

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, May 18, 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)
 - 7.5 Cross Country** (Discussion/Information/Action)
 - 7.6 Recreation Commission – Daycare** (Discussion/Information/Action)
 - 7.7 2020-21 Calendar** (Discussion/Information/Action)
 - 7.8 Capital Outlay** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 KSHSAA Summer Activities** (Discussion/Information/Action)
 - 8.2 2019-20 Budget** (Discussion/Information/Action)
 - 8.3 Food Service** (Discussion/Information/Action)
 - 8.4 Textbooks** (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

May 18, 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, May 18, 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, Darren Schmidt, Lisa Thimmesch and Katy Reinecker. Member Jessica Schierling joined the meeting at 6:04 P.M. Member Jodi Burge joined the meeting at 6:06 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 with the addition of Item 8.5 "Athletic Trainer Service Agreement". Motion seconded by Lisa Thimmesch and carried 5-0.

3. Approval of Minutes

Dave Balzer moved the minutes of the regular meeting of April 20, 2020 and the minutes of the special meeting of April 2, 2020 be approved as presented. Motion seconded by Katy Reinecker 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 April Patron Comments: None

5. Reports:

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- 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 Jessica Schierling and carried 6-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen gave an update on possible bond election dates.

Darren Schmidt moved the Board to approve the bond election to be held during the general election of November 2020. Motion seconded by Katy Reinecker and carried 7-0.

- 7.3 Board Goals: None
- 7.4 Negotiations: Janell Harman gave an update.
- 7.5 Cross Country: Janell Harman gave a brief summary of possibly adding Junior High Cross Country for the 2020-21 school year.

Lisa Thimmesch moved the Board to approve adding Junior High Cross Country for the 2020-21 school year with no additional coaching added. Motion seconded by Jodi Burge and carried 6-1.

- 7.6 Recreation Commission-Daycare: Scott Friesen gave an update.

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- 7.7 2020-21 Calendar: Scott Friesen shared that the calendar that was previously approved has incorrect information. The day listed as "All Schools Day" is listed on the wrong day.

Dave Balzer moved the Board approve the corrected 2020-21 calendar as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

- 7.8 Capital Outlay: Scott Friesen gave an update on Capital Outlay purchases.

Jessica Schierling moved the Board to approve the purchase of two suburbans from Don Hattan Chevrolet for the price of \$38,915.25 each, total of \$77,830.50. Motion seconded by Jodi Burge and carried 7-0.

Lisa Thimmesch moved the Board to give the Superintendent the authority to sell two of the district's suburbans, vehicle #17 and #18. Motion seconded by Katy Reinecker and carried 7-0.

Darren Schmidt moved the Board to give the Superintendent the authority to spend up to \$20,000 for concrete maintenance items this summer. Motion seconded by Dave Balzer and carried 7-0.

8. New Business:

- 8.1 KSHSAA Summer Activities: Scott Friesen and Tyler Weinbrenner gave an update.

Katy Reinecker moved the Board approve the summer activity plan as presented with changes to be made as needed to meet requirements of the Governor and McPherson County Health Department. Motion seconded by Darren Schmidt and carried 7-0.

- 8.2 2019-20 Budget: Scott Friesen and Janell Harman gave an update indicating that Fund 35 Grants and Gifts needs to be revised.

Dave Balzer moved the Board approve the revised 2019-20 budget as presented for publication. Motion seconded by Jodi Burge and carried 7-0.

- 8.3 Food Service: Scott Friesen shared that McPherson USD 418 has offered to provide summer "Grab and Go" meals to the Inman Community.

Jessica Schierling moved the Board approve the McPherson USD 418 summer meal program for the Inman Community. Motion seconded by Lisa Thimmesch and carried 7-0.

8.4 Textbooks: Scott Friesen expressed the need to purchase textbooks.

Lisa Thimmesch moved the Board approve the purchase of 6th grade Science Textbooks from McGraw Hill for \$2,530.00 for the 2020-21 school year. Motion seconded by Darren Schmidt and carried 7-0.

Darren Schmidt moved the Board approve the purchase of High School Geometry and Algebra Textbooks from McGraw Hill for \$10,500.00 for the 2020-21 school year. Motion seconded by Dave Balzer and carried 7-0.

8.5 Athletic Trainer Service Agreement: Scott Friesen presented the 2020-21 Athletic Trainer Service Agreement from Alliance Orthopedics & Sports Medicine.

Janell Harman moved the Board approve the Athletic Trainer Service Agreement with Alliance Orthopedics & Sports Medicine for the 2020-21 school year as presented. Motion seconded by Jessica Schierling and carried 7-0.

9. Additional Agenda Items: Item 8.5 Athletic Trainer Service Agreement was addressed during item 8.5.

10. Administrative Reports:

10.1 Elementary Principal Report: Jo McFadden shared about Summer School, Continuous Learning Plan, RESIST Program, Eureka Training for Teachers and she recognized the teachers and staff for their hard work during this difficult time dealing with the COVID-19 virus issues.

10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about final grades, High School graduation, 8th Grade graduation and he recognized the teachers and staff for their hard work during this difficult time dealing with the COVID-19 virus issues.

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:

Jodi Burge moved the Board to approve the resignations of Cindy Jarvis bus driver and Kendee Schroeder Dance Team sponsor. Motion seconded by Lisa Thimmesch and carried 7-0.

14. Adjourn

Jodi Burge moved the meeting adjourn at 8:05 P.M. Motion seconded by Katy Reinecker and carried 7-0. Meeting adjourned.


Scott Schriener, Clerk