

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, September 16, 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
- 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 BOE Goals (Discussion/Information/Action)
 - 7.4 BOE Policy (Discussion/Information/Action)
- 8. New Business**
 - 8.1 Auditor Report (Discussion/Information/Action)
 - 8.2 KASB Annual Conference (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

September 16, 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, September 16, 2019. Members present were: Janell Harman, Kevin Neufeld, Katie Reinecker, Darren Schmidt and Jessica Schierling. Members Lisa Thimmesch and Dave Balzer were 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

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

3. Approval of Minutes

Darren Schmidt moved the minutes of the special meeting of August 5, 2019 and the regular meeting of August 19, 2019 be approved as presented. Motion seconded by Kevin Neufeld and carried 5-0.

4. Communications/Recognitions

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: 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

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 Emelia Anderson (4th) – Recommend Approve
 - 6.9.2 Madeline Anderson (2nd) – Recommend Approve
 - 6.9.3 Beckett Anderson (K) – Recommend Approve

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

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 Board Goals: Janell Harman gave an update.
- 7.4 BOE Policy: Scott Friesen presented chapter N of the BOE Policy Book.

Jessica Schierling moved the Board to tentatively approve BOE chapter N, pending review of the full policy approval. Motion seconded by Kevin Neufeld and carried 5-0.

Kevin Neufeld moved the Board approve the full BOE Policy Book as reviewed and presented. Motion seconded by Darren Schmidt and carried 5-0.

8. New Business:

- 8.1 Auditor Report-Knudsen Monroe & Company: Auditor Vonda Brecheisen presented the 2018-19 audit and answered questions from the Board.

Jessica Schierling moved the Board approve the 2018-19 audit as presented. Motion seconded by Katy Reinecker and carried 5-0.

- 8.2 KASB Annual Conference: Scott Friesen gave an update.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden shared about the following: Josh Brooks added new mulch to the Early Learning playground, NWEA testing, Site Council, Grandparents Day and the Arconic Grant.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: Recognized the May Fete representatives, Activities done by teachers to recognize Patriot's Day, Senior Projects, Homeroom Study Hall, MAP testing, Peterson Farm Brother's presentation and HCC College Classes.
- 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 Santa Fe Days

11. Board Member Reports: Darren Schmidt recognized Tyler Weinbrenner for handling a delicate situation at the recent football game in a professional manner.

12. Executive Session


- 12.1 Personnel: None
- 12.2 Negotiations: None

13. Action as a result of executive session:

None

14. Adjourn

Katy Reinecker moved the meeting adjourn at 8:02 P.M. Motion seconded by Kevin Neufeld and carried 5-0. Meeting adjourned.



Scott Schriener, Clerk