

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, June 20, 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 Project** (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 Year End** (Discussion/Information/Action)
 - 8.2 Lunch Fees** (Discussion/Information/Action)
 - 8.3 Wellness Committee** (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

June 20, 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, June 20, 2022. Members present were: Janell Harman, Darren Schmidt, Jodi Burge, Brett Wiens, Lisa Thimmesch and Josiah Wuerffel. Member Jessica Schierling 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

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

3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of May 16, 2022 be approved as presented. Motion seconded by Brett Wiens and carried 6-0.

4. Communications/Recognitions

- 4.1 Patron Comments: Kim Baldwin shared concerns about the repairs that need to done to the High School Greenhouse before the new school year starts.
- 4.2 Staff Comments: None
- 4.3 Recognitions: Scott Friesen recognized that this was the last meeting for Tyler Weinbrenner as High School Principal and thanked him for his years of service to the district.
- 4.4 Board Comments: Darren Schmidt recognized the High School Track Team for participating in the State Track Meet this year.

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:
 - 6.9.1 Judah Kirmer – PK3 – Recommend Approve
 - 6.9.2 Boyd Miller – PK3 – Recommend Approve
 - 6.9.3 Tatum Burkholder – PK3 – Recommend Approve
 - 6.9.4 Reagan Chastain – 5th – Recommend Approve
 - 6.9.5 Nathan Schmidt – 1st – Recommend Approve
 - 6.9.5 Barrett Cearley – PK3 Recommend Approve
 - 6.9.7 Audrey Young – PK3 Recommend Approve
 - 6.9.8 Aria Bengston – PK3 – Recommend Approve
 - 6.9.9 E.J. Holguinn – K – Recommend Deny

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Darren Schmidt and carried 5-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Bond Project: Janell Harman shared that the next step for the Bond Issue is for the district to lock in an interest rate.
- 7.3 ELA Curriculum-Elementary: Jo McFadden gave an update.

Lisa Thimmesch moved the Board to approve the ELA Wonders Curriculum as presented. Motion seconded by Jodi Burge and carried 6-0.

Janell Harman moved the Board to approve to add up to two curriculum days for the 2022-23 school year for the Elementary School teachers to allow them time to learn this new curriculum. Motion seconded by Josian Wuerffel and carried 6-0.

- 7.4 Nurse Support – 2022-23 School Year: Scott Friesen gave an update.

Darren Schmidt moved the Board to approve the nursing agreement with Moundridge and Canton-Galva as presented for the 2022-23 school year. Motion seconded by Lisa Thimmesch and carried 6-0.

- 7.5 KESA Update: Jo McFadden and Tyler Weinbrenner shared the results of the last KESA OVT visit.

8. New Business:

- 8.1 Year End: Scott Friesen gave a financial update for the current 2021-22 school year.

Darren Schmidt moved the Board to direct the Auditor, Superintendent and Clerk to make year-end expenditures and transfers to close the 2021-22 school year on June 30, 2022. Motion seconded by Jodi Burge and carried 6-0.

Note: At 6:55 P.M. member Jodi Burge left the meeting.

- 8.2 Lunch Fees: Scott Friesen gave an update on lunch fees for the upcoming 2022-23 school year.

Lisa Thimmesch moved the Board to set the following regular lunch prices for the 2022-23 school year: Elementary \$3.10, Junior High/Senior High \$3.20, Adult \$4.10 and Breakfast \$2.05. Motion seconded by Brett Wiens and carried 5-0.

- 8.3 Wellness Committee: Janell Harman gave an update on new members for the new 2022-23 school year.

Josiah Wuerffel moved the Board to approve Wellness Committee membership for Jo McFadden, Emily Butler, Tyler Schroeder, Lynn Nightingale and Andrea Chastain. Motion seconded by Darren Schmidt and carried 5-0.

9. Additional Agenda Items: None

10. Executive Session

- 10.1 Personnel

At 8:02 P.M. Lisa Thimmesch moved the Board go into Executive Session with the Superintendent until 8:24 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Brett Wiens and carried 5-0.

The Board and Superintendent returned to the regular meeting at 8:24 P.M.

- 10.2 Negotiations

11. Action as a result of executive session

Darren Schmidt moved the Board to approve adding \$4,350.00 to Scott Schriners salary contract beginning July 1, 2022. Motion seconded by Brett Wiens and carried 5-0.

12. Adjourn

Josiah Wuerffel moved the meeting adjourn at 8:25 P.M. Motion seconded by Brett Wiens and carried 5-0. Meeting adjourned.

A handwritten signature in cursive script that reads "Scott Schriners". The signature is written in black ink and is positioned above a horizontal line.

Scott Schriners, Clerk