

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, March 23, 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)
 - 7.4 KESA** (Discussion/Information/Action)
 - 7.5 Negotiations** (Discussion/Information/Action)
 - 7.6 2020-21 District Calendar** (Discussion/Information/Action)
 - 8. New Business**
 - 8.1 District Policies** (Discussion/Information/Action)
 - 8.2 KSDE/School Closure** (Discussion/Information/Action)
 - 8.3 Negotiations** (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

March 23, 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, March 23, 2020, via using "Zoom" interface on the internet due to the COVID-19 Virus situation which requires "Social Distancing" between people. Members present were: Janell Harman, Dave Balzer, Jodi Burge, Darren Schmidt, Jessica Schierling, Katy Reinecker and Lisa Thimmesch. 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

Dave Balzer moved the Agenda be approved as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

3. Approval of Minutes

Jessica Schierling moved the minutes of the regular meeting of February 17, 2020 be approved as presented. Motion seconded by Darren Schmidt and carried 7-0.

4. Communications/Recognitions

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Follow-up on February Patron Comments: None

5. Reports:

- 5.1 Elementary Committee Reports
- 5.2 Junior/Senior High School Committee Reports

Minutes

March 23, 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:
 - 6.9.1 Drew Ballard (7th) – Recommend Approve
 - 6.9.2 Brooke Aiden (8th) – Recommend Approve
 - 6.9.3 Lauren Aiden (11th) – Recommend Approve

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Jodi Burge and carried 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Janell Harman gave an update.

Darren Schmidt moved the Board approve to postpone the special bond election that was scheduled for Tuesday, May 5, 2020. Motion seconded by Katy Reinecker and carried 7-0.

- 7.3 Board Goals: None
- 7.4 KESA: Scott Friesen gave an update.
- 7.5 Negotiations: None
- 7.6 2020-21 District Calendar: Scott Friesen gave an update.

Jessica Schierling moved the Board approve the 2020-21 District Calendar as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

8. New Business:

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- 8.1 District Policies: Scott Friesen shared the need to pass a resolution to continue paying the district classified staff through the end of the current school year due to the COVID-19 virus situation.

Katy Reinecker moved the Board approve to pass Resolution 8.1 regarding wage payments during emergency school closings. Motion seconded by Lisa Thimmesch and passed 7-0.

- 8.2 KSDE/School Closure: Scott Friesen gave an update.
8.3 Negotiations: Janell Harman shared that the Board Negotiations team needs to be selected for the 2020-21 school year.

Dave Balzer moved the Board to appoint Janell Harman and Darren Schmidt to the Board Negotiations team for the upcoming 2020-21 school year. Motion seconded by Lisa Thimmesch and carried 7-0.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: No report given.
10.2 Junior/Senior High School Principal Report: No report given.
10.3 Superintendent Report: Scott Friesen gave a report on the following:
10.3.1 KSDE Update
10.3.2 K12ite Monthly Report

11. Board Member Reports:

Katy Reinecker asked about how much money has been spent on cleaning the school buildings for the COVID-19 virus.

12. Executive Session

- 12.1 Personnel: None
12.2 Negotiations: None

13. Action as a result of executive session:

Jessica Schierling moved the Board to approve the resignations of Susan Roehl as High School Assistant Cook and Keith Plooster as High School Assistant Cook. Motion seconded by Lisa Thimmesch and carried 7-0.

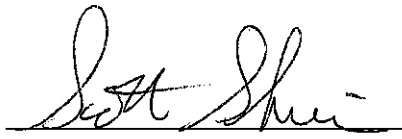
Minutes

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Darren Schmidt moved the Board to approve to hire Brad Regehr as Custodian and to hire the following for the 2020-21 school year: Megan Heckel as Head High School Volleyball Coach, Natasha Meier as Assistant High School Cheer Coach and Kelsey Larson as Head Junior High Cheer Coach. Motion seconded by Jodi Burge and carried 7-0.

14. Adjourn

Jodi Burge moved the meeting adjourn at 6:45 P.M. Motion seconded by Katy Reinecker and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk