

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, April 22, 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 Safe Defend** (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)
 - 8. New Business**
 - 8.1 Bus #98** (Discussion/Information/Action)
 - 8.2 2018-19 Calendar** (Discussion/Information/Action)
 - 8.3 School Nurse** (Discussion/Information/Action)
 - 8.4 Athletic Trainer** (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

April 22, 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, April 22, 2019. Members present were: Janell Harman, Katie Reinecker, Dave Balzer, Lisa Thimmesch, Kevin Neufeld, Darren Schmidt and Jessica Schierling. 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

Lisa Thimmesch moved the Agenda be approved as presented with the addition of item 8.5 ESSDACK Inter-local Agreement. Motion seconded by Kevin Neufeld and carried 7-0.

3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of March 18, 2019 and the minutes of the special meeting of March 21, 2019 be approved as presented. Motion seconded by Kevin Neufeld and carried 7-0.

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 March: None

5. Reports

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

Minutes

April 22, 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 Jessica Schierling and carried 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: The Board discussed the results of the Outdoor Facilities Survey.
- 7.3 Safe Defend: Rusty Russell from the company Safe Defend presented their “Safe Defend” program. A program to help ensure the safety of students and staff in the event of an outside threat.
- 7.4 USD 448 BOE Policy Review: Scott Friesen presented chapters F and G of the BOE Policy book.

Dave Balzer moved the Board to tentatively approve BOE chapters F and G pending review of the full policy approval. Motion seconded by Kevin Neufeld and carried 7-0.

- 7.5 2019-20 District Calendar: Scott Friesen gave an update. The calendar that was approved at the March Board meeting had the Thanksgiving holiday listed on the wrong week.

Darren Schmidt moved the Board approve the revised final version of the 2019-20 District Calendar draft as presented subject to negotiations approval with a flex day during the Christmas Break. Motion seconded by Lisa Thimmesch and carried 7-0.

7.6 Capital Outlay Projects-Summer 2019: Scott Friesen gave an update.

Jessica Schierling moved the Board approve the proposed sidewalk improvements and parking lot maintenance from Vogts Parga not to exceed \$19,500 to be completed during the summer. Motion seconded by Katy Reinecker and carried 7-0.

8. New Business:

8.1 Bus #98: Scott Friesen gave a update on the disposal of bus #98.

Kevin Neufeld moved the Board approve to disable bus #98 per the requirements of the Clean Air Diesel grant program and give the Superintendent permission to dispose of the bus. Motion seconded by Katy Reinecker and carried 7-0.

8.2 2018-19 Calendar: Scott Friesen gave an update and proposed that the district add a staff development day at the end of the school year and end school one day earlier on May 15th.

Lisa Thimmesch moved the Board to approve adding a professional development day at the end of the school year on May 16th and making the last day of school for students to be May 15th. Motion seconded by Jessica Schierling and carried 7-0.

8.3 School Nurse: Scott Friesen shared that the McPherson Coop is wanting to add additional nursing staff for the 2019-20 school year.

Kevin Neufeld moved the Board approve increasing our nursing services to a .66 employee for the 2019-20 school year. Motion seconded by Dave Balzer and carried 7-0.

8.4 Athletic Trainer: Scott Friesen shared that the district would like to increase their athletic training coverage for the 2019-20 school year.

Jessica Schierling moved the Board to accept the option of moving the weekly athletic trainer visits to Wednesdays from 3-5 p.m. and to provide athletic trainer coverage for all home varsity football games and all home varsity basketball games. Motion seconded by Lisa Thimmesch and carried 7-0.

8.5 ESSDACK Inter-local Agreement: Scott Friesen gave an update.

Kevin Neufeld moved the Board approve the renewal of the ESSDACK Inter-local Agreement. Motion seconded by Katy Reinecker and carried 7-0.

9. Additional Agenda Items:

8.5 ESSDACK Inter-local Agreement. Item taken care of in section 8.

10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden shared about the following: Math Curriculum review, Summer School, State Assessments, FLASH Classes, Service Squad and PTO Spring fund raiser.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: DARE Mentors, Collaboration Day, HOA League, Art Contest, KSTL, State Choir Contest, Prom, Academic Banquet and Graduation.
- 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 KSDE Finance Update

11. Board Member Reports: Janell Harman recognized Joe Pfannenstiel for the job he does preparing students to graduate High School.

12. Executive Session

12.1 Personnel

At 9:04 P.M. Jessica Schierling moved the Board go into executive session with the Superintendent and School Principals until 9:14 P.M to discuss hirings and resignations with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 7-0.

The Board, Superintendent and Principals returned to the regular meeting at 9:14 P.M.

12.2 Negotiations

13. Action as a result of executive session:

Dave Balzer moved the Board to accept the following resignations as of the end of the current 2018-19 school year: Caleb Hendricks, Assistant High School Football Coach; Kelly Turcotte, Assistant Junior High Volleyball Coach and Cameron Traxson, 5th Grade Teacher. Motion seconded by Kevin Neufeld and carried 7-0.

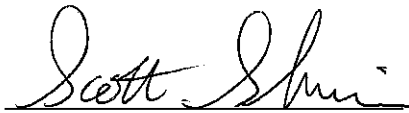
Minutes

April 22, 2019

Darren Schmidt moved the Board to hire the following for the 2019-20 school year: Noah Lindfors, 5th Grade Teacher; Tonia Stewart, Assistant High School Volleyball Coach and Jeff Friesen, Assistant Junior High Football Coach. Motion seconded by Jessica Schierling and carried 7-0.

14. Adjourn

Katy Reinecker moved the meeting adjourn at 9:15 P.M. Motion seconded by Kevin Neufeld and carried 7-0. Meeting adjourned.

A handwritten signature in cursive script, reading "Scott Schriener". The signature is written in black ink and is positioned above a horizontal line.

Scott Schriener, Clerk