

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, July 20, 2020

Inman High School Library—6:00

- 1. Call to Order**
- 1a. Election of President and Vice President of USD No. 448 BOE**
- 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 June
- 5. Reports:**
- 6. Regular Consent Agenda Items:**
- 7O. Appointments and Organizational Items: (Discussion, Information, Action)**
- 7.0 Old Business:**
 - 7.1 Board Priorities – Goals - Vision (Discussion/Information/Action)**
 - 7.2 Facilities/Bond Election (Discussion/Information/Action)**
 - 7.3 Negotiations (Discussion/Information/Action)**
 - 7.4 Recreation Commission/After School Program (Discussion/Information/Action)**
- 8. New Business**
 - 8.1 2020-21 School Finance/Budget Update (Discussion/Information/Action)**
 - 8.2 School Start - Planning (Discussion/Information/Action)**
 - 8.3 Custodial Staffing (Discussion/Information/Action)**
 - 8.4 ESSDACK – Interagency Agreement (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

July 20, 2020

Regular Meeting

Inman High School Library

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, July 20, 2020. Members present were: Janell Harman, Darren Schmidt, Lisa Thimmesch, Jessica Schierling, Katy Reinecker, Dave Balzer and Jodi Burge. The Superintendent, Scott Friesen and District Clerk, Scott Schriener were also present. Any guests or patrons present are listed at the end of the official minutes.

1a. Election of President and Vice President of USD No. 448 BOE

1a.1 Election of President: Janell Harman opened the floor for nominations. A nomination was made for Janell Harman.

Darren Schmidt moved the Board approve the nomination of Janell Harman for President. Motion seconded by Jessica Schierling and carried 7-0.

1a.2 Election of Vice-President: Janell Harman opened the floor for nominations. A nomination was made for Jessica Schierling.

Dave Balzer moved the Board approve the nomination of Jessica Schierling for Vice-President. Motion seconded by Lisa Thimmesch and carried 7-0.

2. Approve the Agenda

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

3. Approval of Minutes

Dave Balzer moved the minutes of the regular meeting of June 15, 2020 be approved as presented. Motion seconded by Darren Schmidt and carried 7-0.

4. Communications/Recognitions:

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- 4.1 Patron Comments: Kevin Neufeld asked about the distance/on-line learning survey that was sent out to parents. Alan Thiessen urged the Board to us an “abundance of caution” when and how school will be opened for the coming school year. Kayla Sawyer from the Elementary School Site Council shared that the Site Council is willing to help the district in any way with school opening based on the current challenges of the COVID-19 virus. Kim Baldwin shared that she feels the district has not done a good job in communicating to parents concerning the new school year and the challenges of the COVID-19 virus. She also cautioned the Board in who they listen to for advice concerning the COVID-19 virus.
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Follow-up on Patron Comments from June: 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. Regular 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 Jhordan Brown - 11th Grade – approve
 - 6.9.2 Hunter Clark – Kindergarten – approve
 - 6.9.3 Lillian Voorhis – Kindergarten – approve
 - 6.9.4 Harper Clark – PreK – approve
 - 6.9.5 Amelia Moody – 6th Grade – approve
 - 6.9.6 Jedidiah Moody – 3rd Grade – approve
 - 6.9.7 Ezekiel Moody – Kindergarten -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: Janell Harman and Scott Friesen gave an update.
- 7.3 Negotiations: Janell Harman gave a brief update.
- 7.4 Recreation Commission/After School Program: Janell Harman gave an update.

Dave Balzer moved the Board to table this item until the October 2020 Board meeting. Motion seconded by Darren Schmidt and carried 7-0.

70. Appointment Consent Agenda Items: (see attached appendixes)

- 7.1 Board of Education appointments for 2020-2021 school year
 - 7.1.1 Clerk
 - 7.1.2 Treasurer
 - 7.1.3 Attorney
 - 7.1.4 KPERS Representative
 - 7.1.5 School Lunch representative and Hearing Officers
 - 7.1.6 Administrator of Federal programs
 - 7.1.7 Affirmative Action officer
 - 7.1.8 Custodians of activity funds
 - 7.1.9 Appoint Truancy Officers
- 7.2 Resolutions for Adoption
 - 7.2.1 Rescind policy statements found in minutes prior to June 30, 2020.
 - 7.2.2 Agreement to comply with State and Federal programs
 - 7.2.3 Intent to participate in school lunch programs under State and Federal guidelines
 - 7.2.4 Designate the official depositories for district funds
 - 7.2.5 Designate the funds for depository interest money
 - 7.2.6 Authorize the superintendent to invest school district money
 - 7.2.7 Designate official newspapers
 - 7.2.8 Waive the GAAP for audit in conformity with KSA-1120
 - 7.2.9 Authorize the superintendent or clerk to pay an account in advance if the situation warrants (K.S.A. 12-105)
 - 7.2.10 Open records act resolution
 - 7.2.11 1116 hour school calendar resolution
 - 7.2.12 Open meetings resolution

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- 7.2.13 Establish dates, time and locations of regular meetings of the Board of Education for 2020-2021
- 7.2.14 Disposal of Records Resolution
- 7.2.15 The state mileage reimbursement rate effective July 1, 2020 is \$.57.5 mile
- 7.2.16 Establish Elementary Activity Fund
- 7.2.17 Establish Activity/Petty Cash Funds
- 7.2.18 Establish Junior/Senior HS Activity Fund
- 7.2.19 Home Rule Resolution
- 7.2.20 Natural Hazard Mitigation Contribution
- 7.3 Approval of Bond Amounts for School Personnel
- 7.4 Approval of Programs
 - 7.4.1 Approval of Title I Program for 2020-2021 school year
 - 7.4.2 Approval of State In-service Program for 2020-2021 school year
 - 7.4.3 Approval of the Title II Program for the 2020-2021 school year
- 7.5 Board of Education meeting dates for 2020-21.
- 7.6 Resolution to establish regular meeting dates.
- 7.7 The following transfers of district funds to the High School Activity Account need to be made:
 - \$2,250 from 06-01-1000-890-A (HS Athletics)
 - \$575 from 06-02-1000-800-A (JH Athletics)
 - \$900 from 06-01-1000-890 (HS Activities)
 - \$450 from 06-01-1000-890-F (HS Cheerleading)
 - \$225 from 06-02-1000-800-C (JH Cheerleading)
 - \$675 from 06-01-1000-890-K (State Tournament Expenses)
- 7.8 Recreation Commission Appointments:
 - 7.8.1 Kris Burge -Term expires in July 2021.
 - 7.8.2 Dave Thiessen-Term Expires July 2022.
 - 7.8.3 Doug Wright-Term Expires July 2022
 - 7.8.4 Kayla Sawyer-Term Expires July 2023
 - 7.8.5 Mike Brunk-Term Expires July 2023

Lisa Thimmesch moved the Board approve Consent Agenda Items 7.1 thru 7.8 as presented. Motion seconded by Dave Balzer and carried 7-0.

8. New Business:

- 8.1 2020-21 School Finance/Budget Update: Scott Friesen presented a brief summary and update.
- 8.2 School Start-Planning: Scott Friesen gave an update on what the State of Kansas is recommending for the start of the new school year in lite of the COVID-19 virus.

Lisa Thimmesch moved the Board to authorize the Superintendent to request up to 15 extra contract days for the certified staff for the new school year.
Motion seconded by Jessica Schierling and carried 7-0.

8.3 Custodial Staffing: Scott Friesen gave an update.

8.4 ESSDACK-Interagency Agreement: Scott Friesen gave an update.

Darren Schmidt moved the Board to approve the Interagency Agreement between ESSDACK and Inman USD 448 as presented. Motion seconded by Jodi Burge and carried 7-0.

9. Additional Agenda Items: None

10. Administrative Reports

- 10.1 Elementary Principal Report: Jo McFadden shared about Summer School.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about High School graduation.
- 10.3 Superintendent Report: Scott Friesen gave a brief report on the following
 - 10.3.1 Budget Timeline
 - 10.3.2 K12itc Monthly Report
 - 10.3.3 2020-21 Capital Outlay

11. Board Member Reports

- 11.1 Comments by the Board: None

12. Executive Session

- 12.1 Personnel

At 8:00 P.M. Lisa Thimmesch moved the Board go into executive session with the Superintendent until 8:10 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 7-0.

The Board and Superintendent returned to the regular meeting at 8:10 P.M.

- 12.2 Negotiations


13. Action as a result of executive session:

Katy Reinecker moved the Board to approve the resignation of Haley Wuerffel as Assistant Junior High Volleyball Coach. Motion seconded by Jodi Burge and carried 7-0.

Darren Schmidt moved the Board to hire Tim Nichols and Kevin Schroeder as Bus Drivers for the 2020-21 school year. Motion seconded by Lisa Thimmesch and carried 7-0.

14. Adjourn

Jodi Burge moved the meeting adjourn at 8:12 P.M. Motion seconded by Jessica Schierling and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk