

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, November 18, 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)
- 8. New Business**
  - 8.1 Kansas Board of Regents** (Discussion/Information/Action)
  - 8.2 Knudsen Monroe & Company Contract** (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

November 18, 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, November 18, 2019.

Members present were: Janell Harman, Dave Balzer, Lisa Thimmesch and Kevin Neufeld. Members Katy Reinecker and Jessica Schierling arrived at 6:15 P.M.

Member Darren Schmidt arrived at 6:43 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

Lisa Thimmesch moved the Agenda be approved as presented. Motion seconded by Dave Balzer and carried 4-0.

### 3. Approval of Minutes

Kevin Neufeld moved the minutes of the regular meeting of October 21, 2019 be approved as presented. Motion seconded by Dave Balzer and carried 4-0.

### 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 Exavier Clarke (Preschool)—Recommend Approve

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 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. He presented updated drawings from the firm Schwab-Eaton.
- 7.3 Board Goals: Scott Friesen lead a discussion on: “Stewardship of Fiscal and Human Resources”.

**8. New Business:**

- 8.1 Kansas Board of Regents: Joe Pfannenstiel presented information on recent changes to college admission requirements.
- 8.2 Knudsen Monroe & Company Contract: Janell Harman presented the audit contract for the 2019-20 school year.

Lisa Thimmesch moved the Board to accept the Knudsen Monroe & Company contract for auditing services for the 2019-20 school year as presented, basic cost of \$9,300.00. Motion seconded by Kevin Neufeld and carried 4-0.

**9. Additional Agenda Items: None**

**10. Administrative Reports:**

- 10.1 Elementary Principal Report: Jo McFadden shared about the following: Parent/Teacher’s Conference, Book Fair, PTO Pie Sales, Service Squad, Bentley Richert presenting at Learning Forward Kansas.

- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: Pre-Act Testing for 10<sup>th</sup> graders, Stuco Dodge Ball, Turkey Bowl, Snow-Globe, KU Honors Scholars, Nick and Hannah Martisko running at State Cross Country, Volleyball and Football Honors.
- 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
  - 10.3.4 BOE-Election Results

**11. Board Member Reports:**

Kevin Neufeld asked if the district can post Board Meeting Agenda's and Minutes on the district website each month. He also inquired concerning how many times during the school year is the class "Personal Finance" offered at the High School.

**12. Executive Session**

12.1 Personnel

At 7:37 P.M. Jessica Schierling moved the Board go into executive session with the Superintendent and High School Principal until 7:45 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, Superintendent and High School Principal returned to the regular meeting at 7:45 P.M.

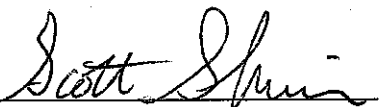
12.2 Negotiations: None

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

Dave Balzer moved the Board to hire the following for the current 2019-20 school year: Brad Stohr as bus driver, Jeff Friesen as Junior High Girls Head Track Coach and Matt Harris as Junior High Assistant Track Coach. Motion seconded by Jessica Schierling and carried 7-0.

14. **Adjourn**

Katy Reinecker moved the meeting adjourn at 7:48 P.M. Motion seconded by Darren Schmidt and carried 7-0. Meeting adjourned.

  
Scott Schriener, Clerk