

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, June 17, 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 Year End** (Discussion/Information/Action)
 - 8.2 After School Program** (Discussion/Information/Action)
 - 8.3 Lunch Fees** (Discussion/Information/Action)
 - 8.4 Building Handbooks** (Discussion/Information/Action)
 - 8.5 Site Council** (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

June 17, 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 6:00 P.M. Monday, June 17, 2019. Members present were: Janell Harman, Dave Balzer, Lisa Thimmesch, Kevin Neufeld and Jessica Schierling. Members Katie Reinecker 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

Jessica Schierling moved the Agenda be approved as presented. Motion seconded by Kevin Neufeld and carried 5-0.

3. Approval of Minutes

Lisa Thimmesch moved the minutes of the regular meeting of May 20, 2019 be approved as presented. Motion seconded by Kevin Neufeld and carried 5-0. Minutes from the June 10, 2019 Special Meeting were not available for approval.

4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: FFA sponsor Daniel Knapp presented the FFA Ritual Team who won State this year. They presented their presentation to the board.

4.3 Recognitions: None

4.4 Follow-up on Patron Comments from May: None

5. Reports

Minutes

June 17, 2019

- 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: W. Ratzlaff, High School-recommend deny.

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Jessica Schierling and carried 5-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen gave an update. He presented updated drawings from Schwab-Eaton.
- 7.3 Safe Defend: Scott Friesen gave an update. He presented an updated bid.

Dave Balzer moved the Board approve Safe Defend to be implemented for the 2019-20 school year and to accept the current updated bid as presented. Motion seconded by Lisa Thimmesch and carried 5-0.

- 7.4 USD 448 BOE Policy Review: Scott Friesen presented chapters K, L and M of the BOE Policy book.

Dave Balzer moved the Board to tentatively approve BOE chapters K, L and M pending review of the full policy approval. Motion seconded by Kevin Neufeld and carried 5-0.

8. New Business:

Minutes

June 17, 2019

- 8.1 Year End: Scott Friesen presented end of year financial information.

Janell Harman moved the Board direct the auditor, clerk and superintendent to make year end expenditures and transfers to close the 2018-19 school year. Motion seconded by Jessica Schierling and carried 5-0.

- 8.2 After School Program: Kendee Schroeder along with a committee shared that the Recreation Commission is interested in starting an After School Program. They presented their plan and asked the Board if they can use the Elementary School building. No decision was made by the Board.

- 8.3 Lunch Fees: Scott Friesen gave an update for the upcoming 2019-20 school year.

Kevin Neufeld moved the Board approve the following regular lunch prices for the 2019-20 school year: Student Elementary School \$2.85, Student Junior/Senior High School \$3.00 and Adult \$3.75. Motions seconded by Lisa Thimmesch and carried 5-0.

- 8.4 Building Handbooks: Jo McFadden and Tyler Weinbrenner presented proposed changes to their building handbooks.

Jessica Schierling moved the Board approve the proposed changes to the building handbooks as presented. Motion seconded by Kevin Neufeld and carried 5-0.

- 8.5 Site Council: Tina Evan shared what the Junior/Senior High School Site Council accomplished this year, 2018-19.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden shared about the following: Summer maintenance crew, Exploration Day, Elementary Garage Sale, Summer School and the new math curriculum.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: FFA Ritual Team winning State, Softball and Baseball awards, summer activities and summer maintenance.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
- 10.3.1 School Board Election Information
 - 10.3.2 K12itc Monthly Report
 - 10.3.3 KASB-BOE Goal Setting Data

11. Board Member Reports: Kevin Neufeld shared about his time serving on the Board and why he decided not to run for another term.

12. Executive Session

12.1 Personnel

At 8:34 P.M. Dave Balzer moved the Board go into executive session with the Superintendent and High School principal until 8:45 P.M to discuss hirings with no binding action to take place during that time. Motion seconded by Jessica Schierling and carried 5-0.

The Board, Superintendent and High School principal returned to the regular meeting at 8:45 P.M.

12.2 Negotiations

13. Action as a result of executive session:

Jessica Schierling moved the Board to hire Greg Froese and Wyatt Meier as assistant high school football coaches for the 2019-20 school year. Motion seconded by Kevin Neufeld and carried 5-0.

14. Adjourn

Lisa Thimmesch moved the meeting adjourn at 8:46 P.M. Motion seconded by Jessica Schierling and carried 5-0. Meeting adjourned.



Scott Schriener, Clerk