

USD No. 448 Special Meeting Agenda

Wednesday, February 2, 2022

6:00 p.m.

Inman High School Library

1. **Call to Order**
2. **Approve Agenda**
3. **Consideration and adoption of bond election resolution. (Discussion/Information/Action)**
4. **Executive Session (Discussion)**
 - 4.1 **Personnel**
5. **Action As A Result of Executive Session (Action)**
 - 5.1 **Resignations**
 - 5.2 **Hirings**
6. **Adjourn (Action)**

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Wednesday, February 2, 2022

Special Meeting

6:00 P.M.

Inman High School Library

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by Board President Janell Harman at 6:00 P.M. on Wednesday, February 2, 2022. The meeting was scheduled to meet at the Inman High School library, but due to bad weather the meeting was changed to a "Zoom" meeting via the internet. Members present were: Jodi Burge, Lisa Thimmesch, Jessica Schierling, Janell Harman, Darren Schmidt, Brett Wiens and Josiah Wuerffel. The Superintendent, Scott Friesen and the Clerk, Scott Schriener were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Jessica Schierling moved the Board approve the Agenda as presented. Motion seconded by Darren Schmidt and carried 7-0.

3. Consideration and adoption of bond election resolution: Scott Friesen presented bond election resolution number 2-2-22 for the Outdoor Facilities Bond Issue and answered questions.

Jessica Schierling moved the Board to approve resolution number 2-2-22, a resolution authorizing and providing for the calling of a bond election in Unified School District No. 448, McPherson County, Kansas (Inman) for the purpose of submitting to the qualified electors of the district the question of issuing general obligation bonds of the district; authorizing the application to the State Board of Education for the authority to call said bond election; and providing for the giving of notice of said bond election. Motion seconded by Darren Schmidt and carried 7-0.

Jodi Burge moved the Board schedule the bond election for Tuesday, May 3, 2022. Motion seconded by Lisa Thimmesch and carried 7-0.

Lisa Thimmesch moved the Board to approve a 15-year finance plan for the proposed bond. Motions seconded by Jessica Schierling and carried 7-0.

4. Executive Session

4.1 Personnel

At 6:10 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent to discuss personnel matters with no binding action to take place during

that time. Motion seconded by Jodi Burge and carried 6-0. Note: member Jessica Schierling left the "Zoom" meeting temporarily due to technical difficulties. She rejoined the meeting for the Executive Session.

The Board and Superintendent returned to the meeting at 6:21 P.M.

5. Action As A Result of Executive Session

Brett Wiens moved the Board to accept the resignation of Lisa Stoss as PreK 4 Teacher effective at the end of the current 2021-22 school year. Motion seconded by Josiah Wuerffel and carried 7-0.

Darren Schmidt moved the Board to hire Shannon Malone as PreK 3 Teacher for the 2022-23 school year. Motion seconded by Jessica Schierling and carried 7-0.

6. Adjourn

Josiah Wuerffel moved the meeting adjourn at 6:25 P.M. Motion seconded by Jodi Burge and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk