

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, December 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
  - 4.4 Follow-up on Patron Comments
- 5. Reports:**
- 6. Regular Consent Agenda Items:**
- 7.0 Old Business:**
  - 7.1 Board Priorities – Goals - Vision** (Discussion/Information/Action)
  - 7.2 Facilities** (Discussion/Information/Action)
  - 7.3 Board Goals** (Discussion/Information/Action)
- 8. New Business**
  - 8.1 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

December 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, December 16, 2019. Members present were: Janell Harman, Dave Balzer, Kevin Neufeld, Darren Schmidt and Jessica Schierling. Member Lisa Thimmesch arrived at 7:05 P.M. Member Katy Reinecker 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 Kevin Neufeld and carried 5-0.

### 3. Approval of Minutes

Dave Balzer moved the minutes of the special meeting of November 1, 2019 and the minutes of the regular meeting of November 18, 2019 be approved as presented. Motion seconded by Darren Schmidt and carried 5-0.

### 4. Communications/Recognitions

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Follow-up on November Patron Comments: 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
- 5.5 PTO Minutes
- 5.6 Expense Budget Report/Budget Comparison

**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 Samantha Page (HS)—Recommend Deny

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

**7. Old Business:**

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Dustin Avey from the firm Piper-Jaffray presented Bond information.
- 7.3 Board Goals: Scott Friesen shared information on projected Capital Outlay spending.

**8. New Business:**

- 8.1 KASB Annual Conference: Darren Schmidt, Janell Harman and Scott Friesen shared about their experience at the conference.

**9. Additional Agenda Items: None**

**10. Administrative Reports:**

- 10.1 Elementary Principal Report: Jo McFadden shared about the following: 3<sup>rd</sup> and 4<sup>th</sup> grade music program, 5<sup>th</sup> and 6<sup>th</sup> grade band program, Book Study led by Tamara Cearley, Arconic Grant and Energy Study by the 6<sup>th</sup> grade.

- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: Final exams, Professional Development during Thanksgiving break, Junior High Snow Globe, Work Study, Alumni Panel, High School Football Regional Champions, Booster Club Moonlight Madness and Stuco Food Drive.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
  - 10.3.1 KSDE Update
  - 10.3.2 K12itc Monthly Report
  - 10.3.3 2020-21 Calendar

**11. Board Member Reports:**

Lisa Thimmesch expressed her desire for the Board to discuss and review the district's crisis plan. Janell Harman recognized member Kevin Neufeld for his years of service on the board and that this was his last meeting. She presented him with a plaque.

**12. Executive Session**

12.1 Personnel

At 8:37 P.M. Jessica Schierling moved the Board go into executive session with the Superintendent and Principals until 8:47 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 6-0.

The Board, Superintendent and Principals returned to the regular meeting at 8:47 P.M.

At 8:55 P.M. Darren Schmidt moved the Board go back into executive session with the Superintendent until 9:10 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Dave Balzer and carried 6-0.

The Board and Superintendent returned to the regular meeting at 9:10 P.M.

At 9:15 P.M. Janell Harman moved the Board go back into executive session with the Superintendent until 9:50 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 6-0.

The Board and Superintendent returned to the regular meeting at 9:50 P.M.

At 9:50 P.M. Jessica Schierling moved the Board go back into executive session without the Superintendent until 10:00 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Dave Balzer and carried 6-0.

The Board returned to the regular meeting at 10:00 P.M.

12.2 Negotiations: None


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

Lisa Thimmesch moved the Board to accept the resignations of High School Spanish teacher Kara Ayers effective the end of the current 2019-20 school year and High School Assistant Cook Connie Johnson as of December 4, 2019. She also moved to hire Lance Sawyer as Head High School Track Coach for the current 2019-20 school year. Motion seconded by Jessica Schierling and carried 6-0.

Jessica Schierling moved the Board to extend a two year contract to the Elementary, High School Principals and to the Superintendent beginning with the 2020-21 school year. Motion seconded by Kevin Neufeld and carried 6-0.

**14. Adjourn**

Kevin Neufeld moved the meeting adjourn at 10:00 P.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.

  
Scott Schriener, Clerk