

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,  
704 S. College Street, Scott City, Kansas, Monday, November 16, 2015, 7:00 PM

=====  
The Board of Education of Unified School District No. 466 met in regular session on  
Monday, November 16, 2015, at 7:00 p.m. in the Administration Building board Meeting  
Room, 704 S. College Street, Scott City, KS, with the following members present.

Chris Price, Mark Davis, Eric Erven, Christine Cupp, Lynnette Robinson, Ben  
Taylor, and Leann Wiechman

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck,  
Jana Irvin and Shawn Roberts, building administrators; David Dirks, Deneen Wolfe,  
Adam Kadavey, Jay Tedder, Taia Waldrop, Roberto Apodaca, Karyn Hendrix, and  
Susan Carter, Board Clerk.

President Chris Price called the meeting to order. The pledge of allegiance was recited.

#### **Presentations**

Jay Tedder, SCMS Cross Country Coach, gave a report on the success of the SCMS  
Cross Country team's 1<sup>st</sup> Season. Twenty students went out for SCMS Cross Country  
and nineteen finished the season. Mr. Tedder read letters of support and thanks to the  
board of education from Monica Prewitt and Kylee Logan. Mark Davis complimented  
Mr. Tedder and the team for being well represented and well coached. The board  
expressed thanks and congratulations to Mr. Tedder and team on a great season.

#### **Adopt Agenda**

Eric Erven made a motion to adopt the agenda as presented. Mark Davis seconded the  
motion and it passed unanimously.

#### **Comments from the Public**

There were no comments.

#### **HPEC Report**

Eric Erven reported that Marci Fierstein was designated the director of HPEC until July  
1, 2016. Mr. Erven also reported that he will be representing HPEC at the KASB  
Convention in December. The next HPEC Bd. Meeting will be this Thursday at 6:30  
p.m.

#### **NWKTC Report**

Mark Davis had nothing to report

### **Administrative Reports**

- Shawn Roberts reported that Nancy Green was awarded SW Kansas Elementary Music Educator of the Year; Midwest Energy awarded Dana Pfannenstiel and Ashley Logan funding to use in their classrooms; the migrant compliance visit went very well; the first elementary school dance was successful even though the DJ did not show; and 153 items were donated to the breadbasket.
- Brad McCormick reported on parent-teacher conferences; removing apps stored on IPADS that have no relation to education; thank you letter from Lyons High School for donations and fundraiser for student Dylaon Pavlus-Newill; \$3800 was raised at the Bi-District Game; commended musical directors and students for great musical this year; congratulated students Andrew Burnett, Kevin Herndon, Abigail Prochnow, Kaitlyn Wolkenstorfer, Jose Trejo, Ty Peterson and Shelby McLachlan who qualified for district KMEA honor choir.
- Randy Huck reported that preliminary numbers for girls' basketball will require a 3<sup>rd</sup> coach; Scholars Bowl is under the direction of Mr. Pickert this year; congratulated the SCHS State Cross Country Team on a great season.
- Jana Irvin reported on the IPAD changes taking place at SCMS.
- Superintendent Rumford reported on:
  - \*Stadium handrails
  - \*Patron Survey Results
  - \*Architect Report
  - \*Extraordinary Needs Request
  - \*State BOE Vision
  - \*KASB Annual Conference December 4-6<sup>th</sup>
  - \*Negotiations Team - Christine Cupp and Leann Wiechman will stay on as BOE representatives. Mandatory Training for negotiation team will be trained in-house.
  - \*Superintendent Evaluation
  - \*Board Member District Tour – Eric Erven toured in November and commented on noticing the enrollment growth in the district especially at SCES. Teachers “out of the box” teaching is amazing! Board Member Leann Wiechman will tour the district in December.

### **Bills Payable**

The bill transmittal and financial reports were reviewed and discussed. Mark Davis commented that the treasurer look into getting the \$1500.00 fee paid to Parents as Teachers reimbursed to the district since they do not have a person hired at the present time. Mark Davis made a motion to approve the bills and transfers as presented – check numbers 32859-32953 in the amount of \$535,488.30; check numbers 32954-33015 in the amount of \$230,659.17 and transfers of \$230,000 from the General Fund and Supplemental General to various funds. Ben Taylor seconded the motion and it carried unanimously.

**Consent Agenda Items**

Approve Minutes of the Regular Meeting, October 12, 2015 and Special Meetings held on October 26, 2015 and November 3, 2015.

Eric Erven made a motion to approve the minutes as presented. Christine Cupp seconded the motion and it passed unanimously.

**2014-2015 District Audit Report**

Michelle Ryan, Adams, Brown, Beran & Ball, CPA representative, reviewed the audit report for the 2014-2015 fiscal year. Ms. Ryan went over the recommendations for improved internal controls. The audit received an unqualified opinion which is the best rating the audit firm gives. Christine Cupp made a motion to accept the audit as presented. Leann Wiechman seconded the motion and it carried unanimously.

**Strategic Plan**

Superintendent Rumford reviewed the strategic plan hand-out. Ben Taylor made a motion to approve the strategic plan as presented. Christine Cupp seconded the motion and it passed unanimously.

*The Board took a break at 8:27– 8:30 p.m.*

**Executive Session – Non- elected Personnel**

Mark Davis made a motion at 8:30 p.m. that the board, including Superintendent Rumford and the building administrator's go into executive session for thirty minutes to discuss personnel matters of non-elected personnel. The session is necessary to protect the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:00p.m. Leann Wiechman seconded the motion and it carried unanimously.

*Board Member Lynnette Robinson left executive session at 8:40 p.m. and returned at 8:42 p.m.*

*Board Member Mark Davis left executive session at 8:42 p.m. and returned at 8:43 p.m.*

The meeting resumed in open session at 9:00 p.m. with the same members and other parties present.

Mark Davis made a motion at 9:00 p.m. that the board, including Superintendent Rumford and the building administrator's go into executive session for twenty minutes to discuss personnel matters of non-elected personnel. The session is necessary to protect the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:20 p.m. Leann Wiechman seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:20 p.m. with the same members and other parties present.

Mark Davis made a motion at 9:20 p.m. that the board, including Superintendent Rumford and the building administrator's go into executive session for twenty minutes to discuss personnel matters of non-elected personnel. The session is necessary to protect the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:40 p.m. Eric Erven seconded the motion and it carried unanimously.

The meeting resumed in open session at 9:40 p.m. with the same members and other parties present.

Christine Cupp made a motion at 9:40 p.m. that the board, including Superintendent Rumford and the building administrator's go into executive session for ten minutes to discuss personnel matters of non-elected personnel. The session is necessary to protect the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 9:50 p.m. Mark Davis seconded the motion and it carried unanimously.

Superintendent left executive session at 9:42 p.m. The Building Principals left the executive session and meeting at 9:42 p.m.

The meeting resumed in open session at 9:50 p.m. with the same members and other parties present.

### **Resignations/Hires**

Christine Cupp made a motion to approve Arleen Runion as SCMS Evening Custodian and James Turner as the 3<sup>rd</sup> SCHS Assistant Girls Basketball Coach – depending on numbers. Eric Erven seconded the motion and it carried unanimously.

### **Executive Session – Acquisition of Real Property**

Eric Erven made a motion at 9:52 p.m. that the board, including Superintendent Rumford, go into executive session for ten minutes to discuss the acquisition of real property. The session is required to protect the public interest in obtaining the property at a fair price. The meeting shall resume in open session at 10:02 p.m. Mark Davis seconded the motion and it passed unanimously.

The meeting resumed in open session at 10:02 p.m. with the same members and other parties present. No action was taken.

Eric Erven made a motion to adjourn. Mark Davis seconded the motion and it passed unanimously.

The meeting adjourned at 10:04 p.m.