

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, March 21, 2022**

**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
  - 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)
  - 7.3 Technology Support Contract** (Discussion/Information/Action)
- 8. New Business**
  - 8.1 McPherson County Special Education Cooperative** (Discussion/Information/Action)
  - 8.2 Nurse Support – 2022-23 School Year** (Discussion/Information/Action)
  - 8.3 Negotiations** (Discussion/Information/Action)
  - 8.4 Technology Device 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

March 21, 2022

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, March 21, 2022. Members present were: Janell Harman, Darren Schmidt, Jodi Burge, Lisa Thimmesch, Jessica Schierling, Brett Wiens and Josiah Wuerffel. The Superintendent, Scott Friesen and the Clerk Scott Schrinier were present. Any guests or patrons present are listed at the end of the official minutes.

### 2. Approve the Agenda

Lisa Thimmesch 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 February 21, 2022 be approved as presented. Motion seconded by Jessica Schierling and carried 7-0.

### 4. Communications/Recognitions

- 4.1 Patron Comments: Diane Miller apologized that the McPherson News-Ledger has not been publishing board meeting minutes promptly.
- 4.2 Staff Comments: None
- 4.3 Recognitions: Janell Harman read a "Thank You" note from the Hutchinson Animal Shelter for a donation the district gave in memory of Architect Kelly McMurphy.
- 4.4 Board Comments: Darren Schmidt recognized the High School boys and girls basketball teams for having a good season. He also shared that the new play ground equipment at the Elementary School has been installed and looks nice. Josiah Wuerffel prayed for the Board meeting.

### 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 Jodi Burge and carried 7-0.

**7. Old Business:**

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Jessica Schierling, Darren Schmidt and Lisa Thimmesch gave an update.
- 7.3 Technology Support Contract: Scott Friesen gave an update and shared options for the 2022-23 school year.

Jessica Schierling moved the Board approve the Technology Support Contract from K12 ITC as presented. Motion seconded by Darren Schmidt and carried 7-0.

**8. New Business:**

- 8.1 McPherson County Special Education Cooperative: Melissa Strathman, Executive Director of McPherson County Special Education shared about the programs that they offer and how Inman USD 448 participates.
- 8.2 Nurse Support – 2022-23 School Year: Scott Friesen shared that McPherson County Special Education Cooperative will not be providing nursing services for the 2022-23 school year. He also presented several new options.
- 8.3 Negotiations: Janell Harman gave an update on the upcoming 2022-23 negotiations process.

Jessica Schierling moved the Board to appoint Darren Schmidt and Lisa Thimmesch to represent the Board in negotiations for the 2022-23 school year. Motion seconded by Josiah Wuerffel and carried 7-0.

8.4 Technology Device Updates: Scott Friesen gave an update.

**9. Additional Agenda Items: None**

**10. Executive Session**

10.1 Personnel

At 7:41 P.M. Jodi Burge moved the Board go into Executive Session with the Elementary School Principal and Superintendent until 8:13 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jessica Schierling and carried 7-0.

The Board, Superintendent and Elementary School Principal returned to the regular meeting at 8:13 P.M.

10.2 Negotiations

**11. Action as a result of executive session**


Darren Schmidt moved the Board to approve the hiring of Terri Aden as part-time Junior High/High School secretary. Motion seconded by Lisa Thimmesch and carried 7-0.

Jessica Schierling moved the Board to approve the resignation of Cindy DeMoss as 3<sup>rd</sup> Grade Teacher effective at the end of the current 2021-22 school year. Motion seconded by Josiah Wuerffel and carried 7-0.

Jodi Burge moved the Board to approve the hiring of Leah Steward as 3<sup>rd</sup> Grade Teacher for the 2022-23 school year. Motion seconded by Brett Wiens and carried 7-0.

**12. Adjourn**

Josiah Wuerffel moved the meeting adjourn at 8:15 P.M. Motion seconded by Brett Wiens and carried 7-0. Meeting adjourned.

  
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Scott Schriener, Clerk