

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, August 17, 2020

**Inman High School Library
Immediately Following Budget Hearing
(Approximately 6:10 PM)**

- 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
- 5. Reports**
- 6. Regular Consent Agenda Items:**
- 7. Old Business:**
 - 7.1 Board Priorities – Goals - Vision** (Discussion/Information/Action)
 - 7.2 Facilities** (Discussion/Information/Action)
 - 7.3 Recreation Commission/After School Program** (Discussion/Information/Action)
 - 7.4 Negotiations** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 Budget Hearing/Approve the 2020-21 Budget** (Discussion/Information/Action)
 - 8.2 Auditor Report – Knudson Monroe & Company** (Discussion/Information/Action)
 - 8.3 McPherson County Relief Fund 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

August 17, 2020

Regular Meeting

Inman High School Library

6:00 P.M.

At 6:01 P.M. Board President Janell Harman opened the 2020-21 budget hearing. Scott Friesen gave an update and answered questions.

At 6:02 P.M. Janell Harman closed the budget hearing.

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, August 17, 2020. Members present were: Janell Harman, Jodi Burge, Dave Balzer, Katie Reinecker, Darren Schmidt and Jessica Schierling. Member Lisa Thimmesch arrived at 6:07 P.M. The Superintendent, Scott Friesen and the Clerk, Scott Schriner 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 Darren Schmidt and carried 6-0.

3. Approval of Minutes

Jessica Schierling moved the minutes of the regular meeting of July 20, 2020 and the minutes of the special meeting of July 27, 2020 be approved as presented. Motion seconded by Jodi Burge and carried 6-0.

4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: 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

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 Keaton Bower (12th) – Recommend Approve
 - 6.9.2 Kamryn Feltman (9th) – Recommend Approve
 - 6.9.3 Nora Reiff (PreK) – Recommend Approve
 - 6.9.4 Elanna Ferran (1st) – Recommend Approve
 - 6.9.5 Maddison Ferran (Kdg) – Recommend Approve
 - 6.9.6 Elizabeth Rummel (6th) – Recommend Approve

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

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Janell Harman gave an update and led the discussion.
- 7.3 Recreation Commission/After School Program: Scott Friesen gave an update.
- 7.4 Negotiations: Scott Friesen gave an update.

Darren Schmidt moved the Board approve the 2020-21 Negotiated Agreement as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

8. New Business:

- 8.1 Budget Hearing/Approve the 2020-21 Budget: This was conducted at the beginning of the meeting at 6:00 P.M.

Minutes

August 17, 2020

Darren Schmidt moved the Board approve the 2020-21 Budget as presented. Motion seconded by Katy Reinecker and carried 7-0.

8.2 Auditor Report—Knudsen Monroe & Company: Vonda Brecheisen from Knudsen Monroe & Company presented the 2019-20 financial audit and answered questions.

Jessica Schierling moved the Board approve the 2019-20 financial audit as presented. Motion seconded by Dave Balzer and carried 6-0. (Member Lisa Thimmesch abstained from voting.)

8.3 McPherson County Relief Fund Agreement: Scott Friesen presented this agreement and answered questions.

Dave Balzer moved the Board approve the McPherson County Relief Fund Agreement as presented. Motion seconded by Jessica Schierling and carried 7-0.

9. Additional Agenda Items: None

10. Administrative Reports:

10.1 Elementary Principal Report: Jo McFadden shared about the following: She thanked the Board for providing extra contract days for the certified staff, school start-up, on-line students, Back to School Night-virtual, new families ZOOM meeting and lunch procedures.

10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: enrollment, school start-up, class scheduling, virtual parent night, athletic meetings, Junior High ZOOM meeting, Junior High tours and Mapp Testing.

10.3 Superintendent Report: Scott Friesen gave a report on the following:

10.3.1 Enrollment Information

10.3.2 K12itc Monthly Report

10.3.3 Capital Outlay 2020-21

10.3.4 SPARKS Funding

11. Board Member Reports: Darren Schmidt recognized the administration on being consistent when trying to implement COVID-19 policies and procedures.

12. Executive Session

12.1 Personnel

At 7:32 P.M. Katy Reinecker moved the Board go into executive session with the Superintendent and High School Principal until 7:40 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jodi Burge and carried 7-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 7:40 P.M.

12.2 Negotiations

At 7:41 P.M. Lisa Thimmesch moved the Board go into executive session with the Superintendent until 7:50 P.M. to discuss negotiation 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 7:50 P.M.

13. Action as a result of executive session:

Lisa Thimmesch moved the Board to approve the resignation of Brad Stohr as bus driver. Motion seconded by Dave Balzer and carried 7-0.

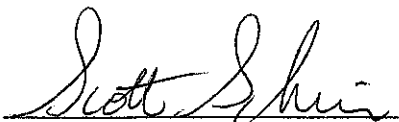
Jessica Schierling moved the Board approve the hiring of the following for the 2020-21 school year: Patricia LeManton as Assistant Cook, Bobbi Einfeldt as Assistant Cook, Tracy Goracke as Assistant Junior High Volleyball Coach, Michael Hoffman as Custodian, Adam Kortus as Custodian, Cassie Flaming as Dance Team Sponsor and Russ Goering as Freshman Volleyball Coach. Motion seconded by Jodi Burge and carried 7-0.

Darren Schmidt moved the Board approve a 1.60% raise for classified staff as of July 1, 2020. Motion seconded by Lisa Thimmesch and carried 7-0.

Katie Reinecker moved the Board approve a 1.60% raise for administrative staff as of July 1, 2020. Motion seconded by Dave Balzer and carried 7-0.

14. Adjourn

Jodi Burge moved the meeting adjourn at 7:52 P.M. Motion seconded by Jessica Schierling and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk