

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, June 15, 2020**

**Inman High School Library**  
**Immediately Following Budget Amendment Hearing**  
**(Approximately 6:10 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 from September
5. **Reports:**
6. **Regular Consent Agenda Items:**
  - 7.0 **Old Business:**
    - 7.1 **Board Priorities – Goals - Vision** (Discussion/Information/Action)
    - 7.2 **Facilities/Bond Election Resolution** (Discussion/Information/Action)
    - 7.3 **Negotiations** (Discussion/Information/Action)
    - 7.4 **Recreation Commission - Daycare** (Discussion/Information/Action)
  8. **New Business**
    - 8.1 **Year End** (Discussion/Information/Action)
    - 8.2 **Lunch Fees** (Discussion/Information/Action)
    - 8.3 **Site Council** (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

June 15, 2020

Regular Meeting

USD 448 High School Library

6:00 P.M.

\*Board President Janell Harman opened the meeting at 6:00 P.M. with the "2019-20 Budget Amendment Hearing". Scott Friesen gave a brief description of the amendment.

Dave Balzer moved the Board approve the proposed amendment to the 2019-20 budget as presented. Motion seconded by Darren Schmidt and carried 7-0.

### 1. Call to order

The regular meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 6:03 P.M. Monday, June 15, 2020. Members present were: Janell Harman, Dave Balzer, Darren Schmidt, Lisa Thimmesch, Katy Reinecker, Jessica Schierling and Jodi Burge. 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

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

### 3. Approval of Minutes

Jessica Schierling moved the minutes of the regular meeting of May 18, 2020 and the minutes of the special meetings of May 8, 2020 and May 29, 2020 be approved as presented. Motion seconded by Lisa Thimmesch 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 May 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 Maddison Ferran (PK4)-Recommend Approve
  - 6.9.2 Karly Phillips (3<sup>rd</sup>)-Recommend Approve
  - 6.9.3 Addison Phillips (1<sup>st</sup>)-Recommend Approve
  - 6.9.4 Benjamin Torres (PK)-Recommend Approve

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

**7. Old Business:**

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities/Bond Election Resolution: The Board discussed the up coming bond election set for November 2020 and ways to promote the bond project.

Lisa Thimmesch moved the Board to approve resolution number 6-15-20, a resolution relating to the bond election in Unified School District No. 448, McPherson County, Kansas (Inman) and supplementing resolution No. 1-27-20 of the district. Motion seconded by Darren Schmidt and carried 7-0.

- 7.3 Negotiations: Scott Friesen gave an update

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- 7.4 Recreation Commission-Daycare: Kendee Schroeder from the Inman Recreation Commission gave an update on the proposed use of the Elementary School building for an After-School Day Care program.

Dave Balzer moved the Board to approve the Superintendent to work with the Recreation Commission dealing with the details of the proposed After-School Day Care program. Motion seconded by Jessica Schierling and carried 7-0.

## 8. New Business:

- 8.1 Year End: Scott Friesen gave an update.

Katy Reinecker moved the Board approve the Auditor, Superintendent and Clerk to make year end expenditures and transfers to close the 2019-20 school year on June 30, 2020. Motion seconded by Jodi Burge and carried 7-0.

- 8.2 Lunch Fees: Scott Friesen presented the need to increase meal prices for the 2020-21 school year.

Darren Schmidt moved the Board approve the following meal prices for the 2020-21 school year: Breakfast \$1.90, Elementary Lunch \$2.95, Junior High Senior High Lunch \$3.05 and Adult Lunch \$3.85. Motion seconded by Lisa Thimmesch and carried 7-0.

- 8.3 Site Council: Kayla Sawyer from the Elementary School Site Council and Tina Evans from the Junior High Senior High Site Council shared about the items that were accomplished during this past 2019-20 school year.

## 9. Additional Agenda Items: None

## 10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden shared about: Summer Camp, Summer School and Arconic Grant Training.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about: High School Graduation, Summer Weights Program, Summer Athletic Camps, Summer maintenance and Junior High Graduation.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
- 10.3.1 KSDE Update
  - 10.3.2 K12itc Monthly Report

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\* **Note:** At 7:35 P.M. the Board President adjourned the meeting for a 10-minute break. The meeting resumed at 7:45 P.M.

**11. Board Member Reports:** None

**12. Executive Session**

12.1 Personnel:

At 8:15 P.M. Dave Balzer moved the Board go into executive session with the Superintendent and High School Principal until 8:23 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jessica Schierling and carried 7-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 8:23 P.M.

12.2 Negotiations: None

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

Jessica Schierling moved the Board to approve the resignations of Aaron Voth as Assistant High School Volleyball Coach and Chad Morgan as Inman Elementary School custodian. Motion seconded by Katy Reinecker and carried 7-0.

Jodi Burge moved the Board to hire Micaela Dimitt as Assistant High School Volleyball Coach and Valerie Black as Assistant Junior High Cheer Sponsor for the 2020-21 school year. Motion seconded by Dave Balzer and carried 7-0.

**14. Adjourn**

Jodi Burge moved the meeting adjourn at 8:25 P.M. Motion seconded by Darren Schmidt and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk