

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, May 16, 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 Bond Election (Discussion/Information/Action)
 - 7.3 ELA Curriculum - Elementary (Discussion/Information/Action)
 - 7.4 Nurse Support – 2022-23 School Year (Discussion/Information/Action)
 - 7.5 KESA Update (Discussion/Information/Action)
- 8. New Business**
 - 8.1 Summer School (Discussion/Information/Action)
 - 8.2 Athletic Trainer Service Agreement (Discussion/Information/Action)
 - 8.3 BOE Bank Account – Signature Changes (Discussion/Information/Action)
 - 8.4 Food Service (Discussion/Information/Action)
 - 8.5 HCTEA Classes (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

May 16, 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, May 16, 2022. Members present were: Janell Harman, Darren Schmidt, Jodi Burge, Jessica Schierling, Brett Wiens and Josiah Wuerffel. Member Lisa Thimmesch was not in attendance. 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

Jessica Schierling moved the agenda be approved as presented. Motion seconded by Jodi Burge and carried 6-0.

3. Approval of Minutes

Jodi Burge moved the minutes of the regular meeting of April 18, 2022 be approved as presented. Motion seconded by Darren Schmidt and carried 6-0.

4. Communications/Recognitions

4.1 Patron Comments: Doug Neufeld recognized those who worked on the Outdoor Bond Issue project.

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 Jessica Schierling and carried 5-1, member Brett Wiens abstained from voting.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Bond Election: Dustin Avey from Piper Sandler and Company joined the meeting via Zoom and shared how the bonding process will work.

Darren Schmidt moved the Board approve a resolution authorizing the offering for sale of general obligation bonds, series 2022, of Unified School District No. 448, McPherson County, Kansas (Inman). Motion seconded by Jessica Schierling and carried 6 Aye -0 Nay.

- 7.3 ELA Curriculum-Elementary: Jo McFadden gave an update.
- 7.4 Nurse Support – 2022-23 School Year: Scott Friesen gave an update.
- 7.5 KESA Update: Scott Friesen shared that the next KESA visit will be here at Inman Unified School District No. 448 on May 18, 2022.

8. New Business:

- 8.1 Summer School: Scott Friesen gave an update.

Josiah Wuerffel moved the Board to approve summer school for both buildings with (6) certified staff and (5) classified staff. Motion seconded by Darren Schmidt and carried 6-0.

- 8.2 Athletic Trainer Service Agreement: Scott Friesen presented the 2022-23 Athletic Trainer Service Agreement.

Darren Schmidt moved the Board approve the Athletic Trainer Service Agreement with Alliance Orthopedics and Sports Medicine for the 2022-23 school year with the necessary changes to the dates as discussed. Motion

seconded by Jodi Burge and carried 6-0.

- 8.3 BOE Bank Account – Signature Changes: Scott Friesen presented the need to make changes on a number of bank accounts due to the change of staff at the District Office.

Jodi Burge moved the Board to approve removing Mindy Mikulecky and adding Orella Lucas to the following bank accounts: District Office Checking Account, Elementary Checking Account, High School Don Kimble FFA Memorial Fund Account, District Office Petty Cash Account and the District Office TTL Clearing Account. Also, to remove Mindy Mikulecky from the High School Checking Account and adding Terri Aden. Motion seconded by Jessica Schierling and carried 6-0.

- 8.4 Food Service: Scott Friesen gave an update and explanation on the portions of food served to our students.
- 8.5 HCTEA Classes: Joe Pfannenstiel shared about the Hutchinson Career and Technical Education Academy (HCTEA) program that is offered to our students at the high school.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 7:32 P.M. Jodi Burge moved the Board go into Executive Session with the Elementary School Principal and Superintendent until 7:41 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Josiah Wuerffel and carried 6-0.

The Board, Superintendent and Elementary School Principal returned to the regular meeting at 7:41 P.M.

At 7:45 P.M. Janell Harman moved the Board go back into Executive Session with the Superintendent until 8:18 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 6-0.

The Board and Superintendent returned to the regular meeting at 8:18 P.M.

10.2 Negotiations

11. Action as a result of executive session

Jessica Schierling moved the Board to approve the hiring of Orella Lucas as Administrative Assistant/Treasurer at the District Office. Motion seconded by Josiah Wuerffel and carried 6-0.

Josiah Wuerffel moved the Board to accept the resignation of Stevie Stockham as 5th Grade Teacher for the 2022-23 school year. Motion seconded by Jodi Burge and carried 6-0.

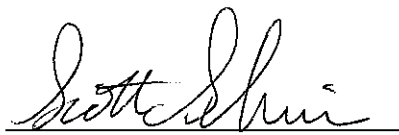
Jessica Schierling moved the Board to approve the hiring of Samantha Mosely as 5th Grade Teacher for the 2022-23 school year. Motion seconded by Darren Schmidt and carried 6-0.

Darren Schmidt moved the Board to accept the resignations of the following: Dwight Carter as Head Junior High Boys Basketball Coach, Dale Sprunger as Assistant Junior High Boys Football Coach, Kara Ayers as High School Spanish Teacher and Cherri Koehn as Assistant Cook. Motion seconded by Brett Wiens and carried 6-0.

Jodi Burge moved the Board to approve the hiring of the following for the 2022-23 school year: Matt Harris as Assistant Junior High Football Coach, Damian Espinosa as Assistant Junior High Football Coach, Matt Harris as Head Junior High Boys Basketball Coach and Brian Ballard as Head Junior High Girls Basketball Coach. Motion seconded by Darren Schmidt and carried 6-0.

12. Adjourn

Josiah Wuerffel moved the meeting adjourn at 8:20 P.M. Motion seconded by Brett Wiens and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk