

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, July 15, 2019

USD No. 448 Central Office—6:00

- 1. Call to Order**
- 1a. Election of President and Vice President of USD No. 448 BOE**
- 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 June
- 5. Reports:**
- 6. Regular Consent Agenda Items:**
- 70. Appointments and Organizational Items: (Discussion, Information, Action)**
 - 7.0 Old Business:**
 - 7.1 Board Priorities – Goals - Vision (Discussion/Information/Action)**
 - 7.2 Facilities (Discussion/Information/Action)**
 - 7.3 USD 448 BOE Policy Review (Discussion/Information/Action)**
 - 7.4 After School Program (Discussion/Information/Action)**
- 8. New Business**
 - 8.1 2019-20 School Finance/Budget Update (Discussion/Information/Action)**
 - 8.2 Site Council (Discussion/Information/Action)**
 - 8.3 Substitute Teacher Wages (Discussion/Information/Action)**
 - 8.4 OVT Summary (Discussion/Information/Action)**
 - 8.5 Bus Drivers (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

July 15, 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 6:10 P.M. Monday, July 15, 2019. Members present were: Janell Harman, Darren Schmidt, Lisa Thimmesch and Jessica Schierling. Members Katy Reinecker, Dave Balzer and Kevin Neufeld were not in attendance. The Superintendent, Scott Friesen and District Clerk, Scott Schriener were also present. Any guests or patrons present are listed at the end of the official minutes.

1a. Election of President and Vice President of USD No. 448 BOE

1a.1 Election of President: Janell Harman opened the floor for nominations. A nomination was made for Janell Harman.

Jessica Schierling moved the Board approve the nomination of Janell Harman for President. Motion seconded by Lisa Thimmesch and carried 4-0.

1a.2 Election of Vice-President: Janell Harman opened the floor for nominations. A nomination was made for Darren Schmidt.

Jessica Schierling moved the Board approve the nomination of Darren Schmidt for Vice-President. Motion seconded by Lisa Thimmesch and carried 4-0.

2. Approve the Agenda

Darren Schmidt moved the Agenda be approved as presented with the addition of item 8.6 Curriculum Work. Motion seconded by Lisa Thimmesch and carried 4-0.

3. Approval of Minutes

Darren Schmidt moved the minutes of the special meeting of June 10, 2019 be approved as presented. Motion seconded by Janell Harman and carried 4-0.

Lisa Thimmesch moved the minutes of the regular meeting of June 17, 2019 be approved as presented. Motion seconded by Jessica Schierling and carried 4-0.

4. Communications/Recognitions:

- 4.1 Patron Comments: Kayla Sawyer from the Elementary School Site Council shared the things that were accomplished this past school year.
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Follow-up on Patron Comments from June: 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. Regular 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
 - 6.9.1 Kelsey Hawkinson - 8th Grade – approve
 - 6.9.2 Evan Sawyer – 1st Grade – approve
 - 6.9.3 Owen Sawyer – PreK 3 – approve
 - 6.9.4 Jaisah Hurley – 6th Grade – approve
 - 6.9.5 Remington Pallum – 2nd Grade – approve
 - 6.9.6 Benelli Pallum – 1st Grade – approve
 - 6.9.7 Andrew Peterson – 1st Grade -approve
 - 6.9.10 Owen Busch – PreK3 – approve
 - 6.9.11 Daniel Hawkinson – 6th Grade - deny

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.11 as presented. Motion seconded by Lisa Thimmesch and carried 4-0.

7. Old Business:

- 7.1 Board Priorities – Goals –Vision: None
- 7.2 Facilities: Scott Friesen gave an update.
- 7.3 USD 448 BOE Policy Review: Scott Friesen gave a brief update.
- 7.4 After School Program: Scott Friesen gave an update.

70. Appointment Consent Agenda Items: (see attached appendixes)

- 7.1 Board of Education appointments for 2019-2020 school year
 - 7.1.1 Clerk
 - 7.1.2 Treasurer
 - 7.1.3 Attorney
 - 7.1.4 KPERS Representative
 - 7.1.5 School Lunch representative and Hearing Officers
 - 7.1.6 Administrator of Federal programs
 - 7.1.7 Affirmative Action officer
 - 7.1.8 Custodians of activity funds
 - 7.1.9 Appoint Truancy Officers
- 7.2 Resolutions for Adoption
 - 7.2.1 Rescind policy statements found in minutes prior to June 30, 2019.
 - 7.2.2 Agreement to comply with State and Federal programs
 - 7.2.3 Intent to participate in school lunch programs under State and Federal guidelines
 - 7.2.4 Designate the official depositories for district funds
 - 7.2.5 Designate the funds for depository interest money
 - 7.2.6 Authorize the superintendent to invest school district money
 - 7.2.7 Designate official newspapers
 - 7.2.8 Waive the GAAP for audit in conformity with KSA-1120
 - 7.2.9 Authorize the superintendent or clerk to pay an account in advance if the situation warrants (K.S.A. 12-105)
 - 7.2.10 Open records act resolution
 - 7.2.11 1116 hour school calendar resolution
 - 7.2.12 Open meetings resolution
 - 7.2.13 Establish dates, time and locations of regular meetings of the Board of Education for 2019-2020
 - 7.2.14 Disposal of Records Resolution
 - 7.2.15 The state mileage reimbursement rate effective July 1, 2019 is \$.58 mile

Minutes

July 15, 2019

- 7.2.16 Establish Elementary Activity Fund
- 7.2.17 Establish Activity/Petty Cash Funds
- 7.2.18 Establish Junior/Senior HS Activity Fund
- 7.2.19 Home Rule Resolution
- 7.2.20 Natural Hazard Mitigation Contribution
- 7.3 Approval of Bond Amounts for School Personnel
- 7.4 Approval of Programs
 - 7.4.1 Approval of Title I Program for 2019-2020 school year
 - 7.4.2 Approval of State In-service Program for 2019-2020 school year
 - 7.4.3 Approval of the Title II Program for the 2019-2020 school year
- 7.5 Board of Education meeting dates for 2019-20.
- 7.6 Resolution to establish regular meeting dates.
- 7.7 The following transfers of district funds to the High School Activity Account need to be made:
 - \$2,250 from 06-01-1000-890-A (HS Athletics)
 - \$575 from 06-02-1000-800-A (JH Athletics)
 - \$900 from 06-01-1000-890 (HS Activities)
 - \$450 from 06-01-1000-890-F (HS Cheerleading)
 - \$225 from 06-02-1000-800-C (JH Cheerleading)
 - \$675 from 06-01-1000-890-K (State Tournament Expenses)
- 7.8 Recreation Commission Appointments:
 - 7.8.1 Kris Burge -Term expires in July 2021.
 - 7.8.2 Dave Thiessen-Term Expires July 2022.
 - 7.8.3 Doug Wright-Term Expires July 2022
 - 7.8.4 Kayla Sawyer-Term Expires July 2019
 - 7.8.5 _____-Term Expires July 2019

Lisa Thimmesch moved the Board approve Consent Agenda Items 7.1 thru 7.8 as presented. Motion seconded by Jessica Schierling and carried 4-0.

8. New Business:

- 8.1 2019-20 School Finance/Budget Update: Scott Friesen presented a brief summary and update.
- 8.2 Site Council: Item addressed during item 4.1 "Patron Comments".
- 8.3 Substitute Teacher Wages: Scott Friesen gave an update.

Lisa Thimmesch moved the Board approve the increase of the substitute teacher wage from \$90.00 to \$100.00 per day. Motion seconded by Darren Schmidt and carried 4-0.

- 8.4 OVT Summary: Scott Friesen gave an update.

Minutes

July 15, 2019

- 8.5 Bus Drivers: Scott Friesen shared that it is getting more difficult to hire bus drivers for the district. He presented a plan to pay for more of the bus driver's health insurance premium as an incentive to hire new bus drivers.

Jessica Schierling moved the Board to approve moving the bus driver's to the regular Classified employee health insurance reimbursement schedule. Motion seconded by Darren Schmidt and carried 4-0.

- 8.6 Curriculum Work: Scott Friesen shared that several teachers are requesting additional paid curriculum days.

Darren Schmidt moved the Board to approve two additional summer curriculum days for the 1st and 2nd grade teachers. Motion seconded by Lisa Thimmesch and carried 4-0.

9. **Additional Agenda Items:** Item 8.6 Curriculum Work was addressed in section 8.6.

10. Administrative Reports

- 10.1 Elementary Principal Report: None, Jo McFadden was not in attendance.
10.2 Junior/Senior High School Principal Report: None, Tyler Weinbrenner was not in attendance.
10.3 Superintendent Report: Scott Friesen gave a brief report on the following
10.3.1 Budget Timeline
10.3.2 K12itc Monthly Report
10.3.3 2019-20 Capital Outlay

11. Board Member Reports

- 11.1 Comments by the Board: Lisa Thimmesch shared her concern that the new Counselor hired for the 2019-20 school year will have a clear understanding of how to support both the Elementary School and the Junior/Senior High School.

12. Executive Session

- 12.1 Personnel

At 8:00 P.M. Jessica Schierling moved the Board go into executive session with the Superintendent until 8:20 P.M to discuss personnel matters with no binding

Minutes

July 15, 2019

action to take place during that time. Motion seconded by Lisa Thimmesch and carried 4-0.

The Board and Superintendent returned to the regular meeting at 8:20 P.M.

12.2 Negotiations

At 8:23 P.M. Darren Schmidt moved the Board go back into executive session with the Superintendent until 8:35 P.M to discuss negotiation matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 4-0.


The Board and Superintendent returned to the regular meeting at 8:35 P.M.

13. Action as a result of executive session:

Jessica Schierling moved the Board to hire Tamara Spencer as Assistant Elementary School Cook and Connie Johnson as Assistant Junior/Senior High School Cook for the 2019-20 school year. Motion seconded by Janell Harman and carried 4-0.

14. Adjourn

Darren Schmidt moved the meeting adjourn at 8:35 P.M. Motion seconded by Jessica Schierling and carried 4-0. Meeting adjourned.



Scott Schriener, Clerk