

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, February 17, 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 2019-20 Budget** (Discussion/Information/Action)
    - 8.2 KESA** (Discussion/Information/Action)
    - 8.3 Negotiations** (Discussion/Information/Action)
    - 8.4 2020-21 District Calendar** (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

February 17, 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, February 17, 2020. Members present were: Janell Harman, Dave Balzer, Jodi Burge, Darren Schmidt, Jessica Schierling and Katy Reinecker. Member Lisa Thimmesch was not in attendance. The Superintendent, Scott Friesen and the Clerk, Scott Schriner were present. Any guests or patrons present are listed at the end of the official minutes.

### 2. Approve the Agenda

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

### 3. Approval of Minutes

Dave Balzer moved the minutes of the regular meeting of January 20, 2020 and the minutes of the special meeting of January 27, 2020 be approved as presented. Motion seconded by Jodi Burge and carried 6-0.

### 4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: Russ Goering shared about Junior High Cross Country programs.

4.3 Recognitions: None

4.4 Follow-up on January 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
- 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 Katy Reinecker and carried 6-0.

**7. Old Business:**

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen presented 3-D drawings of the proposed outdoor athletic facilities bond project. The board also discussed how to present the project to the public.
- 7.3 Board Goals: Jo McFadden shared thoughts from the Elementary staff concerning “Drive Student Success”.

**8. New Business:**

- 8.1 2019-20 Budget: Scott Friesen shared that the district may need to republish the budget due to the Arconic Grant that the Elementary School received this year which was put into Fund 35, Grants and Gifts.
- 8.2 KESA: Scott Friesen gave an update.
- 8.3 Negotiations: Janell Harman gave an update on the upcoming 2020-21 negotiations process.
- 8.4 2020-21 District Calendar: Scott Friesen presented three options.

**9. Additional Agenda Items: None**

**10. Administrative Reports:**

- 10.1 Elementary Principal Report: Jo McFadden shared about the following: Learning Forward Conference, DARE program alternatives, 5<sup>th</sup> and 6<sup>th</sup> grade music program, Talent Show and BINGO Night.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner was not in attendance.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
  - 10.3.1 KSDE Update
  - 10.3.2 K12itc Monthly Report

**11. Board Member Reports:**

Jessica Schierling recognized Jay Parsons on how well the State Scholars Bowl was run at the high school.

**12. Executive Session**

- 12.1 Personnel: None
- 12.2 Negotiations: None

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

Katy Reinecker moved the Board to approve the resignation of Emily Butler as Head High School Volleyball Coach. Motion seconded by Jessica Schierling and carried 6-0.

**14. Adjourn**

Jodi Burge moved the meeting adjourn at 7:25 P.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk