6.
- Healy is still on track with resolution to disorganize and attach depending on the election in November.

# Treasurer's Report, Bills Payable and Bond Financials

Elizabeth Cox made a motion to approve the Resist program at SCMS for accounts payable. Scott Noll seconded and the motion passed unanimously.

There was a question on a specific check number which was due to amends and interest penalties for sales tax going back to 22-23.

Debbie Drohman made a motion to pay the bills as presented check numbers 72236 – 72387, Wire Transfers 70278 - 70295 in the amount of \$944,806.78. Mindy Edwards seconded and the motion passed unanimously.

## **Consent Agenda**

Scott Noll made a motion to approve the Consent Agenda with a correction to "Approval of Previous minutes to August 12, 2024" and update courthouse to courtyard. Debbie Drohman seconded the motion and it passed unanimously.

Consent Agenda Items approved were:

- A. Approval of Previous Minutes September 9, 2024
- B. Technology Surplus

## Consideration of Items Pulled from the Consent Agenda

None pulled.

#### **Board Matters**

A. Capital Plan Outlay Review

Superintendent Rumford and Jason Hundertmark, Director of Maintenance and Grounds, provided an overall review of immediate needs and a 5–10 year plan for capital outlay. The geothermal project has expected completion on Wednesday this week. The turf had some seam repairs which are covered under factory warranty.

B. Safe and Secure School Plan Update

Superintendent Rumford provided an update after reviewing with Chief of Police, Colton Schmidt, the current safe and secure school plan.

# C. Activity Bus Review

The school district is reviewing options for a replacement activity bus. The board may call a special meeting if the right bus is found.

Courtney McEachern, Jason Hundertmark and Shawn Roberts left at 8:15 p.m.

# **EXECUTIVE SESSION – Non-Elected Personnel**

Debbie Drohman 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 forty-five (45) minutes following a 10 minute break with the open meeting to resume in the board meeting room at 9:15 p.m. Superintendent Rumford, Aaron Dirks, Corbin Janssen, Jana Irvin and Dustin Hughes were included in the session. Scott Noll seconded the motion and it carried unanimously.

Dustin Hughes, Jana Irvin, Corbin Janssen, Aaron Dirks left at 8:35 p.m. Jamie Rumford exited executive session at 8:40 p.m.

The meeting resumed in open session at 9:15 p.m.

## **Approve Resignations and Hires**

Debbie Drohman made a motion to approve the resignations/hires as listed below. Scott Noll seconded the motion and it passed 5-0.

<u>Hires:</u> Lauren Robinson – MS 7<sup>th</sup> Girls Basketball Asst.

Cooper Griffith – MS Boys' Wrestling Asst.

Melanie Aguilera – Junior Class Sponsor

Kristi Roberts – Junior Class Sponsor

Valarie Whipple – Junior Class Sponsor

Kristi Roberts – FCCLA Sponsor

Kevin Walter – FCCLA Sponsor

Resignations: Shelby Feely – MS Track Asst.

### **Open Discussion by Board**

Discussion was held regarding former board priorities on buildings, status of learning center, enrollment numbers, and upcoming KASB conference.

#### Adjournment

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

Board Clerk