

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, August 19, 2019

**USD No. 448 Central Office
119 South Main Street – Inman, KS
Immediately Following Budget Hearing
(Approximately 6:10 PM)**

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
5. **Reports**
6. **Regular Consent Agenda Items:**
7. **Old Business:**
 - 7.1 **Board Priorities – Goals - Vision** (Discussion/Information/Action)
 - 7.2 **Facilities** (Discussion/Information/Action)
 - 7.3 **OVT Summary** (Discussion/Information/Action)
 - 7.4 **BOE Policy** (Discussion/Information/Action)
8. **New Business**
 - 8.1 **Budget Hearing/Approve the 2019-20 Budget** (Discussion/Information/Action)
 - 8.2 **1st/2nd Grade Teacher Presentation** (Discussion/Information/Action)
 - 8.3 **Board Goals** (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

August 19, 2019

Regular Meeting

USD 448 Central Office

6:00 P.M.

At 6:02 P.M. Board President Janell Harman opened the 2019-20 budget hearing. Scott Friesen gave an update and answered questions. Jessica Schierling moved the board approve the 2019-20 budget as presented. Motion seconded by Darren Schmidt and carried 6-0.

At 6:07 P.M. Janell Harman closed the budget hearing.

1. Call to order

The regular meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 6:07 P.M. Monday, August 19, 2019. Members present were: Janell Harman, Kevin Neufeld, Dave Balzer, Katie Reinecker, Darren Schmidt and Jessica Schierling. Member Lisa Thimmesch arrived at 6:45 P.M. 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

Kevin Neufeld moved the Agenda be approved as presented with the addition of item 8.4 Drug Testing Policy. Motion seconded by Jessica Schierling and carried 6-0.

3. Approval of Minutes

Kevin Neufeld moved the minutes of the regular meeting of July 15, 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: Scott Friesen recognized the staff who helped with getting everything ready for the 2019-20 school year.

5. **Reports:** Most reports will begin in September.

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:
 - 6.9.1 William Bruce (6th) – Recommend Deny
 - 6.9.2 Sara Ann Moreland (5th) – Recommend Deny
 - 6.9.3 Kenny Moreland (3rd) – Recommend Deny
 - 6.9.4 Kamryn Feltman (8th) – Recommend Approve
 - 6.9.5 Elizabeth Rummel (5th) – Recommend Approve

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.8 and Items 6.9.4 and 6.9.5 as presented. Motion seconded by Kevin Neufeld and carried 6-0.

Janell Harman moved the Board approve Consent Agenda Item 6.9.1 thru 6.9.3 as presented. Motion seconded by Jessica Schierling and carried 6-0.

7. **Old Business:**

- 7.1 Board Priorities – Goals - Vision: Janell Harman gave an update.
- 7.2 Facilities: Scott Friesen gave an update. He presented updated drawings from the firm Schwab-Eaton.
- 7.3 OVT (Outside Visitation Team) Summary: Scott Friesen, Jo McFadden and Tyler Weinbrenner gave an update.
- 7.4 BOE Policy: Scott Friesen gave an update.

8. **New Business:**

- 8.1 Budget Hearing/Approve the 2019-20 Budget: This was conducted at the beginning of the meeting at 6:00 P.M.
- 8.2 1st/2nd Grade Teacher Presentation: Kelli Regehr presented information on how the blended classroom worked during the 2018-19 school year.
- 8.3 Board Goals: Janell Harman presented information that Brian Jordan from KASB shared with the board this past summer.

Minutes

August 19, 2019

8.4 Drug Testing Policy: Scott Friesen and Janell Harman gave an update.

Janell Harman moved the Board to approve the proposed changes to the district Drug Testing Policy as presented. Motion seconded by Dave Balzer and carried 7-0.

9. **Additional Agenda Items:** Item 8.4 Drug Testing Policy was discussed in Section 8, New Business.

10. Administrative Reports:

10.1 Elementary Principal Report: Jo McFadden shared about the following: beginning of the year activities, recognized Jennifer Carter and Ruth Sisson for all of their work getting things ready for the new school year, PTO Splash Run, Parent Night, Service Squad and the new counselor on staff.

10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: Professional Development with the staff, Pre-ACT Test, summer maintenance staff, Technology staff, Booster Club and the Back to School assembly.

10.3 Superintendent Report: Scott Friesen gave a report on the following:
10.3.1 Enrollment Information
10.3.2 K12itc Monthly Report
10.3.3 Capital Outlay 2019-20

11. **Board Member Reports:** Darren Schmidt shared about the need to be consistent in the district's communication methods. He also suggested having FAB Family reunion's. He asked about getting the High School football field goal posts repainted.

12. Executive Session

12.1 Personnel

At 8:18 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent until 8:40 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Katy Reinecker and carried 7-0.

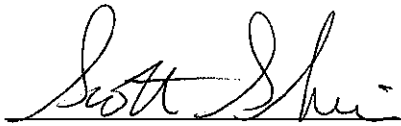
The Board and Superintendent returned to the regular meeting at 8:40 P.M.

13. Action as a result of executive session:

Lisa Thimmesch moved the Board to approve a 4.05% raise for Classified and Administrative staff as of July 1, 2019. Motion seconded by Jessica Schierling and carried 7-0.

14. Adjourn

Katy Reinecker moved the meeting adjourn at 8:42 P.M. Motion seconded by Jessica Schierling and carried 7-0. Meeting adjourned.

A handwritten signature in cursive script that reads "Scott Schriener". The signature is written in black ink and is positioned above the printed name.

Scott Schriener, Clerk