

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, November 16, 2020

Inman High School Library – 6:00

- 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 Board Comments
- 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 2020-21 Budget** (Discussion/Information/Action)
 - 8.2 McPherson County – COVID Update** (Discussion/Information/Action)
- 9. Additional Agenda Items:**
- 10. Executive Session**
 - 10.1 Personnel**
 - 10.2 Negotiations**
- 11. Action as a result of executive session** (Action)
 - 11.1 Resignations**
 - 11.2 Hirings**
 - 11.3 Staff Transfers**
 - 11.4 Directives/Comments/Ideas**
- 14. Adjourn** (Action)

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

November 16, 2020

Regular Meeting

Inman High School Auditorium

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, November 16, 2020. Members present were: Janell Harman, Jodi Burge, Dave Balzer via phone, Katie Reinecker, Lisa Thimmesch and Darren Schmidt. Member Jessica Schierling joined the meeting via phone at 6:55 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

Katy Reinecker 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 special meeting of October 4, 2020 and the regular meeting of October 19, 2020 be approved as presented. Motion seconded by Jodi Burge and carried 6-0.

4. Communications/Recognitions

4.1 Patron Comments: Jessica Schmidt, Nick Reinecker, Lamonte Turcotte and Denna Dawes asked questions concerning the possibility of the district going from face-to-face instruction to remote instruction.

4.2 Staff Comments: None

4.3 Recognitions: None

4.4 Board Comments: None

5. Reports:

5.1 Administrative Reports

- 5.2 Recreation Commission Minutes
- 5.3 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: None

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Lisa Thimmesch and carried 6-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: Janell Harman gave an update.
- 7.2 Facilities: Janell Harman shared that the Outdoor Facilities Bond Election did not pass during the November 3rd election. The board discussed options on how to move forward.

8. New Business:

- 8.1 2020-21 Budget: Scott Friesen gave an update on the current FTE enrollment and FTE weighted enrollment.
- 8.2 McPherson County – COVID Update: Scott Friesen gave a brief update. The board reviewed the current district COVID-19 numbers and discussed what action if any needs to be taken.

Lisa Thimmesch moved the Board approve continuing face-to-face instruction while monitoring staffing numbers. When any school building has four teachers absence for five or more consecutive days due to COVID-19 then that building will go to remote instruction. Motion seconded by Jessica Schierling and failed 3 – 4.

9. Additional Agenda Items: None

At 9:55 P.M. members Jessica Schierling and Dave Balzer left the meeting via phone.

10. Executive Session

12.1 Personnel

At 9:55 P.M. Darren Schmidt moved the Board go into executive session without the administrators until 10:25 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jodi Burge and carried 5-0.

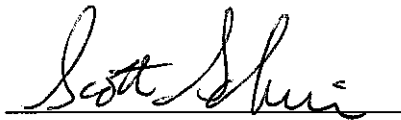
The Board returned to the regular meeting at 10:25 P.M.

12.2 Negotiations

11. Action as a result of executive session: None

12. Adjourn

Jodi Burge moved the meeting adjourn at 10:25 P.M. Motion seconded by Katy Reinecker and carried 5-0. Meeting adjourned.



Scott Schriener, Clerk