

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, July 19, 2021

USD No. 448 Central Office—6:00 p.m.

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:**
70. **Appointments and Organizational Items:** (Discussion, Information, Action)
- 7.0 **Old Business:**
 - 7.1 Board Priorities – Goals - Vision (Discussion/Information/Action)
 - 7.2 Facilities (Discussion/Information/Action)
 - 7.3 Negotiations (Discussion/Information/Action)
 - 7.4 Transportation (Discussion/Information/Action)
 - 7.5 Recreation Commission/After School Program (Discussion/Information/Action)
 - 7.6 KJUMP – Utilities Bill (Discussion/Information/Action)
8. **New Business**
 - 8.1 2020-21 School Finance/Budget Update (Discussion/Information/Action)
 - 8.2 Gifts to Schools (Discussion/Information/Action)
 - 8.3 Site Council (Discussion/Information/Action)
 - 8.4 Technology (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

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Regular Meeting

USD 448 Central Office

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 6:01 P.M. Monday, July 19, 2021. 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.

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

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

2. Approve the Agenda

Katy Reinecker moved the agenda be approved as presented. Motion seconded by Jodi Burge and carried 7-0.

3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of June 21, 2021 be approved as presented. Motion seconded by Jessica Schierling and carried 7-0.

4. Communications/Recognitions:

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- 4.1 Patron Comments: Doris Ridge shared her concerns about Critical Race Theory.
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Follow-up on Patron Comments from June: None

5. Reports:

- 5.1 Administrative Reports
- 5.2 Recreation Commission Minutes
- 5.3 Site Council Minutes

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 Evan Klamczynski - 9th Grade – approve
 - 6.9.2 Harper Clark – PreK4 – approve

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

7. Old Business:

- 7.1 Board Priorities – Goals – Vision: None
- 7.2 Facilities: Scott Friesen gave an update on the High School Football Field Press Box improvements and on the High School greenhouse controller.

Lisa Thimmesch moved the Board to authorize the Superintendent to spend up to \$4,500.00 to purchase a new controller for the High School greenhouse. Motion seconded by Jessica Schierling and carried 7-0.

- 7.3 Negotiations: Scott Friesen gave a brief update.

Darren Schmidt moved the Board to approve the 2021-22 negotiations summary

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as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

- 7.4 Transportation - Daycare: Scott Friesen gave an update. The district has hired a bus driver to transport area daycare students.

Dave Balzer moved the Board to approve a mid-day preschool route for in town licensed daycare providers as long as a certified bus driver continues to be available. Motion seconded by Jodi Burge and carried 7-0.

- 7.5 Recreation Commission/After School Program: Kendee Schroeder gave an update on what the Recreation Commission would like the school district to do to participate in this new program.

Jessica Schierling moved the Board to allow the Recreation Commission to pursue an After School Program at the Elementary School beginning in January 2022 with an annual review of the agreement. Motion seconded by Lisa Thimmesch and carried 7-0.

- 7.6 KJUMP – Utilities Bill: Scott Friesen gave an update.

Jessica Schierling moved the Board to authorize the Superintendent to pay up to \$16,850.21 to Symmetry as a settlement payment for the February gas bill. 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, 2021.
 - 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

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- 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
- 7.2.13 Establish dates, time and locations of regular meetings of the Board of Education for 2021-2022
- 7.2.14 Disposal of Records Resolution
- 7.2.15 The state mileage reimbursement rate effective July 1, 2021 is \$.56/ 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 2021-2022 school year
 - 7.4.2 Approval of State In-service Program for 2021-2022 school year
 - 7.4.3 Approval of the Title II Program for the 2021-2022 school year
- 7.5 Board of Education meeting dates for 2021-22.
- 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

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

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Note: At 7:25 P.M. the Board took a ten minute break. The Board returned to the meeting at 7:35 P.M.

8. New Business:

- 8.1 2021-22 School Finance/Budget Update: Scott Friesen presented a brief summary and update.
- 8.2 Gifts to Schools: Scott Friesen shared that the district received three donated pianos.

Lisa Thimmesch moved the Board accept the three donated pianos. Motion seconded by Dave Balzer and carried 7-0.

- 8.3 Site Council: Kayla Sawyer gave a report from the Elementary School Site Council for the 2020-21 school year.
- 8.4 Technology: Scott Friesen gave an update on technology support needed for the 2021-22 school year.

Darren Schmidt moved the Board approve the proposal presented to contract with Dynamic Electronics for the technology support during the 2021-22 school year. Motion seconded by Jodi Burge and carried 7-0.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 8:27 P.M. Jodi Burge moved the Board go into executive session with the Superintendent until 8:31 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Dave Balzer and carried 7-0.

The Board and Superintendent returned to the regular meeting at 8:31 P.M.

10.2 Negotiations

At 8:10 P.M. Jessica Schierling moved the Board go into executive session with the Superintendent until 8:25 P.M to discuss negotiation matters with no binding action to take place during that time. Motion seconded by Katy Reinecker and carried 7-0.

The Board and Superintendent returned to the regular meeting at 8:25 P.M.

11. Action as a result of executive session:

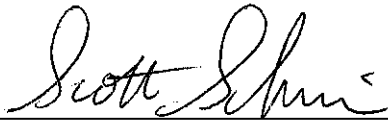
Jessica Schierling moved the Board to approve a 2.38% Classified and Administrative raise as of 07/01/2021. Motion seconded by Darren Schmidt and carried 7-0.

Jodi Burge moved the Board to accept the resignation of Pam Goering, Preschool Para Professional. Motion seconded by Darren Schmidt and carried 7-0.

Katy Reinecker moved the Board to hire Andrea Chastain as Head Cook for the 2021-22 school year. Motion seconded by Dave Balzer and carried 7-0.

12. Adjourn

Jodi Burge moved the meeting adjourn at 8:32 P.M. Motion seconded by Jessica Schierling and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk