

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, March 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)
 - 7.6 Capital Outlay Projects** (Discussion/Information/Action)
 - 7.7 Negotiations** (Discussion/Information/Action)
 - 8. New Business**
 - 8.1 Safe Defend** (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

March 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 6:05 P.M. Monday, March 18, 2019. Members present were: Janell Harman, Katie Reinecker, Dave Balzer, Lisa Thimmesch, Kevin Neufeld and Darren Schmidt. 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

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

3. Approval of Minutes

Kevin Neufeld moved the minutes of the regular meeting of February 18, 2019 be approved as presented. Motion seconded by Dave Balzer and carried 6-0.

4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: Kevin Neufeld recognized everyone who helped with the youth basketball tournament in February.

4.4 Follow-up on Patron Comments from February: 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 Katie Reinecker and carried 6-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen presented the facility survey. The Board discussed and make changes.
- 7.3 Phone System: Scott Friesen gave an update.

Lisa Thimmesch moved the Board accept the phone system bid from Ideatek for \$1,160 per month for three years beginning at the start of the 2019-20 school year. Motion seconded by Darren Schmidt and carried 6-0.

- 7.4 USD 448 BOE Policy Review: Scott Friesen presented chapters BDA, C, D and E of the BOE Policy book.

Lisa Thimmesch moved the Board to tentatively approve BOE chapters BDA, C, D and E pending review of the full policy approval. Motion seconded by Dave Balzer and carried 6-0.

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

Dave Balzer moved the Board approve the final 2019-20 District Calendar draft as presented subject to negotiations approval with a flex day during the Christmas Break. Motion seconded by Kevin Neufeld and carried 6-0.

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- 7.6 Capital Outlay Projects-Summer 2019: Scott Friesen gave an update.
- 7.7 Negotiations: Janell Harman gave an update.

8. New Business:

- 8.1 Safe Defend: Scott Friesen gave a brief presentation along with a short video describing this program provides a way to protect students and staff in the event of an outside threat.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden shared about the following: Lemonade Stand, Wax Museum, Mr. Seuss Birthday, State Assessments and Curriculum Review. She also recognized the custodial staff for all of their hard work in cleaning the building during Spring Break.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: Hutchinson Community College Tech Ed applications for next year, ACT test day at the high school, Outdoor Classroom project and local scholarships. He also recognized the boys and girls basketball teams, cheerleaders, sponsors and Sportsmanship award at the State basketball tournament.
- 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 State Basketball
 - 10.3.4 KSDE Finance Update

11. Board Member Reports: Darren Schmidt shared that it was nice to hear the basketball games this year on-line and on the radio. He asked if the district could continue to pursue the on-line presentation and to strive to improve each year.

12. Executive Session

12.1 Personnel

At 8:00 P.M. Dave Balzer moved the Board go into executive session with the Superintendent and High School Principal until 8:17 P.M to discuss hirings and resignations with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 6-0.

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The Board, Superintendent and High School Principal returned to the regular meeting at 8:17 P.M.

At 8:20 P.M. Dave Balzer moved the Board go back into executive session with the Superintendent until 8:25 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 6-0.

The Board and Superintendent returned to the regular meeting at 8:25 P.M.

12.2 Negotiations


13. Action as a result of executive session:

Lisa Thimmesch moved the Board to hire Megan Heckel as Junior High English teacher for the 2019-20 school year. Motion seconded by Katy Reinecker and carried 6-0.

Darren Schmidt moved the Board to hire Martha Ohnick as Head High School Cook for the 2019-20 school year. Motion seconded by Kevin Neufeld and carried 6-0.

14. Adjourn

Katy Reinecker moved the meeting adjourn at 8:25 P.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk