

USD No. 448 Special Meeting Agenda

Monday, August 5, 2019

6:00 p.m.

USD No. 448 Central Office

1. Call to Order
2. Approve Agenda
3. Out of District Requests (Information/Discussion/Action)
4. 2019-20 Budget (Information/Discussion/Action)
5. Food Service (Information/Discussion/Action)
6. Handbook (Information/Discussion/Action)
7. Negotiations (Information/Discussion/Action)
8. Executive Session:
 - 8.1 Personnel
 - 8.2 Negotiations
9. Action As A Result of Executive Session (Action)
 - 9.1 Hirings
10. Adjourn (Action)

INMAN BOARD OF EDUCATION MEETING NO. 448

MINUTES

August 5, 2019

Special Meeting

USD 448 Central Office

6:00 P.M.

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by Board President, Janell Harman at 5:58 P.M. Monday, August 5, 2019. Members present were: Janell Harman, Kevin Neufeld via phone, Dave Balzer, Jessica Schierling, Darren Schmidt and Katy Reinecker. Member Lisa Thimmesch 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 Agenda

Jessica Schierling moved the board approve the agenda as presented. Motion seconded by Dave Balzer and carried 6-0.

3. Out of District Requests

- 3.1 Mika Reid (Prek 3) – Recommend Approve
- 3.2 Kaybrie Reid (Prek-4) – Recommend Approve
- 3.3 Braxton Belote (Prek-3) – Recommend Approve
- 3.4 Ashlyn Belote (Kdg) – Recommend Approve
- 3.5 Kylan Frenya (Prek-4) – Recommend Approve
- 3.6 Ruthann Leatherbury (8th) – Recommend Approve
- 3.7 Ethan Saunders (Prek-4) - Recommend Approve
- 3.8 Kaylee Bonneville (11th) – Recommend Approve
- 3.9 Kylee Bonneville (11th) – Recommend Approve
- 3.10 Kaia Wiggins (11th) – Recommend Deny
- 3.11 Kaelei Wiggins (8th) – Recommend Deny

Darren Schmidt moved the board approve the Out of District requests as presented. Motion seconded by Kevin Neufeld and carried 6-0.

4. 2019-20 Budget

Scott Friesen presented the proposed 2019-20 budget and answered questions.

Dave Balzer moved the board to approve the 2019-20 budget as presented for publication. Motion seconded by Kevin Neufeld and carried 6-0.

5. Food Service

Scott Friesen shared that KSDE is requiring the district to raise the price of seconds for the 2019-20 school year.

Janell Harman moved the board approve raising the price of seconds from \$0.95 to \$1.25 for the 2019-20 school year. Motion seconded by Dave Balzer and carried 6-0.

6. Handbook

Jo McFadden presented a proposed change to the Elementary School handbook for the 2019-20 school year dealing with attendance.

Dave Balzer moved the board approve the proposed changes to the Elementary School handbook as presented. Motion seconded by Katy Reinecker and carried 6-0.

7. Negotiations

Janell Harman shared that the teachers have agreed to the proposal from the board for the 2019-20 school year. The vote from the teachers was unanimous.

8. Executive Session

8.1 Personnel

At 6:23 P.M Jessica Schierling moved the Board go into executive session with the Superintendent and High School Principal until 6:30 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 6-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 6:30 P.M.

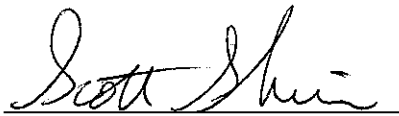
8.2 Negotiations

9. Action as a result of executive session:

Katy Reinecker moved the board hire Haley Wuerffel as Junior High Assistant volleyball coach for the 2019-20 school year. Motion seconded by Jessica Schierling and carried 6-0.

10. Adjourn

Katy Reinecker moved the meeting adjourn at 6:30 P.M. Motion seconded by Jessica Schierling and carried 6-0. Meeting adjourned.

A handwritten signature in cursive script, appearing to read "Scott Schriener", written over a horizontal line.

Scott Schriener, Clerk