

**FORT SCOTT COMMUNITY COLLEGE**  
**Minutes of the Board of Trustees Meeting**  
**June 20, 2022**

**PRESENT:** John Bartelsmeyer, Jim Fewins, Kirk Hart, Bryan Holt, and Robert Nelson

**ALSO PRESENT:** Alysia Johnston, President, Juley McDaniel, Board Clerk, faculty, staff, and CTEC Board members

Chairman Bartelsmeyer called the meeting to order at 5:35 p.m in Cleaver-Burris-Boileau Hall. The meeting was opened with the Pledge of Allegiance.

**COMMENTS FROM THE CHAIR: None.**

**COMMENTS FROM THE PUBLIC:** Jack Milligan spoke on behalf of the Legacy Football group who is requesting items from the football program.

**CDL PROGRAMMING UPDATE:** Brian Brunt, Kansas State CDL Coordinator, discussed the benefits of CDL programming returning to FSCC, incorporating ELDT and third party testing. Mr. Brunt has provided the curriculum and his staff will come and proxy test the applicants on site if there are 10 or more ready to test. Their mobile site will be enabled if 15 or more are ready to test. FSCC is being given approval to continue to pursue the plan for working with businesses and the ability to include busses in the training and testing.

**CONSENT AGENDA:** A motion was made by Fewins, seconded by Hart, and carried by unanimous vote to approve the consent agenda.

Fewins made a motion to add Item R, Consideration of Gym Floor Resurface and Repair Bids to the agenda. The motion was seconded by Hart, and carried by unanimous vote.

**EXECUTIVE SESSION:**

A motion was made by Nelson, seconded by Fewins, and carried by unanimous vote to move to executive session for 15 minutes beginning at 6:15 p.m. for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship, with no action expected to follow. The Board invited President Johnston and Board attorney Zackery Reynolds to join in executive session.

At 6:30 p.m. a motion was made by Nelson, seconded by Holt, and carried by unanimous vote to return to open session.

**ACTION/DISCUSSION ITEMS:**

- A. A motion was by made by Fewins, seconded by Nelson, and carried by unanimous vote to select the bid from KERMP bid for FSCC's 2022-23 Property/Casualty/Auto/Excess Liability Insurance.
- B. A motion was by made by Hart, seconded by Holt, and carried by unanimous vote to approve the 2022-23 Board meeting dates as presented.
- C. A motion was by made by Nelson, seconded by Fewins, and carried by unanimous vote to approve the continuation of the KSDE MEP special project for 2022-23.
- D. A motion was by made by Nelson, seconded by Fewins, and carried by unanimous vote to approve the continuation of the proposed agreement between IA DOE and FSCC for 2022-23.
- E. A motion was by made by Fewins, seconded by Hart, and carried by unanimous vote to approve the KASB Worker's Compensation Member Participation Premium Agreement.
- F. A motion was by made by Fewins, seconded by Nelson, and carried by unanimous vote to approve disposal of usable football equipment in the manner outlined.

- G. A motion was by made by Nelson, seconded by Hart, and carried by unanimous vote to table the discussion pertaining to Legacy Football's request for memorabilia as representatives from the college take inventory of memorabilia and share that memorabilia list with the Legacy group.
- H. A motion was by made by Fewins, seconded by Hart, and carried by unanimous vote to approve the list of dues and memberships for 2022-23.
- I. A motion was by made by Fewins, seconded by Holt, and carried by unanimous vote to approve the bid from SEK Flooring for the purchase and installation of flooring in Greyhound Hall.
- J. A motion was by made by Nelson, seconded by Hart, and carried by unanimous vote to dispose of the identified vehicles in the specified manner.
- K. A motion was by made by Fewins, seconded by Holt, and carried by unanimous vote to approve the Culinary Memorandum of Understanding between Greenbush and FSCC.
- L. A motion was by made by Fewins, seconded by Nelson, and carried by unanimous vote to approve the proposal from SKC (AVI-SPL) for \$115,275.65.
- M. A motion was by made by Holt, seconded by Fewins, and carried by unanimous vote to dispose of broken, damaged, non-functional and/or obsolete equipment with an R2 certified E-waste disposal company.
- N. A motion was by made by Hart, seconded by Holt, and carried by unanimous vote to purchase a minimum of 39 and a maximum of 42 desktop computers and monitors from Newegg Business for an amount not to exceed \$12,600, due to the fluid nature of available technology at this time.
- O. A motion was by made by Fewins, seconded by Nelson, and carried by unanimous vote to approve the quote from Lenovo Direct for \$40,841.85 for the purchase of CAMP laptops.
- P. A motion was by made by Fewins, seconded by Holt, and carried by unanimous vote to approve exceeding revenue neutral rate, if necessary, as explained in the background of the agenda item.
- Q. A motion was by made by Fewins, seconded by Hart, and carried by unanimous vote to approve the Hill Street Athletic Center roof bid from Washington Roofing for \$38,950 with a 10-year warranty.
- R. A motion was by made by Fewins, seconded by Nelson, and carried by unanimous vote to approve the quote from Gool Ol' Boys for \$12,150 for the annual resurface and repair of the gym floor.

**ITEMS FOR REVIEW:** The Board reviewed items of correspondence.

**REPORTS:**

**ADMINISTRATIVE UPDATES:** The Board reviewed and heard updates from the Gordon Parks Museum, Miami County Campus, Instruction, Finance and Operations, Student Affairs, and the President.

**ADJOURNMENT:** There being no further business to come before the Trustees, a motion to adjourn was made at 8:49 p.m. by Nelson, seconded by Hart, and carried by unanimous vote.

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Chairman

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Clerk