

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, October 21, 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 KASB Annual Conference (Discussion/Information/Action)
8. **New Business**
  - 8.1 Snow Removal (Discussion/Information/Action)
  - 8.2 District Vehicles (Discussion/Information/Action)
  - 8.3 Choir Trip (Discussion/Information/Action)
  - 8.4 Early Graduation (Discussion/Information/Action)
  - 8.5 BOE Policy (Discussion/Information/Action)
  - 8.6 District Cell Phones (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

October 21, 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, October 21, 2019. Members present were: Janell Harman, Katie Reinecker, Dave Balzer, Darren Schmidt, Lisa Thimmesch and Jessica Schierling. Member Kevin Neufeld 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 the Agenda

Jessica Schierling moved the Agenda be approved as presented. Motion seconded by Dave Balzer and carried 6-0.

### 3. Approval of Minutes

Katy Reinecker moved the minutes of the regular meeting of September 16, 2019 be approved as presented. Motion seconded by Darren Schmidt and carried 6-0.

### 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: None

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Darren Schmidt and carried 6-0.

**7. Old Business:**

- 7.1 Board Priorities – Goals - Vision: None
- 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 KASB Annual Conference: Janell Harman gave an update.

**8. New Business:**

- 8.1 Snow Removal: Scott Friesen presented a proposal from Turf Solutions for the 2019-20 school year.

Darren Schmidt moved the Board approve the proposal from Turf Solutions for snow removal for the 2019-20 school year as presented. Motion seconded by Jessica Schierling and carried 6-0.

- 8.2 District Vehicles: Scott Friesen presented a proposal to purchase a 10 passenger 2020 Ford Transit Wagon and a 14 passenger 2020 Blue Bird Micro Bird Bus.

Dave Balzer moved the Board approve the purchase of a 14 passenger 2020 Blue Bird Micro Bus from Kansas Truck for the price of \$57,764.00. Motion seconded by Jessica Schierling and carried 6-0.

- 8.3 Choir Trip: Staci Horton presented a proposal for a music/vocal trip for the Spring of 2020.

Lisa Thimmesch moved the Board approve the music/vocal trip for the Spring of

2020 as presented with the over site/approval of administration. Motion seconded by Katy Reinecker and carried 6-0.

8.4 Early Graduation: Tyler Weinbrenner presented a request for early graduation of a high school student in December.

Janell Harman moved the Board approve the early graduation request as presented. Motion seconded by Dave Balzer and carried 6-0.

8.5 BOE Policy: Scott Friesen shared that the district needs to add the facility rental information to the Board Policy forms section.

Lisa Thimmesch moved the Board to add the section KG-Facility Use Language and Forms to the Board Policy forms section. Motion seconded by Darren Schmidt and carried 6-0.

8.6 District Cell Phones: Janell Harman presented a brief summary of what the district's cell phone stipend policy has been for staff.

Lisa Thimmesch moved the Board approve to pay off the Superintendent's district's cell phone, pay him a monthly cell phone stipend of \$100, increase the Principal's monthly phone stipend from \$50 to \$100 and to increase the Maintenance Director's monthly phone stipend from \$35 to \$40. Motion seconded by Jessica Schierling and carried 6-0.

**9. Additional Agenda Items: None**

**10. Administrative Reports:**

10.1 Elementary Principal Report: Jo McFadden shared about the following: Arconic Grant Project, Star Base for 5<sup>th</sup> Grade students, Eureka Math Curriculum, Science Curriculum, new drinking fountain, fund raisers, new teachers and NWEA testing.

10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: McPherson College Fair, Career Expo Fair, ACT Testing, PSAT Testing, Kansas Board of Regents Criteria, MAPP Data, Junior High football, Junior High volleyball, Junior High basketball, Cross Country runner Nick Martisco, FFA, HOA Honors Choir and Media Tech.

10.3 Superintendent Report: Scott Friesen gave a report on the following:  
10.3.1 KSDE/KESA Update  
10.3.2 K12itc Monthly Report  
10.3.3 SafeDefend Update

**11. Board Member Reports: None**

**12. Executive Session**

12.1 Personnel

At 9:07 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent and High School Principal until 9:15 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jessica Schierling and carried 6-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 9:15 P.M.

12.2 Negotiations: None


**13. Action as a result of executive session:**

Lisa Thimmesch moved the Board to accept the resignation of Margie Brensing as Junior High/Senior High secretary. Motion seconded by Katy Reinecker and carried 6-0.

Jessica Schierling moved the Board to hire Noah Lindfors as Junior High Boys Assistant Basketball Coach for the 2019-20 school year. Motion seconded by Katy Reinecker and carried 6-0.

**14. Adjourn**

Katy Reinecker moved the meeting adjourn at 9:16 P.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.

  
Scott Schriener, Clerk