

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, November 14, 2022**

**Inman High School Library – 7:00 P.M.**

- 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 Greenhouse (Discussion/Information/Action)
- 8. New Business**
  - 8.1 Junior High Music Trip (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:
- 12. Adjourn (Action)**

**MCPHERSON COUNTY  
INMAN SCHOOL DISTRICT #448  
INMAN BOARD OF EDUCATION MEETING**

**MINUTES**

**November 14, 2022**

**Regular Meeting**

**Inman High School Library**

**7:00 P.M.**

**1. Call to order**

The regular meeting of the USD No. 448 Board of Education was called to order by President Jessica Schierling at 7:00 P.M. Monday, November 14, 2022. Members present were: Jessica Schierling, Darren Schmidt, Janell Harman, Jodi Burge, Josiah Wuerffel and Lisa Thimmesch . Member Brett Wiens arrived at 8:31 P.M. 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**

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

**3. Approval of Minutes**

Darren Schmidt moved the minutes of the regular meeting of October 17, 2022 be approved as presented. Motion seconded by Josiah Wuerffel and carried 6-0.

**4. Communications/Recognitions**

4.1 Patron Comments: Kim Baldwin shared her concerns about the condition of the High School greenhouse and how that affects the horticulture program. Anthony Aden asked about Board communications protocol.

4.2 Staff Comments: None

4.3 Recognitions: Scott Friesen recognized the staff who are involved with the KESA process for our district's accreditation. Darren Schmidt also recognized those staff who are involved with the KESA process along with recognizing the band program and how it is growing, he also recognized the recent High School musical and the FFA program.

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:
  - 6.9.1 Chase Moffit (5<sup>th</sup>) – Recommend Approve

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: Scott Friesen shared that an anonymous donor is interested in donating \$500,000 to the outdoor facilities project. The Facilities Committee gave an update on the outdoor facilities project and Josh Thibault from Hutton Construction answered questions. He also reviewed construction documents with the Board. Lisa Thimmesch presented an anonymous donation of \$2,000 to the outdoor facilities project.

Jessica Schierling moved the Board to accept the anonymous donation of \$2,000 for the outdoor facilities project. Motion seconded by Jodi Burge and carried 6-0.

Jessica Schierling moved the Board to approve AIA construction document A133-2019 pending legal review by KASB legal department. Motion seconded by Lisa Thimmesch and carried 6-0.

Lisa Thimmesch moved the Board to approve AIA construction document A133-2019 Exhibit A pending legal review by KASB legal department. Motion seconded by Darren Schmidt and carried 6-0.

7.3 Greenhouse: Scott Friesen gave an update on the repairs.

Janell Harman moved the Board approve the new additional bid of \$47,850 from the Stuppy Company to repair the additional High School Greenhouse repairs. Motion seconded by Brett Wiens and carried 7-0.

**8. New Business:**

8.1 Junior High Music Trip: Staci Horton presented an opportunity for the Junior High choir to take a trip to Kansas City for the "Festival of Music" at World's of Fun in the Spring of 2023. She also indicated that the students will be fund raising all of the funds needed.

Lisa Thimmesch moved the Board approve the Junior High choir trip to Kansas City with the district providing transportation in accordance with the Out of State Travel policy. Motion seconded by Josiah Wuerffel and carried 6-0.

**9. Additional Agenda Items: None**

**10. Executive Session**

10.1 Personnel

At 8:45 P.M. the Board took a short recess. They returned to the meeting at 9:08 P.M.

At 9:08 P.M. Lisa Thimmesch moved the Board go into executive session with the Superintendent and High School Principal until 9:54 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Brett Wiens and carried 7-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 9:54 P.M.


10.2 Negotiations

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

Lisa Thimmesch moved the Board to accept the resignation of Jo McFadden as Elementary Principal as of the end of the 2022-23 school year. Motion seconded by Josiah Wuerffel and carried 7-0.

12. Adjourn

Brett Wiens moved the meeting adjourn at 9:55 P.M. Motion seconded by Josiah Wuerffel and carried 7-0. Meeting adjourned.

  
Scott Schriener, Clerk

  
Jessica Schierling, President