

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, April 20, 2020

6:00 P.M.

- 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 Negotiations** (Discussion/Information/Action)
 - 8. New Business**
 - 8.1 Continuous Learning Plan** (Discussion/Information/Action)
 - 8.2 Cares Act** (Discussion/Information/Action)
 - 8.3 Capital Outlay** (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 April 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, April 20, 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 and Katy Reinecker. Member Lisa Thimmesch joined the meeting at 6:04 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

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

3. Approval of Minutes

Jessica Schierling moved the minutes of the regular meeting of March 23, 2020 be approved as presented. Motion seconded by Jodi Burge 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 March 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:
 - 6.9.1 Jayden Roots (5th) – Recommend Approve

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

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Janell Harman and Scott Friesen gave an update.
- 7.3 Board Goals: None
- 7.4 Negotiations: Janell Harman gave an update.

8. New Business:

- 8.1 Continuous Learning Plan: Scott Friesen, Jo McFadden and Tyler Weinbrenner gave an update.
- 8.2 CARES Act: Scott Friesen shared about the new CARES Act passed by the federal government which includes giving school districts additional funding to help pay for COVID-19 expenses.
- 8.3 Capital Outlay: Scott Friesen shared about possible end of year spending.

9. Additional Agenda Items: None

10. Administrative Reports:

Minutes

April 20, 2020

- 10.1 Elementary Principal Report: Jo McFadden shared about Pre-School Screening and about the Continuous Learning Plan during item 8.1 discussion.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about possible summer activities, Mr. Pfannenstiel working with students for next year class scheduling and about the Continuous Learning Plan during item 8.1 discussion.
- 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: None

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 to hire Kara Ayers as High School Spanish Teacher for the 2020-21 school year. Motion seconded by Dave Balzer and carried 7-0.

14. Adjourn

Lisa Thimmesch moved the meeting adjourn at 6:47 P.M. Motion seconded by Jodi Burge and carried 7-0. Meeting adjourned.



Scott Schiner, Clerk