

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, February 18, 2019

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)
 - 7.3 Phone System** (Discussion/Information/Action)
 - 7.4 USD 448 BOE Policy Review** (Discussion/Information/Action)
 - 7.5 2019-20 District Calendar** (Discussion/Information/Action)
 - 8. New Business**
 - 8.1 Capital Outlay Projects – Summer 2019** (Discussion/Information/Action)
 - 8.2 Negotiations** (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

February 18, 2019

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 6:02 P.M. Monday, February 18, 2019. Members present were: Janell Harman, Katie Reinecker, Dave Balzer, Lisa Thimmesch and Jessica Schierling. Members Kevin Neufeld and Darren Schmidt were not in attendance. The Superintendent, Scott Friesen and the Clerk, Scott Schriner were present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve the Agenda

Lisa Thimmesch moved the Agenda be approved as presented. Motion seconded by Dave Balzer and carried 5-0.

3. Approval of Minutes

Dave Balzer moved the minutes of the regular meeting of January 21, 2019 and the minutes of the special meeting of January 25, 2019 be approved as presented. Motion seconded by Jessica Schierling and carried 5-0.

4. Communications/Recognitions

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Follow-up on Patron Comments from January: None

5. Reports

- 5.1 Elementary Committee Reports
- 5.2 Junior/Senior High School Committee Reports
- 5.3 Recreation Commission Minutes

Minutes

February 18, 2019

- 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 Lisa Thimmesch and carried 5-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen gave an update. Board members reviewed and discussed the community survey draft.

Lisa Thimmesch moved the Board to authorize the Superintendent to contact companies who perform survey analysis and engage in preliminary contracts, not to exceed \$2,500.00. Motion seconded by Katy Reinecker and carried 5-0.

- 7.3 Phone System: Scott Friesen gave an update.
- 7.4 USD 448 BOE Policy Review: Scott Friesen presented chapters A and B of the BOE Policy book.

Dave Balzer moved the Board to tentatively approve BOE chapters A and B pending review of the full policy approval. Motion seconded by Lisa Thimmesch and carried 5-0.

- 7.5 2019-20 District Calendar: Scott Friesen gave an update.

8. New Business:

- 8.1 Capital Outlay Projects-Summer 2019: Scott Friesen shared a list of possible projects.
- 8.2 Negotiations: Janell Harman gave an update. She asked for volunteers to represent the Board for the 2019-20 school year.

Lisa Thimmesch moved the Board appoint Dave Balzer and Janell Harman to represent the Board for negotiations for the 2019-20 school year. Motion seconded by Jessica Schierling and carried 5-0.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden shared about the following: Author Jefferson Knapp coming to the Elementary school again this year, Elementary vocal program lead by Staci Horton, PTO purchased shirts for the staff, Pre-school screenings, 1st and 2nd grade blended learning, 6th grade DARE program, Service Squad activities, Personal Safety training and the 5th grade class attending Star Base in Salina, Kansas.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: Enrollment, Career Cruising, ACT Test, FFA Clothing Drive, "Think Pink" night, Speaker Joe Coles spoke to the students, Outdoor Classroom progress, Junior Boys and Girls basketball, Junior High Scholars Bowl and 2A State Scholars Bowl was held at the Elementary School.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
 - 10.3.1 KASB News
 - 10.3.2 K12itc Monthly Report
 - 10.3.3 Kubota Tractor
 - 10.3.4 KSHSAA Insurance

11. Board Member Reports: Jessica Schierling recognized Kevin Neufeld for all of his work in organizing and running the youth basketball tournament that was recently held at the High School. Janell Harman recognized Scott Friesen for his management of the many school closing days that have happened recently.

12. Executive Session

- 12.1 Personnel

At 7:48 P.M. Katy Reinecker moved the Board go into executive session with the Superintendent until 8:08 P.M to discuss personnel matters with no binding

action to take place during that time. Motion seconded by Jessica Schierling and carried 5-0.

The Board and Superintendent returned to the regular meeting at 8:08 P.M.

12.2 Negotiations

13. Action as a result of executive session:

Jessica Schierling moved the Board to approve the following resignations, Tami Garst Junior High Language Arts Teacher and Kim Baldwin High School English Teacher effective at the end of the current 2018-19 school year. Diana Garcia Elementary custodian effective February 8, 2019. Motion seconded by Katy Reinecker and carried 5-0.

Lisa Thimmesch moved the Board to hire Ronda Vance as Elementary custodian and Aaron Pankratz as High School custodian for the current 2018-19 school year. Motion seconded by Jessica Schierling and carried 5-0.

14. Adjourn

Katy Reinecker moved the meeting adjourn at 8:10 P.M. Motion seconded by Lisa Thimmesch and carried 5-0. Meeting adjourned.



Scott Schriener, Clerk