

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, September 21, 2020**

**Inman High School Library  
6:00 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)
- 8. New Business**
  - 8.1 Early Graduation Request** (Discussion/Information/Action)
  - 8.2 Fresh Fruit & Vegetable Program Grant** (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

September 21, 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, September 21, 2020. Members present were: Janell Harman, Jodi Burge, Dave Balzer, Katie Reinecker, Darren Schmidt and Jessica Schierling. Member Lisa Thimmesch arrived at 6:05 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

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

### 3. Approval of Minutes

Dave Balzer moved the minutes of the regular meeting of August 17, 2020 and the minutes of the special meeting of August 3, 2020 be approved as presented. Motion seconded by Jodi Burge and carried 6-0.

### 4. Communications/Recognitions

4.1 Patron Comments: Diane Miller recognized Jessica Schierling for presenting the proposed bond project information to the Inman City Council on September 14, 2020. Kim Baldwin asked if the district has a policy on how parents and staff are notified in the event an individual is tested positive for the COVID-19 virus.

4.2 Staff Comments: None

4.3 Recognitions: Scott Friesen recognized the staff who helped with enrollment and those who helped get the buildings ready for the new school year.

**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 Annabelle Miller (5<sup>th</sup>) – Recommend Approve

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

**7. Old Business:**

- 7.1 Board Priorities – Goals - Vision: Janell Harman gave an update. She challenged the board to think about what “Achieving Student Success” means.
- 7.2 Facilities: Janell Harman gave an update. Kelley McMurphy from Landmark Architects answered questions from the board concerning the upcoming Outdoor Facilities Bond Election.

**8. New Business:**

- 8.1 Early Graduation Request: Tyler Weinbrenner shared a request by a senior student wanting to graduate early.

Darren Schmidt moved the Board approve the early graduation request as presented by Mr. Weinbrenner. Motion seconded by Jessica Schierling and carried 7-0.

- 8.2 Fresh Fruit & Vegetable Program Grant: Jo McFadden shared that she applied for this grant and it was approved and awarded to our Elementary School for the 2020-21 school year.

Jessica Schierling moved the Board approve the acceptance of this Fresh Fruit and Vegetable Program Grant 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 the following: Recognized staff and students for how well things have gone with the start of the new school year, Social Distancing, SAM meetings, IEP meetings, NWEA testing and Fire and Tornado drills.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: Start of the new school year, Students and staff voting for various things, Activities/Sports, Calendar changes, HCC college hours, College recruiting, MAPP testing and ACT schedule.
- 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 SPARKS Funding
  - 10.3.4 Free Meal Plan

**11. Board Member Reports:** Darren Schmidt thanked the principals for all of their hard work in getting the new school year started under such difficult circumstances with the COVID-19 virus.

**12. Executive Session**

12.1 Personnel

At 8:25 P.M. Katy Reinecker moved the Board go into executive session with the Superintendent until 8:40 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 7-0.

The Board and Superintendent returned to the regular meeting at 8:40 P.M.

12.2 Negotiations

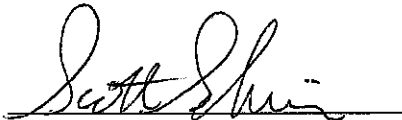
**13. Action as a result of executive session:**

Katy Reinecker moved the Board to approve the resignation of Patricia LeManton as Assistant Cook. Motion seconded by Jessica Schierling and carried 7-0.

Darren Schmidt moved the Board approve the hiring of Samantha Stagner as Assistant Cook. Motion seconded by Jodi Burge and carried 7-0.

**14. Adjourn**

Jodi Burge moved the meeting adjourn at 8:41 P.M. Motion seconded by Darren Schmidt and carried 7-0. Meeting adjourned.

A handwritten signature in cursive script, appearing to read "Scott Schriener", is written over a horizontal line.

Scott Schriener, Clerk