

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, November 19, 2018

USD No. 448 Central Office—6:00

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approval of Minutes**
- 4. Communications/Recognitions**
 - 4.1 Patron Comments
 - 4.2 Staff Comments
 - 4.3 Recognition
 - 4.4 Follow-up on Patron Comments from September
- 5. Reports:**
- 6. Regular Consent Agenda Items:**
- 7.0 Old Business:**
 - 7.1 Board Priorities – Goals - Vision** (Discussion/Information/Action)
 - 7.2 Facilities** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 NWEA/MAP Test Data** (Discussion/Information/Action)
 - 8.2 School Counselor** (Discussion/Information/Action)
- 9. Additional Agenda Items:**
- 10. Administrative Reports** (Information)
 - 10.1 Elementary Principal Report**
 - 10.2 Junior/Senior High School Principal Report**
 - 10.3 Superintendent Report**
- 11. Board Member Reports** (Information)
 - 11.1 Comments by the Board—comments, questions, or thoughts.
- 12. Executive session**
 - 12.1 Personnel
 - 12.2 Negotiations
- 13. Action as a result of executive session** (Action)
 - 13.1 Resignations:
 - 13.2 Hirings:
 - 13.3 Staff Transfers:
 - 13.4 Directives/Comments/Ideas:
- 14. Adjourn** (Action)

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

November 19, 2018

Regular Meeting

USD 448 Central Office

6:00 P.M.

1. Call to order

The regular meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 6:01 P.M. Monday, November 19, 2018. Members present were: Janell Harman, Kevin Neufeld, Katie Reinecker, Dave Balzer, Darren Schmidt and Lisa Thimmesch. Member Jessica Schierling was not in attendance. The Superintendent, Scott Friesen and the Clerk, Scott Schriener were present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve the Agenda

Kevin Neufeld moved the Agenda be approved as presented. Motion seconded by Darren Schmidt and carried 6-0.

3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of October 15, 2018 and the special meeting of October 18, 2018 be approved as presented. Motion seconded by Katy Reinecker and carried 6-0.

4. Communications/Recognitions

4.1 Patron Comments: Orlin Martens shared his opinion on what he thinks the outdoor facilities upgrades should be. Don Froese shared his opinion on how to proceed with the outdoor facilities upgrades. Doris Ridge shared her opinion on the best way for the board to successfully share district information to the community in general.

4.2 Staff Comments: None

4.3 Recognitions: None

4.4 Follow-up on Patron Comments from October: None

5. Reports

- 5.1 Elementary Committee Reports
- 5.2 Junior/Senior High School Committee Reports
- 5.3 Recreation Commission Minutes
- 5.4 Site Council Minutes
- 5.5 PTO Minutes
- 5.6 Expense Budget Report/Budget Comparison
- 5.7 Foundation Balance

6. Consent Agenda Items:

- 6.1 Central Office Treasurer Report
- 6.2 Central Office Revenue Journal
- 6.3 Central Office Expense Report
- 6.4 Central Office Petty Cash
- 6.5 IES Expense Report
- 6.6 IES Financial Report
- 6.7 HS Check Summary Report
- 6.8 HS Cash Balance Report
- 6.9 Out of District Request: None

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Kevin Neufeld and carried 6-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Board members shared their thoughts on how the November 6th public voting on the Outdoor Facilities Project went. They also shared their thoughts on how to move forward.

8. New Business:

- 8.1 NWEA/MAP Test Data: Janell Harman gave an update.
- 8.2 School Counselor: Scott Friesen gave an update.

Dave Balzer moved the Board to authorize the administration to move forward in the process of hiring an additional School Counselor. Motion seconded by Lisa Thimmesch and carried 6-0.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden shared about Standards Based Grade Cards, Halloween activities, Red Ribbon Week, Math Curriculum Evaluation and Book Study. She also recognized Bentley Richert and Roxie Sneath.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about Crisis Scenarios, Career Cruising, Career Fair and Turkey Bowl. He also recognized the High School Musical, KU Honors Scholars and State Cross Country.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
 - 10.3.1 KASB News
 - 10.3.2 K12itc Monthly Report

- 11. Board Member Reports:** Katy Reinecker recognized the High School custodial staff for all of their help and work with the students involved in the High School musical. Darren Schmidt asked the question, "How do we find out why so many people voted "No" on the Outdoor Facilities Bond issue". Janell Harman asked if the district knows how much "screen time" our students have with their electronic devices each day at school.

12. Executive Session

12.1 Personnel

At 6:45 P.M. Lisa Thimmesch moved the Board go into executive session with the Superintendent and Principals until 7:50 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Dave Balzer and carried 6-0.

The Board, Superintendent and Principals returned to the regular meeting at 7:50 P.M.

12.2 Negotiations


13. Action as a result of executive session:

Lisa Thimmesch moved the Board to accept the resignations of Breanna Ryan as Assistant High School Girls Volleyball Coach and Russ Goering as Freshman Health/P.E. and Junior High P.E. teacher effective the end of the current 2018-19 school year. Motion seconded by Kevin Neufeld and carried 6-0. Russ Goering will continue to be a part-time employee as Activities Director.

Dave Balzer moved the Board to increase Emily Butler from a part-time to a full-time teaching position for the 2019-20 school year. Motion seconded by Katy Reinecker and carried 6-0.

14. Adjourn

Katy Reinecker moved the meeting adjourn at 9:03 P.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.


Scott Schriener, Clerk