

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, May 20, 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)
8. **New Business**
 - 8.1 **Out of District Application Form** (Discussion/Information/Action)
 - 8.2 **Technology Device Updates** (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

May 20, 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 6:01 P.M. Monday, May 20, 2019. Members present were: Janell Harman, Katie Reinecker, Dave Balzer, Lisa Thimmesch, Darren Schmidt and Jessica Schierling. Member Kevin Neufeld 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

Jessica Schierling moved the Agenda be approved as presented. Motion seconded by Lisa Thimmesch and carried 6-0.

3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of April 22, 2019 be approved as presented. Motion seconded by Katy Reinecker and carried 6-0.

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 April: 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: Jesse Ballard, 8th Grade-recommend approve.

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

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen gave an update.

Lisa Thimmesch moved the Board to authorize the Superintendent to have the company Schwab-Eaton from Manhattan, Kansas to render new drawings of the proposed outdoor facility project with the cost not to exceed \$20,000.00. Motion seconded by Darren Schmidt and carried 6-0.

- 7.3 Safe Defend: Scott Friesen gave an update.
- 7.4 USD 448 BOE Policy Review: Scott Friesen presented chapters H, I and J of the BOE Policy book.

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

8. New Business:

- 8.1 Out of District Application Form: Scott Friesen presented a draft copy.

Darren Schmidt moved the Board approve the Out of District Application Form

as presented. Motion seconded by Jessica Schierling and carried 6-0.

8.2 Technology Device Updates: Scott Friesen gave an update and presented bids to purchase staff laptops, Chromebooks and iPads.

Jessica Schierling moved the Board to approve the following purchases: 10 staff laptops from Apple Computer, 45 student/staff iPads from Apple Computer and 20 Chromebooks from CDW-G. Motion seconded by Darren Schmidt and carried 6-0.

9. Additional Agenda Items: None

10. Administrative Reports:

10.1 Elementary Principal Report: Jo McFadden shared about the following: Track and Field Day, PTO raised money from the Track and Field Day, the High School Spanish Class came to the Elementary School for Cinco De Mayo Day, Talent Show, High School Cadets and end of the year activities.

10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: End of year statistics, HOA Art Contest, Curriculum work, band contests, Junior High Track, State Track and May Fete.

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: Jessica Schierling shared that Daniel Spears is doing well as band teacher for the Elementary and Junior/Senior High bands.

12. Executive Session

12.1 Personnel

At 7:48 P.M. Lisa Thimmesch moved the Board go into executive session with the Superintendent and School Principals until 7:55 P.M to discuss hirings and resignations with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 6-0.

The Board, Superintendent and Principals returned to the regular meeting at 7:55 P.M.

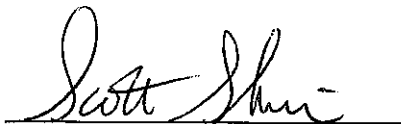
12.2 Negotiations

13. Action as a result of executive session:

Lisa Thimmesch moved the Board to accept the following resignations as of the end of the current 2018-19 school year: Jesse Brown, Assistant High School Football Coach; Tonia Stewart, Junior High Girls Track Coach; Pam Thiessen, Assistant Elementary Cook and Darrin Eddy, Assistant Junior High Boys Basketball Coach. Motion seconded by Katy Reinecker and carried 6-0.

14. Adjourn

Katy Reinecker moved the meeting adjourn at 7:56 P.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk