

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, January 20, 2020

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 Mileage Reimbursement** (Discussion/Information/Action)
 - 8.2 High School Golf** (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

January 20, 2020

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, January 20, 2020. Members present were: Janell Harman, Dave Balzer, Jodi Burge, Darren Schmidt, Jessica Schierling, Lisa Thimmesch and Katy Reinecker. 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. Janell Harman also welcomed new Board Member Jodi Burge.

2. Approve the Agenda

Jessica Schierling moved the Agenda be approved as presented. Motion seconded by Katy Reinecker and carried 7-0.

3. Approval of Minutes

Dave Balzer moved the minutes of the regular meeting of December 16, 2019 be approved as presented. Motion seconded by Darren Schmidt and carried 7-0.

4. Communications/Recognitions

4.1 Patron Comments: Bret Wiens, owner of Turf Solutions, shared that his company installs sports turf for sporting facilities. Bill Ridge shared his opinion on the revised plan for the proposed outdoor facilities project.

4.2 Staff Comments: None

4.3 Recognitions: None

4.4 Follow-up on December Patron Comments: None

5. Reports:

5.1 Elementary Committee Reports

5.2 Junior/Senior High School Committee Reports

Minutes

January 20, 2020

- 5.3 Recreation Commission Minutes
- 5.4 Site Council Minutes
- 5.5 PTO Minutes
- 5.6 Expense Budget Report/Budget Comparison
- 5.7 Foundation Balance

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 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Jud Gladin from Schwab Eaton presented the final master plan for the proposed outdoor facilities project.

Note: Member Jodi Burge stepped out of the meeting during the following two votes.

Lisa Thimmesch moved the board to proceed with the plans for a bond election for the outdoor facility project presented by Schwab Eaton. Motion seconded by Jessica Schierling and carried 6-0.

Jessica Schierling moved the board to approve contacting the County Clerk to set up a Special Election for the bond on Tuesday, April 28, 2020. Motion seconded by Dave Balzer and carried 6-0.

- 7.3 Board Goals: Janell Harman led the discussion on “Drive Student Success”.

8. New Business:

- 8.1 Mileage Reimbursement: Scott Friesen shared that the State of Kansas recommends that we change the mileage reimbursement rate from 58 cents per mile to 57.5 cents per mile.

Katy Reinecker moved the board approve the change in mileage reimbursement from 58 cents to 57.5 cents beginning January 2020. Motion seconded by Jodi Burge and carried 7-0.

- 8.2 High School Golf: Scott Friesen gave an update on the number of students expected to participate in Golf for the current school year.

Katy Reinecker moved the board suspend the Golf program at the High School for the current school year and re-visit the issue during the next school year. Motion seconded by Dave Balzer and carried 7-0.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden shared about the following: Smile Tree, Energy Saving Project, Arconic Grant Project, District Crisis Plan and Wellness Committee meeting.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: MAP Testing, Washington D.C. Trip, Guided Studies, ACT Prep., HCC College Classes and FFA Competition.
- 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:

Jessica Schierling asked about the policy of allowing Inman Recreation sports teams to use school facilities. Katie Reinecker asked if the school buildings have LED lighting.

12. Executive Session

- 12.1 Personnel

At 8:15 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent and High School Principal until 8:20 P.M. to discuss

personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 7-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 8:20 P.M.

12.2 Negotiations: None

13. Action as a result of executive session:

Lisa Thimmesch moved the Board to approve hiring Keith Plooster as Assistant High School Cook and Jalayna Beers as Assistant High School Softball Coach for the current 2019-20 school year. Motion seconded by Jessica Schierling and carried 7-0.

Dave Balzer moved the Board to accept the following resignations effective the end of the current 2019-20 school year: Madison Richert as Head Junior High Cheer Sponsor, Natasha Meier as Assistant Junior High Cheer Sponsor and Tonia Stewart as Assistant High School Volleyball Coach. Motion seconded by Jodi Burge and carried 7-0.

14. Adjourn

Jodi Burge moved the meeting adjourn at 8:23 P.M. Motion seconded by Katie Reinecker and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk