

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, April 18, 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 Device Purchase** (Discussion/Information/Action)
- 8. New Business**
  - 8.1 ELA Curriculum** (Discussion/Information/Action)
  - 8.2 Nurse Support – 2022-23 School Year** (Discussion/Information/Action)
  - 8.3 Carpet – Elementary and JH/HS** (Discussion/Information/Action)
  - 8.4 KESA Update** (Discussion/Information/Action)
  - 8.5 Extended Sick Leave** (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

April 18, 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, April 18, 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

Jessica Schierling moved the minutes of the regular meeting of March 21, 2022 and the minutes of the special meeting of March 11, 2022 be approved as presented. Motion seconded by Darren Schmidt and carried 7-0.

### 4. Communications/Recognitions

4.1 Patron Comments: Andrea Johnson shared her concerns about the quality of school lunches. Roger Bashore shared his concerns about the outdoor Bond Facilities project. Ann Brooks shared her appreciation of the programs offered by McPherson Special Education Coop here at Inman Schools. She also shared her concerns about the number of teachers who are leaving the district at the end of the current school year.

4.2 Staff Comments: None

4.3 Recognitions: None

4.4 Board Comments: Darrens Schmidt recognized the new playground equipment at the Elementary School.

### 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 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 on the current Outdoor Bond Facilities project.
- 7.3 Technology Device Purchase: Janell Harman gave an update.

Lisa Thimmesch moved the Board approve the bid/purchase from Apple Computers for laptop computers as presented. Motion seconded by Darren Schmidt and carried 7-0.

Jodi Burge moved the Board approve the bid/purchase from Apple Computers for i-Pads as presented. Motion seconded by Jessica Schierling and carried 7-0.

Darren Schmidt moved the Board approve the bid/purchase from CDW-G for Chromebook computers as presented. Motion seconded by Jodi Burge and carried 7-0.

**8. New Business:**

- 8.1 ELA Curriculum-Elementary: Elementary School Principal Jo McFadden gave an update.
- 8.2 Nurse Support – 2022-23 School Year: Scott Friesen gave an update and shared that McPherson County Special Education Cooperative will not be providing nursing services for the 2022-23 school year.

- 8.3 Carpet-Elementary and JH/HS: Scott Friesen gave an update and shared the need to update carpet in the district.

Jessica Schierling moved the Board to accept the bid for new carpet for the Elementary and JH/HS from Star for \$53,497.78. Motion seconded by Brett Wiens and carried 7-0.

- 8.4 KESA Update: Scott Friesen gave an update on the upcoming visit on May 23, 2022.

- 8.5 Extended Sick Leave: Discussed in Executive Session.

**9. Additional Agenda Items: None**

**10. Executive Session**

10.1 Personnel

At 6:47 P.M. Jessica Schierling moved the Board go into Executive Session with the Elementary School Principal and Superintendent until 7:04 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Josiah Wuerffel and carried 7-0.

The Board, Superintendent and Elementary School Principal returned to the regular meeting at 7:04 P.M.

At 7:05 P.M. Jodi Burge left the meeting and Darren Schmidt moved the Board go back into Executive Session with the Superintendent until 7:11 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jessica Schierling and carried 6-0.

The Board and Superintendent returned to the regular meeting at 7:11 P.M.

10.2 Negotiations

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

Jodi Burge moved the Board to approve the extended sick leave request as presented. Motion seconded by Brett Wiens and carried 7-0.

Jessica Schierling moved the Board to approve the hiring of Madison Burge as Assistant Junior High Cheer Coach for the 2022-23 school year. Motion seconded by Lisa Thimmesch and carried 6-0.

12. Adjourn

Josiah Wuerffel moved the meeting adjourn at 7:12 P.M. Motion seconded by Brett Wiens and carried 6-0. Meeting adjourned.

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

Scott Schriener, Clerk