

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, July 18, 2022

High School Library—6:00 p.m.

- 1. Call to Order**
- 1a. Election of President and Vice President of USD No. 448 BOE**
- 2. Approve Agenda**
- 3. Approval of Minutes**
- 4. Communications/Recognitions**
 - 4.1 Patron Comments
 - 4.2 Staff Comments
 - 4.3 Recognition
 - 4.4 Follow-up on Patron Comments from June
- 5. Reports:**
- 6. Regular Consent Agenda Items:**
- 7O. Appointments and Organizational Items: (Discussion, Information, Action)**
- 7.0 Old Business:**
 - 7.1 Board Priorities – Goals - Vision (Discussion/Information/Action)**
 - 7.2 Bond Project (Discussion/Information/Action)**
 - 7.3 Negotiations (Discussion/Information/Action)**
- 8. New Business**
 - 8.1 2020-21 School Finance/Budget Update (Discussion/Information/Action)**
 - 8.2 BOE Bank Account – Signature Changes (Discussion/Information/Action)**
 - 8.3 Site Council (Discussion/Information/Action)**
 - 8.4 Technology Support (Discussion/Information/Action)**
 - 8.5 Spanish Classes (Discussion/Information/Action)**
 - 8.6 BOE Policy Updates (Discussion/Information/Action)**
 - 8.7 Curriculum Day (Discussion/Information/Action)**
- 9. Additional Agenda Items:**
- 10. Administrative Reports (Information)**
 - 10.1 Elementary Principal Report**
 - 10.2 Junior/Senior High School Principal Report**
 - 10.3 Superintendent Report**
- 11. Board Member Reports (Information)**
 - 11.1 Comments by the Board—comments, questions, or thoughts.**
- 12. Executive session**
 - 12.1 Personnel**
 - 12.2 Negotiations**
- 13. Action as a result of executive session (Action)**
 - 13.1 Resignations:**
 - 13.2 Hirings:**
 - 13.3 Staff Transfers:**
 - 13.4 Directives/Comments/Ideas:**
- 14. Adjourn (Action)**

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

July 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, July 18, 2022. Members present were: Janell Harman, Darren Schmidt, Lisa Thimmesch, Jessica Schierling, Brett Wiens and Jodi Burge. Member Josiah Wuerffel was not in attendance. The Superintendent, Scott Friesen and District Clerk, Scott Schriener were also present. Any guests or patrons present are listed at the end of the official minutes.

1a. Election of President and Vice President of USD No. 448 BOE

1a.1 Election of President: Janell Harman opened the floor for nominations. A nomination was made for Jessica Schierling.

1a.2 Election of Vice-President: Janell Harman opened the floor for nominations. A nomination was made for Lisa Thimmesch.

Darren Schmidt moved the Board approve the nomination of Jessica Schierling for President and Lisa Thimmesch for Vice-President. Motion seconded by Jodi Burge and carried 6-0.

2. Approve the Agenda

Janell Harman moved the agenda be approved as presented with the addition of item 9.1 Bond Funding. Motion seconded by Darren Schmidt and carried 6-0.

3. Approval of Minutes

Jodi Burge moved the minutes of the regular meeting of June 20, 2022 be approved as presented. Motion seconded by Lisa Thimmesch and carried 6-0.

4. Communications/Recognitions:

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: Janell Harman recognized the new carpet in the High School Commons area.
- 4.4 Follow-up on Patron Comments from June: None

5. Reports:

- 5.1 Administrative Reports
- 5.2 Recreation Commission Minutes
- 5.3 Site Council Minutes

6. Regular 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 Edon Johnson - 8th Grade – Recommend Approve
 - 6.9.2 Sydney Maurer – 12th Grade – Recommend Approve
 - 6.9.3 Brynn Boggs – 8th Grade – Recommend Approve

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Brett Wiens and carried 6-0.

7. Old Business:

- 7.1 Board Priorities – Goals –Vision: None
- 7.2 Bond Project: Lisa Thimmesch and Darren Schmidt gave an update.
- 7.3 Negotiations: Scott Friesen gave a brief update.

Lisa Thimmesch moved the Board to approve the 2022-23 negotiations summary as presented. Motion seconded by Darren Schmidt and carried 6-0.

70. Appointment Consent Agenda Items: (see attached appendixes)

Minutes

July 18, 2022

- 7.1 Board of Education appointments for 2022-2023 school year
 - 7.1.1 Clerk
 - 7.1.2 Treasurer
 - 7.1.3 Attorney
 - 7.1.4 KPERS Representative
 - 7.1.5 School Lunch representative and Hearing Officers
 - 7.1.6 Administrator of Federal programs
 - 7.1.7 Affirmative Action officer
 - 7.1.8 Custodians of activity funds
 - 7.1.9 Appoint Truancy Officers
- 7.2 Resolutions for Adoption
 - 7.2.1 Rescind policy statements found in minutes prior to June 30, 2022.
 - 7.2.2 Agreement to comply with State and Federal programs
 - 7.2.3 Intent to participate in school lunch programs under State and Federal guidelines
 - 7.2.4 Designate the official depositories for district funds
 - 7.2.5 Designate the funds for depository interest money
 - 7.2.6 Authorize the superintendent to invest school district money
 - 7.2.7 Designate official newspapers
 - 7.2.8 Waive the GAAP for audit in conformity with KSA-1120
 - 7.2.9 Authorize the superintendent or clerk to pay an account in advance if the situation warrants (K.S.A. 12-105)
 - 7.2.10 Open records act resolution
 - 7.2.11 1116 hour school calendar resolution
 - 7.2.12 Open meetings resolution
 - 7.2.13 Establish dates, time and locations of regular meetings of the Board of Education for 2022-2023
 - 7.2.14 Disposal of Records Resolution
 - 7.2.15 The state mileage reimbursement rate effective July 1, 2022 is \$.625/ mile
 - 7.2.16 Establish Elementary Activity Fund
 - 7.2.17 Establish Activity/Petty Cash Funds
 - 7.2.18 Establish Junior/Senior HS Activity Fund
 - 7.2.19 Home Rule Resolution
 - 7.2.20 Natural Hazard Mitigation Contribution
- 7.3 Approval of Bond Amounts for School Personnel
- 7.4 Approval of Programs
 - 7.4.1 Approval of Title I Program for 2022-2023 school year
 - 7.4.2 Approval of State In-service Program for 2022-2023 school year
 - 7.4.3 Approval of the Title II Program for the 2022-2023 school year
- 7.5 Board of Education meeting dates for 2022-23.
- 7.6 Resolution to establish regular meeting dates.
- 7.7 The following transfers of district funds to the High School Activity Account need to be made:

\$2,250 from 06-01-1000-890-A (HS Athletics)
\$575 from 06-02-1000-800-A (JH Athletics)
\$900 from 06-01-1000-890 (HS Activities)
\$450 from 06-01-1000-890-F (HS Cheerleading)
\$225 from 06-02-1000-800-C (JH Cheerleading)
\$675 from 06-01-1000-890-K (State Tournament Expenses)

- 7.8 Recreation Commission Appointments:
- 7.8.1 Grant Siemens -Term expires in July 2024.
 - 7.8.2 Dave Thiessen-Term Expires July 2025.
 - 7.8.3 Doug Wright-Term Expires July 2025
 - 7.8.4 Kayla Sawyer-Term Expires July 2023
 - 7.8.5 Mike Brunk-Term Expires July 2023

Janell Harman moved the Board approve Consent Agenda Items 7.1 thru 7.8 as presented. Motion seconded by Jodi Burge and carried 6-0.

8. New Business:

- 8.1 2022-23 School Finance/Budget Update: Scott Friesen presented a brief summary and update.
- 8.2 BOE Bank Account -Signature Changes: Jessica Schierling shared the need to remove Tyler Weinbrenner and add Tyler Schroeder to the High School checking account at Prairie Bank of Kansas.

Jodi Burge moved the Board to approve removing Tyler Weinbrenner from the High School checking account at Prairie Bank of Kansas and adding Tyler Schroeder.. Motion seconded by Brett Wiens and carried 6-0.

- 8.3 Site Council: Kayla Sawyer gave a report from the Elementary School Site Council for the 2021-22 school year. Lucas Sawyer gave a report from the Junior/Senior High School Site Council for the 2021-22 school year.
- 8.4 Technology Support: Scott Friesen gave an update on technology support needed for the 2022-23 school year.

Note: At 7:30 P.M. member Lisa Thimmesch temporarily left the meeting.

- 8.5 Spanish Classes: Scott Friesen gave an update and shared that the district has not been able to hire a Spanish Teacher for the 2022-23 school year.

Janell Harman moved the Board to approve using online classes for teaching High School Spanish class for the beginning of the new school year. Motion seconded by Darren Schmidt and carried 5-0.

Minutes

July 18, 2022

8.6 BOE Policy Updates: Scott Friesen shared current updates.

Janell Harman moved the Board approve the Board Policy Updates as presented. Motion seconded by Lisa Thimmesch and carried 5-1.

8.7 Curriculum Day: Scott Friesen shared that the teachers who recently attended a PLC conference would like to have one curriculum day to plan for PLC's for the upcoming school year.

Lisa Thimmesch moved the Board to approve up to two curriculum days for the group of teachers who attended the PLC Institute in July. Motion seconded by Janell Harman and carried 6-0.

9. Additional Agenda Items:

9.1 Bond Funding: Scott Friesen shared that the district has contacted local banks concerning housing our bond funds. After reviewing the banks proposals, Prairie Bank of Kansas is recommended.

Darren Schmidt moved the Board to select Prairie Bank of Kansas to house our bond proceeds and to set up a Certificate of Deposit for this purpose. Motion seconded by Jodi Burge and carried 6-0.

10. Executive Session

10.1 Personnel

At 7:56 P.M. Jodi Burge moved the Board go into executive session with the Superintendent until 8:13 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 8:13 P.M.

At 8:20 P.M. Jessica Schierling moved the Board go back into executive session with the Superintendent until 8:27 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 6-0.

The Board and Superintendent returned to the regular meeting at 8:27 P.M.

10.2 Negotiations

Minutes

July 18, 2022

At 8:13 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent until 8:17 P.M to discuss negotiation matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 6-0.

The Board and Superintendent returned to the regular meeting at 8:17 P.M.

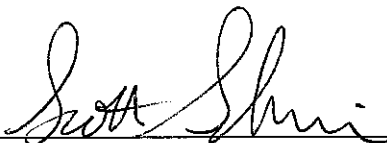
11. Action as a result of executive session:

Darren Schmidt moved the Board to approve a 3.76% Classified and Administrative raise as of 07/01/2022. Motion seconded by Lisa Thimmesch and carried 6-0.

Jodi Burge moved the Board to approve for the 2022-23 school year to use Damien Espinosa as a Para-Professional at both the Elementary School and High School, hire Connie Ensz as Assistant Cook and to hire Kaycee Foster and Theresa Lane as Part-Time nurses. Motion seconded by Brett Wiens and carried 6-0.

12. Adjourn

Brett Wiens moved the meeting adjourn at 8:28 P.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk