

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, January 20, 2020

USD No. 448 Central Office—6:00

- 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 Follow-up on Patron Comments
- 5. Reports:**
- 6. Regular Consent Agenda Items:**
 - 7.0 Old Business:**
 - 7.1 Board Priorities – Goals - Vision** (Discussion/Information/Action)
 - 7.2 Facilities** (Discussion/Information/Action)
 - 7.3 Board Goals** (Discussion/Information/Action)
 - 8. New Business**
 - 8.1 Mileage Reimbursement** (Discussion/Information/Action)
 - 8.2 High School Golf** (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

January 20, 2020

Regular Meeting

USD 448 Central Office

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, January 20, 2020. Members present were: Janell Harman, Dave Balzer, Jodi Burge, Darren Schmidt, Jessica Schierling, Lisa Thimmesch and Katy Reinecker. 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. Janell Harman also welcomed new Board Member Jodi Burge.

2. Approve the Agenda

Jessica Schierling moved the Agenda be approved as presented. Motion seconded by Katy Reinecker and carried 7-0.

3. Approval of Minutes

Dave Balzer moved the minutes of the regular meeting of December 16, 2019 be approved as presented. Motion seconded by Darren Schmidt and carried 7-0.

4. Communications/Recognitions

- 4.1 Patron Comments: Bret Wiens, owner of Turf Solutions, shared that his company installs sports turf for sporting facilities. Bill Ridge shared his opinion on the revised plan for the proposed outdoor facilities project.
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Follow-up on December Patron Comments: None

5. Reports:

- 5.1 Elementary Committee Reports
- 5.2 Junior/Senior High School Committee Reports

Minutes

January 20, 2020

- 5.3 Recreation Commission Minutes
- 5.4 Site Council Minutes
- 5.5 PTO Minutes
- 5.6 Expense Budget Report/Budget Comparison
- 5.7 Foundation Balance

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 Darren Schmidt and carried 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Jud Gladin from Schwab Eaton presented the final master plan for the proposed outdoor facilities project.

Note: Member Jodi Burge stepped out of the meeting during the following two votes.

Lisa Thimmesch moved the board to proceed with the plans for a bond election for the outdoor facility project presented by Schwab Eaton. Motion seconded by Jessica Schierling and carried 6-0.

Jessica Schierling moved the board to approve contacting the County Clerk to set up a Special Election for the bond on Tuesday, April 28, 2020. Motion seconded by Dave Balzer and carried 6-0.

- 7.3 Board Goals: Janell Harman led the discussion on “Drive Student Success”.

8. New Business:

Minutes

January 20, 2020

- 8.1 Mileage Reimbursement: Scott Friesen shared that the State of Kansas recommends that we change the mileage reimbursement rate from 58 cents per mile to 57.5 cents per mile.

Katy Reinecker moved the board approve the change in mileage reimbursement from 58 cents to 57.5 cents beginning January 2020. Motion seconded by Jodi Burge and carried 7-0.

- 8.2 High School Golf: Scott Friesen gave an update on the number of students expected to participate in Golf for the current school year.

Katy Reinecker moved the board suspend the Golf program at the High School for the current school year and re-visit the issue during the next school year. Motion seconded by Dave Balzer and carried 7-0.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden shared about the following: Smile Tree, Energy Saving Project, Arconic Grant Project, District Crisis Plan and Wellness Committee meeting.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: MAP Testing, Washington D.C. Trip, Guided Studies, ACT Prep., HCC College Classes and FFA Competition.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
- 10.3.1 KSDE Update
 - 10.3.2 K12itc Monthly Report
 - 10.3.3 2020-21 Calendar

11. Board Member Reports:

Jessica Schierling asked about the policy of allowing Inman Recreation sports teams to use school facilities. Katie Reinecker asked if the school buildings have LED lighting.

12. Executive Session

- 12.1 Personnel

At 8:15 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent and High School Principal until 8:20 P.M. to discuss

personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 7-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 8:20 P.M.

12.2 Negotiations: None

13. Action as a result of executive session:

Lisa Thimmesch moved the Board to approve hiring Keith Plooster as Assistant High School Cook and Jalaynna Beers as Assistant High School Softball Coach for the current 2019-20 school year. Motion seconded by Jessica Schierling and carried 7-0.

Dave Balzer moved the Board to accept the following resignations effective the end of the current 2019-20 school year: Madison Richert as Head Junior High Cheer Sponsor, Natasha Meier as Assistant Junior High Cheer Sponsor and Tonia Stewart as Assistant High School Volleyball Coach. Motion seconded by Jodi Burge and carried 7-0.

14. Adjourn

Jodi Burge moved the meeting adjourn at 8:23 P.M. Motion seconded by Katie Reinecker and carried 7-0. Meeting adjourned.



Scott Schriner, Clerk

USD No. 448 Special Meeting Agenda

Monday, January 27, 2020

7:30 p.m.

USD No. 448 Central Office

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Consideration and Adoption of Bond Election Resolution** (Information/Discussion/Action)
- 4. Adjourn** (Action)

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Monday, January 27, 2020

Special Meeting

7:30 P.M.

USD 448 Central Office

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by member Janell Harman at 7:30 P.M. on Monday, January 27, 2020 at the USD 448 Central Office. Members present were: Dave Balzer, Jodi Burge, Lisa Thimmesch, Jessica Schierling, Janell Harman, Darren Schmidt and Katy Reinecker. The Superintendent, Scott Friesen and the Clerk, Scott Schriener were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Dave Balzer moved the Board approve the Agenda as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

3. Consideration and adoption of bond election resolution: Janell Harman led the discussion. Via phone, the board asked Dustin Avey with Piper Sandler and Company, questions concerning bond financing.

Jessica Schierling moved the Board to retain the company Piper Sandler to provide Municipal Advisory Services for the district as stated in the provided agreement pending KASB legal review. Motion seconded by Darren Schmidt and carried 7-0.

Katy Reinecker moved the Board approve Resolution number 1.27.20, a resolution authorizing and providing for the calling of a bond election in Unified School District No. 448, McPherson County, Kansas (Inman) for the purpose of submitting to the qualified electors of the district the question of issuing general obligation bonds of the district; authorizing the application to the State Board of Education for the authority to call said bond election; and providing for the giving of notice said bond election. Motions seconded by Jodi Burge and carried 7-0.

Darren Schmidt moved the Board to schedule the bond election for Tuesday, May 5, 2020. Motion seconded by Lisa Thimmesch and carried 7-0.

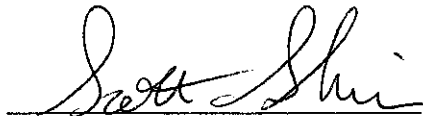
Minutes

January 27, 2020

Lisa Thimmesch moved the Board to use the Projected Series 2020 \$4.655 MM Bond Issue over 15 Years for the financing of the proposed bond. Motion seconded by Dave Balzer and carried 7-0.

4. Adjourn

Jodi Burge moved the meeting adjourn at 8:24 P.M. Motion seconded by Jessica Schierling and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, February 17, 2020

USD No. 448 Central Office—6:00

- 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 Follow-up on Patron Comments
- 5. Reports:**
- 6. Regular Consent Agenda Items:**
 - 7.0 Old Business:**
 - 7.1 Board Priorities – Goals - Vision** (Discussion/Information/Action)
 - 7.2 Facilities** (Discussion/Information/Action)
 - 7.3 Board Goals** (Discussion/Information/Action)
 - 8. New Business**
 - 8.1 2019-20 Budget** (Discussion/Information/Action)
 - 8.2 KESA** (Discussion/Information/Action)
 - 8.3 Negotiations** (Discussion/Information/Action)
 - 8.4 2020-21 District Calendar** (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

February 17, 2020

Regular Meeting

USD 448 Central Office

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, February 17, 2020. Members present were: Janell Harman, Dave Balzer, Jodi Burge, Darren Schmidt, Jessica Schierling and Katy Reinecker. Member Lisa Thimmesch was not in attendance. 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

Darren Schmidt moved the Agenda be approved as presented. Motion seconded by Jessica Schierling and carried 6-0.

3. Approval of Minutes

Dave Balzer moved the minutes of the regular meeting of January 20, 2020 and the minutes of the special meeting of January 27, 2020 be approved as presented. Motion seconded by Jodi Burge and carried 6-0.

4. Communications/Recognitions

- 4.1 Patron Comments: None
- 4.2 Staff Comments: Russ Goering shared about Junior High Cross Country programs.
- 4.3 Recognitions: None
- 4.4 Follow-up on January Patron Comments: None

5. Reports:

- 5.1 Elementary Committee Reports
- 5.2 Junior/Senior High School Committee Reports

Minutes

February 17, 2020

- 5.3 Recreation Commission Minutes
- 5.4 Site Council Minutes
- 5.5 PTO Minutes
- 5.6 Expense Budget Report/Budget Comparison
- 5.7 Foundation Balance

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 Katy Reinecker and carried 6-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen presented 3-D drawings of the proposed outdoor athletic facilities bond project. The board also discussed how to present the project to the public.
- 7.3 Board Goals: Jo McFadden shared thoughts from the Elementary staff concerning “Drive Student Success”.

8. New Business:

- 8.1 2019-20 Budget: Scott Friesen shared that the district may need to republish the budget due to the Arconic Grant that the Elementary School received this year which was put into Fund 35, Grants and Gifts.
- 8.2 KESA: Scott Friesen gave an update.
- 8.3 Negotiations: Janell Harman gave an update on the upcoming 2020-21 negotiations process.
- 8.4 2020-21 District Calendar: Scott Friesen presented three options.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden shared about the following: Learning Forward Conference, DARE program alternatives, 5th and 6th grade music program, Talent Show and BINGO Night.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner was not in attendance.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
 - 10.3.1 KSDE Update
 - 10.3.2 K12itc Monthly Report

11. Board Member Reports:

Jessica Schierling recognized Jay Parsons on how well the State Scholars Bowl was run at the high school.

12. Executive Session

- 12.1 Personnel: None
- 12.2 Negotiations: None

13. Action as a result of executive session:

Katy Reinecker moved the Board to approve the resignation of Emily Butler as Head High School Volleyball Coach. Motion seconded by Jessica Schierling and carried 6-0.

14. Adjourn

Jodi Burge moved the meeting adjourn at 7:25 P.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, March 23, 2020

USD No. 448 Central Office—6:00

- 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 Follow-up on Patron Comments
- 5. Reports:**
- 6. Regular Consent Agenda Items:**
 - 7.0 Old Business:**
 - 7.1 Board Priorities – Goals - Vision** (Discussion/Information/Action)
 - 7.2 Facilities** (Discussion/Information/Action)
 - 7.3 Board Goals** (Discussion/Information/Action)
 - 7.4 KESA** (Discussion/Information/Action)
 - 7.5 Negotiations** (Discussion/Information/Action)
 - 7.6 2020-21 District Calendar** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 District Policies** (Discussion/Information/Action)
 - 8.2 KSDE/School Closure** (Discussion/Information/Action)
 - 8.3 Negotiations** (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

March 23, 2020

Regular Meeting

USD 448 Central Office

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, March 23, 2020, via using "Zoom" interface on the internet due to the COVID-19 Virus situation which requires "Social Distancing" between people. Members present were: Janell Harman, Dave Balzer, Jodi Burge, Darren Schmidt, Jessica Schierling, Katy Reinecker and Lisa Thimmesch. The Superintendent, Scott Friesen and the Clerk, Scott Schriner were present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve the Agenda

Dave Balzer moved the Agenda be approved as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

3. Approval of Minutes

Jessica Schierling moved the minutes of the regular meeting of February 17, 2020 be approved as presented. Motion seconded by Darren Schmidt and carried 7-0.

4. Communications/Recognitions

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Follow-up on February Patron Comments: None

5. Reports:

- 5.1 Elementary Committee Reports
- 5.2 Junior/Senior High School Committee Reports

Minutes

March 23, 2020

- 5.3 Recreation Commission Minutes
- 5.4 Site Council Minutes
- 5.5 PTO Minutes
- 5.6 Expense Budget Report/Budget Comparison
- 5.7 Foundation Balance

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 Drew Ballard (7th) – Recommend Approve
 - 6.9.2 Brooke Aiden (8th) – Recommend Approve
 - 6.9.3 Lauren Aiden (11th) – 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: Janell Harman gave an update.

Darren Schmidt moved the Board approve to postpone the special bond election that was scheduled for Tuesday, May 5, 2020. Motion seconded by Katy Reinecker and carried 7-0.

- 7.3 Board Goals: None
- 7.4 KESA: Scott Friesen gave an update.
- 7.5 Negotiations: None
- 7.6 2020-21 District Calendar: Scott Friesen gave an update.

Jessica Schierling moved the Board approve the 2020-21 District Calendar as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

8. New Business:

Minutes

March 23, 2020

- 8.1 District Policies: Scott Friesen shared the need to pass a resolution to continue paying the district classified staff through the end of the current school year due to the COVID-19 virus situation.

Katy Reinecker moved the Board approve to pass Resolution 8.1 regarding wage payments during emergency school closings. Motion seconded by Lisa Thimmesch and passed 7-0.

- 8.2 KSDE/School Closure: Scott Friesen gave an update.
- 8.3 Negotiations: Janell Harman shared that the Board Negotiations team needs to be selected for the 2020-21 school year.

Dave Balzer moved the Board to appoint Janell Harman and Darren Schmidt to the Board Negotiations team for the upcoming 2020-21 school year. Motion seconded by Lisa Thimmesch and carried 7-0.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: No report given.
- 10.2 Junior/Senior High School Principal Report: No report given.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
 - 10.3.1 KSDE Update
 - 10.3.2 K12inc Monthly Report

11. Board Member Reports:

Katy Reinecker asked about how much money has been spent on cleaning the school buildings for the COVID-19 virus.

12. Executive Session

- 12.1 Personnel: None
- 12.2 Negotiations: None

13. Action as a result of executive session:

Jessica Schierling moved the Board to approve the resignations of Susan Roehl as High School Assistant Cook and Keith Plooster as High School Assistant Cook. Motion seconded by Lisa Thimmesch and carried 7-0.

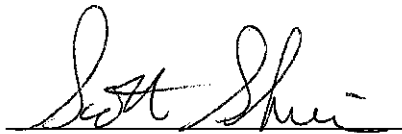
Minutes

March 23, 2020

Darren Schmidt moved the Board to approve to hire Brad Regehr as Custodian and to hire the following for the 2020-21 school year: Megan Heckel as Head High School Volleyball Coach, Natasha Meier as Assistant High School Cheer Coach and Kelsey Larson as Head Junior High Cheer Coach. Motion seconded by Jodi Burge and carried 7-0.

14. Adjourn

Jodi Burge moved the meeting adjourn at 6:45 P.M. Motion seconded by Katy Reinecker and carried 7-0. Meeting adjourned.

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

Scott Schriner, Clerk

USD No. 448 Special Meeting Agenda

**Thursday, April 2, 2020
6:00 p.m.**

- | | |
|------------------------------------|--|
| 1. Call to Order | |
| 2. Approve Agenda | |
| 3. Out of District Requests | (Information/Discussion/Action) |
| 4. Continuous Learning Plan | (Information/Discussion/Action) |
| 5. Adjourn | (Action) |

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Thursday, April 2, 2020

Special Meeting

6:00 P.M.

USD 448 Central Office

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 6:00 P.M. on Thursday, April 2, 2020, via using "Zoom" interface on the internet due to the COVID-19 virus situation which requires "Social Distancing" between people. Members present were: Dave Balzer, Jodi Burge, Lisa Thimmesch, Janell Harman and Darren Schmidt. Members Jessica Schierling and Katy Reinecker were not in attendance. The Superintendent, Scott Friesen and the Clerk, Scott Schriener were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Dave Balzer moved the Board approve the Agenda as presented. Motion seconded by Darren Schmidt and carried 5-0.

3. Out of District Requests

- 3.1 Riley Roots (7th) – recommend approve
- 3.2 Alexas Julian (8th) – recommend approve
- 3.3 Micah Ballard (5th) – recommend approve
- 3.4 Zaiden White (K) – recommend approve
- 3.5 Maddison Ferren (PK4) – recommend approve


Janell Harman moved the Board approve the Out of District Requests as presented. Motion seconded by Lisa Thimmesch and carried 5-0.

4. Continuous Learning Plan: Janell Harman gave an update.

Lisa Thimmesch moved the Board approve the Continuous Learning Plan as presented. Motion seconded by Jodi Burge and carried 5-0.

5. Adjourn

Jodi Burge moved the meeting adjourn at 6:08 P.M. Motion seconded by Darren Schmidt and carried 5-0. Meeting adjourned.

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

Scott Schriner, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, April 20, 2020

6:00 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 Follow-up on Patron Comments
5. **Reports:**
6. **Regular Consent Agenda Items:**
 - 7.0 **Old Business:**
 - 7.1 **Board Priorities – Goals - Vision** (Discussion/Information/Action)
 - 7.2 **Facilities** (Discussion/Information/Action)
 - 7.3 **Board Goals** (Discussion/Information/Action)
 - 7.4 **Negotiations** (Discussion/Information/Action)
8. **New Business**
 - 8.1 **Continuous Learning Plan** (Discussion/Information/Action)
 - 8.2 **Cares Act** (Discussion/Information/Action)
 - 8.3 **Capital Outlay** (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

April 20, 2020

Regular Meeting

USD 448 Central Office

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 20, 2020, via using "Zoom" interface on the internet due to the COVID-19 Virus situation which requires "Social Distancing" between people. Members present were: Janell Harman, Dave Balzer, Jodi Burge, Darren Schmidt, Jessica Schierling and Katy Reinecker. Member Lisa Thimmesch joined the meeting at 6:04 P.M. 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

Darren Schmidt moved the Agenda be approved as presented. Motion seconded by Katy Reinecker and carried 6-0.

3. Approval of Minutes

Jessica Schierling moved the minutes of the regular meeting of March 23, 2020 be approved as presented. Motion seconded by Jodi Burge and carried 7-0.

4. Communications/Recognitions

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Follow-up on March Patron Comments: None

5. Reports:

- 5.1 Elementary Committee Reports
- 5.2 Junior/Senior High School Committee Reports

- 5.3 Recreation Commission Minutes
- 5.4 Site Council Minutes
- 5.5 PTO Minutes
- 5.6 Expense Budget Report/Budget Comparison
- 5.7 Foundation Balance

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 Jayden Roots (5th) – Recommend Approve

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Dave Balzer and carried 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Janell Harman and Scott Friesen gave an update.
- 7.3 Board Goals: None
- 7.4 Negotiations: Janell Harman gave an update.

8. New Business:

- 8.1 Continuous Learning Plan: Scott Friesen, Jo McFadden and Tyler Weinbrenner gave an update.
- 8.2 CARES Act: Scott Friesen shared about the new CARES Act passed by the federal government which includes giving school districts additional funding to help pay for COVID-19 expenses.
- 8.3 Capital Outlay: Scott Friesen shared about possible end of year spending.

9. Additional Agenda Items: None

10. Administrative Reports:

Minutes

April 20, 2020

- 10.1 Elementary Principal Report: Jo McFadden shared about Pre-School Screening and about the Continuous Learning Plan during item 8.1 discussion.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about possible summer activities, Mr. Pfannenstiel working with students for next year class scheduling and about the Continuous Learning Plan during item 8.1 discussion.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
 - 10.3.1 KSDE Update
 - 10.3.2 K12itc Monthly Report

11. Board Member Reports: None

12. Executive Session

- 12.1 Personnel: None
- 12.2 Negotiations: None

13. Action as a result of executive session:

Jessica Schierling moved the Board to approve to hire Kara Ayers as High School Spanish Teacher for the 2020-21 school year. Motion seconded by Dave Balzer and carried 7-0.

14. Adjourn

Lisa Thimmesch moved the meeting adjourn at 6:47 P.M. Motion seconded by Jodi Burge and carried 7-0. Meeting adjourned.



Scott Schiner, Clerk

USD No. 448 Special Board Meeting Agenda

Friday, May 8, 2020

7:00 a.m.

- 1. Call to Order**
- 2. Motion To Waive Notice** (Action)
- 3. Approve Agenda** (Action)
- 4. Review bids for new carpet at the Junior High building** (Information/Discussion)
 - 4.1 Landmark Architects – Bid Drawings**
 - 4.2 Star – Bid**
 - 4.3 Neufeldt's Flooring – Bid**
 - 4.4 Classic Floors – Bid**

The carpet bids are for all three floors of the junior high wing. (There is one room in the basement that had the carpet replaced since original construction. It is omitted from the bid drawing.) There is an option on the bids for "cove base". This is similar to baseboard on the walls. We will want to replace this with our carpet project. The final bid costs listed below include cove base replacement.

Star **\$47,321.54**

Neufeldt's Flooring **\$48,500.00**

Classic Flooring **\$54,497.16**

- 5. Award bid for new carpet at the Junior High building** (Action)
- 6. Adjourn** (Action)

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Friday, May 8, 2020

Special Meeting

7:00 A.M.

USD 448 Central Office

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 7:00 A.M. on Friday, May 8, 2020, via using "Zoom" interface on the internet due to the COVID-19 Virus situation which requires "Social Distancing" between people. Members present were: Janell Harman, Dave Balzer, Lisa Thimmesch, Jessica Schierling, Jodi Burge and Darren Schmidt. Member Katy Reinecker was not present. The Superintendent, Scott Friesen and the Clerk, Scott Schriner were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Motion to Waive Notice

Darren Schmidt moved the Board waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place and purpose of a special meeting of the Board of Education of Unified School District No. 448, State of Kansas, held this day on May 8, 2020. Motion seconded by Lisa Thimmesch and carried 6-0.

3. Approve Agenda

Jessica Schierling moved the Board approve the Agenda as presented. Motion seconded by Jodi Burge and carried 6-0.

4. Review bids for new carpet at the Junior High building

Janell Harman and Scott Friesen gave an update and presented three bids for new carpet at the Junior High building.

5. Award bid for new carpet at the Junior High building


Lisa Thimmesch moved the Board accept the bid from Star as presented for the replacement of carpet in the Junior High building. Motion seconded by Dave Balzer and carried 6-0.

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May 8, 2020

6. Adjourn

Jodi Burge moved the meeting adjourn at 7:09 A.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.



Scott Schriner, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, May 18, 2020

6:00 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 Follow-up on Patron Comments
- 5. Reports:**
- 6. Regular Consent Agenda Items:**
 - 7.0 Old Business:**
 - 7.1 Board Priorities – Goals - Vision** (Discussion/Information/Action)
 - 7.2 Facilities** (Discussion/Information/Action)
 - 7.3 Board Goals** (Discussion/Information/Action)
 - 7.4 Negotiations** (Discussion/Information/Action)
 - 7.5 Cross Country** (Discussion/Information/Action)
 - 7.6 Recreation Commission – Daycare** (Discussion/Information/Action)
 - 7.7 2020-21 Calendar** (Discussion/Information/Action)
 - 7.8 Capital Outlay** (Discussion/Information/Action)
 - 8. New Business**
 - 8.1 KSHSAA Summer Activities** (Discussion/Information/Action)
 - 8.2 2019-20 Budget** (Discussion/Information/Action)
 - 8.3 Food Service** (Discussion/Information/Action)
 - 8.4 Textbooks** (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

May 18, 2020

Regular Meeting

USD 448 Central Office

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 18, 2020, via using "Zoom" interface on the internet due to the COVID-19 Virus situation which requires "Social Distancing" between people. Members present were: Janell Harman, Dave Balzer, Darren Schmidt, Lisa Thimmesch and Katy Reinecker. Member Jessica Schierling joined the meeting at 6:04 P.M. Member Jodi Burge joined the meeting at 6:06 P.M. 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

Darren Schmidt moved the Agenda be approved as presented with the addition of Item 8.5 "Athletic Trainer Service Agreement". Motion seconded by Lisa Thimmesch and carried 5-0.

3. Approval of Minutes

Dave Balzer moved the minutes of the regular meeting of April 20, 2020 and the minutes of the special meeting of April 2, 2020 be approved as presented. Motion seconded by Katy Reinecker and carried 5-0.

4. Communications/Recognitions

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Follow-up on April Patron Comments: None

5. Reports:

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- 5.1 Elementary Committee Reports
- 5.2 Junior/Senior High School Committee Reports
- 5.3 Recreation Commission Minutes
- 5.4 Site Council Minutes
- 5.5 PTO Minutes
- 5.6 Expense Budget Report/Budget Comparison
- 5.7 Foundation Balance

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 6-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen gave an update on possible bond election dates.

Darren Schmidt moved the Board to approve the bond election to be held during the general election of November 2020. Motion seconded by Katy Reinecker and carried 7-0.

- 7.3 Board Goals: None
- 7.4 Negotiations: Janell Harman gave an update.
- 7.5 Cross Country: Janell Harman gave a brief summary of possibly adding Junior High Cross Country for the 2020-21 school year.

Lisa Thimmesch moved the Board to approve adding Junior High Cross Country for the 2020-21 school year with no additional coaching added. Motion seconded by Jodi Burge and carried 6-1.

- 7.6 Recreation Commission-Daycare: Scott Friesen gave an update.

Minutes

May 18, 2020

- 7.7 2020-21 Calendar: Scott Friesen shared that the calendar that was previously approved has incorrect information. The day listed as "All Schools Day" is listed on the wrong day.

Dave Balzer moved the Board approve the corrected 2020-21 calendar as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

- 7.8 Capital Outlay: Scott Friesen gave an update on Capital Outlay purchases.

Jessica Schierling moved the Board to approve the purchase of two suburbans from Don Hattan Chevrolet for the price of \$38,915.25 each, total of \$77,830.50. Motion seconded by Jodi Burge and carried 7-0.

Lisa Thimmesch moved the Board to give the Superintendent the authority to sell two of the district's suburbans, vehicle #17 and #18. Motion seconded by Katy Reinecker and carried 7-0.

Darren Schmidt moved the Board to give the Superintendent the authority to spend up to \$20,000 for concrete maintenance items this summer. Motion seconded by Dave Balzer and carried 7-0.

8. New Business:

- 8.1 KSHSAA Summer Activities: Scott Friesen and Tyler Weinbrenner gave an update.

Katy Reinecker moved the Board approve the summer activity plan as presented with changes to be made as needed to meet requirements of the Governor and McPherson County Health Department. Motion seconded by Darren Schmidt and carried 7-0.

- 8.2 2019-20 Budget: Scott Friesen and Janell Harman gave an update indicating that Fund 35 Grants and Gifts needs to be revised.

Dave Balzer moved the Board approve the revised 2019-20 budget as presented for publication. Motion seconded by Jodi Burge and carried 7-0.

- 8.3 Food Service: Scott Friesen shared that McPherson USD 418 has offered to provide summer "Grab and Go" meals to the Inman Community.

Jessica Schierling moved the Board approve the McPherson USD 418 summer meal program for the Inman Community. Motion seconded by Lisa Thimmesch and carried 7-0.

8.4 Textbooks: Scott Friesen expressed the need to purchase textbooks.

Lisa Thimmesch moved the Board approve the purchase of 6th grade Science Textbooks from McGraw Hill for \$2,530.00 for the 2020-21 school year. Motion seconded by Darren Schmidt and carried 7-0.

Darren Schmidt moved the Board approve the purchase of High School Geometry and Algebra Textbooks from McGraw Hill for \$10,500.00 for the 2020-21 school year. Motion seconded by Dave Balzer and carried 7-0.

8.5 Athletic Trainer Service Agreement: Scott Friesen presented the 2020-21 Athletic Trainer Service Agreement from Alliance Orthopedics & Sports Medicine.

Janell Harman moved the Board approve the Athletic Trainer Service Agreement with Alliance Orthopedics & Sports Medicine for the 2020-21 school year as presented. Motion seconded by Jessica Schierling and carried 7-0.

9. Additional Agenda Items: Item 8.5 Athletic Trainer Service Agreement was addressed during item 8.5.

10. Administrative Reports:

10.1 Elementary Principal Report: Jo McFadden shared about Summer School, Continuous Learning Plan, RESIST Program, Eureka Training for Teachers and she recognized the teachers and staff for their hard work during this difficult time dealing with the COVID-19 virus issues.

10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about final grades, High School graduation, 8th Grade graduation and he recognized the teachers and staff for their hard work during this difficult time dealing with the COVID-19 virus issues.

10.3 Superintendent Report: Scott Friesen gave a report on the following:
10.3.1 KSDE Update
10.3.2 K12itc Monthly Report

11. Board Member Reports: None

12. Executive Session

12.1 Personnel: None

12.2 Negotiations: None

13. Action as a result of executive session:

Jodi Burge moved the Board to approve the resignations of Cindy Jarvis bus driver and Kendee Schroeder Dance Team sponsor. Motion seconded by Lisa Thimmesch and carried 7-0.

14. Adjourn

Jodi Burge moved the meeting adjourn at 8:05 P.M. Motion seconded by Katy Reinecker and carried 7-0. Meeting adjourned.


Scott Schriner, Clerk

USD No. 448 Special Board Meeting Agenda

Friday, May 29, 2020

7:00 a.m.

1. **Call to Order**
2. **Motion To Waive Notice** (Action)
3. **Approve Agenda** (Action)
4. **Review bids for new windows at the Elementary building** (Information/Discussion)
 - 4.1 **Landmark Architects – Bid Drawings**
 - 4.2 **Bids**

The window bids are for six classrooms at the elementary (Grades 4-6). The final bids are listed below.

Fuqua Construction- Inman, KS **\$168,000.00**

HIEB & Associates – Hutchinson, KS **\$125,000.00**

Harbin Construction – Salina, KS **\$186,500.00**

Prairie Landworks – McPherson, KS **\$130,000.00**

5. **Award bid for new windows at the Elementary building** (Action)
6. **Adjourn** (Action)

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Friday, May 29, 2020

Special Meeting

7:00 A.M.

USD 448 Central Office

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 7:00 A.M. on Friday, May 29, 2020, via using "Zoom" interface on the internet due to the COVID-19 Virus situation which requires "Social Distancing" between people. Members present were: Janell Harman, Dave Balzer, Lisa Thimmesch, Jessica Schierling and Jodi Burge. Members Darren Schmidt and Katy Reinecker were not present. The Superintendent, Scott Friesen and the Clerk, Scott Schriener were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Motion to Waive Notice

Jessica Schierling moved the Board waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place and purpose of a special meeting of the Board of Education of Unified School District No. 448, State of Kansas, held this day on May 29, 2020. Motion seconded by Dave Balzer and carried 5-0.

3. Approve Agenda

Dave Balzer moved the Board approve the Agenda as presented. Motion seconded by Lisa Thimmesch and carried 5-0.

4. Review bids for new windows at the Elementary building

Scott Friesen gave an update and presented four bids for new windows at the Elementary building. Architect Kelly McMurphy also shared details and answered questions.

5. Award bid for new windows at the Elementary building

Minutes

May 29, 2020

Jessica Schierling moved the Board accept the bid from HIEB & Associates for the replacement of windows at the Elementary building. Motion seconded by Jodi Burge and carried 5-0.

6. Adjourn

Jodi Burge moved the meeting adjourn at 7:10 A.M. Motion seconded by Lisa Thimmesch and carried 5-0. Meeting adjourned.



Scott Schriener, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, June 15, 2020

Inman High School Library

**Immediately Following Budget Amendment Hearing
(Approximately 6:10 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 Follow-up on Patron Comments from September
5. **Reports:**
6. **Regular Consent Agenda Items:**
- 7.0 **Old Business:**
 - 7.1 Board Priorities – Goals - Vision (Discussion/Information/Action)
 - 7.2 Facilities/Bond Election Resolution (Discussion/Information/Action)
 - 7.3 Negotiations (Discussion/Information/Action)
 - 7.4 Recreation Commission - Daycare (Discussion/Information/Action)
8. **New Business**
 - 8.1 Year End (Discussion/Information/Action)
 - 8.2 Lunch Fees (Discussion/Information/Action)
 - 8.3 Site Council (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

June 15, 2020

Regular Meeting

USD 448 High School Library

6:00 P.M.

*Board President Janell Harman opened the meeting at 6:00 P.M. with the "2019-20 Budget Amendment Hearing". Scott Friesen gave a brief description of the amendment.

Dave Balzer moved the Board approve the proposed amendment to the 2019-20 budget as presented. Motion seconded by Darren Schmidt and carried 7-0.

1. Call to order

The regular meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 6:03 P.M. Monday, June 15, 2020. Members present were: Janell Harman, Dave Balzer, Darren Schmidt, Lisa Thimmesch, Katy Reinecker, Jessica Schierling and Jodi Burge. 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 7-0.

3. Approval of Minutes

Jessica Schierling moved the minutes of the regular meeting of May 18, 2020 and the minutes of the special meetings of May 8, 2020 and May 29, 2020 be approved as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

4. Communications/Recognitions

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Follow-up on May Patron Comments: None

5. Reports:

- 5.1 Elementary Committee Reports
- 5.2 Junior/Senior High School Committee Reports
- 5.3 Recreation Commission Minutes
- 5.4 Site Council Minutes
- 5.5 PTO Minutes
- 5.6 Expense Budget Report/Budget Comparison
- 5.7 Foundation Balance

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 Maddison Ferran (PK4)-Recommend Approve
 - 6.9.2 Karly Phillips (3rd)-Recommend Approve
 - 6.9.3 Addison Phillips (1st)-Recommend Approve
 - 6.9.4 Benjamin Torres (PK)-Recommend Approve

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Jessica Schierling and carried 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities/Bond Election Resolution: The Board discussed the up coming bond election set for November 2020 and ways to promote the bond project.

Lisa Thimmesch moved the Board to approve resolution number 6-15-20, a resolution relating to the bond election in Unified School District No. 448, McPherson County, Kansas (Inman) and supplementing resolution No. 1-27-20 of the district. Motion seconded by Darren Schmidt and carried 7-0.

- 7.3 Negotiations: Scott Friesen gave an update

Minutes

June 15, 2020

- 7.4 Recreation Commission-Daycare: Kendee Schroeder from the Inman Recreation Commission gave an update on the proposed use of the Elementary School building for an After-School Day Care program.

Dave Balzer moved the Board to approve the Superintendent to work with the Recreation Commission dealing with the details of the proposed After-School Day Care program. Motion seconded by Jessica Schierling and carried 7-0.

8. New Business:

- 8.1 Year End: Scott Friesen gave an update.

Katy Reinecker moved the Board approve the Auditor, Superintendent and Clerk to make year end expenditures and transfers to close the 2019-20 school year on June 30, 2020. Motion seconded by Jodi Burge and carried 7-0.

- 8.2 Lunch Fees: Scott Friesen presented the need to increase meal prices for the 2020-21 school year.

Darren Schmidt moved the Board approve the following meal prices for the 2020-21 school year: Breakfast \$1.90, Elementary Lunch \$2.95, Junior High Senior High Lunch \$3.05 and Adult Lunch \$3.85. Motion seconded by Lisa Thimmesch and carried 7-0.

- 8.3 Site Council: Kayla Sawyer from the Elementary School Site Council and Tina Evans from the Junior High Senior High Site Council shared about the items that were accomplished during this past 2019-20 school year.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden shared about: Summer Camp, Summer School and Arconic Grant Training.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about: High School Graduation, Summer Weights Program, Summer Athletic Camps, Summer maintenance and Junior High Graduation.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
 - 10.3.1 KSDE Update
 - 10.3.2 K12itc Monthly Report

Minutes

June 15, 2020

* **Note:** At 7:35 P.M. the Board President adjourned the meeting for a 10-minute break. The meeting resumed at 7:45 P.M.

11. Board Member Reports: None

12. Executive Session

12.1 Personnel:

At 8:15 P.M. Dave Balzer moved the Board go into executive session with the Superintendent and High School Principal until 8:23 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jessica Schierling and carried 7-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 8:23 P.M.

12.2 Negotiations: None

13. Action as a result of executive session:

Jessica Schierling moved the Board to approve the resignations of Aaron Voth as Assistant High School Volleyball Coach and Chad Morgan as Inman Elementary School custodian. Motion seconded by Katy Reinecker and carried 7-0.

Jodi Burge moved the Board to hire Micaela Dimitt as Assistant High School Volleyball Coach and Valerie Black as Assistant Junior High Cheer Sponsor for the 2020-21 school year. Motion seconded by Dave Balzer and carried 7-0.

14. Adjourn

Jodi Burge moved the meeting adjourn at 8:25 P.M. Motion seconded by Darren Schmidt and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, July 20, 2020

Inman High School Library—6:00

- 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 Facilities/Bond Election** (Discussion/Information/Action)
 - 7.3 Negotiations** (Discussion/Information/Action)
 - 7.4 Recreation Commission/After School Program** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 2020-21 School Finance/Budget Update** (Discussion/Information/Action)
 - 8.2 School Start - Planning** (Discussion/Information/Action)
 - 8.3 Custodial Staffing** (Discussion/Information/Action)
 - 8.4 ESSDACK – Interagency Agreement** (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 20, 2020

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 20, 2020. Members present were: Janell Harman, Darren Schmidt, Lisa Thimmesch, Jessica Schierling, Katy Reinecker, Dave Balzer and Jodi Burge. 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 Janell Harman.

Darren Schmidt moved the Board approve the nomination of Janell Harman for President. Motion seconded by Jessica Schierling and carried 7-0.

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

Dave Balzer moved the Board approve the nomination of Jessica Schierling for Vice-President. Motion seconded by Lisa Thimmesch and carried 7-0.

2. Approve the Agenda

Jessica Schierling moved the Agenda be approved as presented. Motion seconded by Katy Reinecker and carried 7-0.

3. Approval of Minutes

Dave Balzer moved the minutes of the regular meeting of June 15, 2020 be approved as presented. Motion seconded by Darren Schmidt and carried 7-0.

4. Communications/Recognitions:

- 4.1 Patron Comments: Kevin Neufeld asked about the distance/on-line learning survey that was sent out to parents. Alan Thiessen urged the Board to use an “abundance of caution” when and how school will be opened for the coming school year. Kayla Sawyer from the Elementary School Site Council shared that the Site Council is willing to help the district in any way with school opening based on the current challenges of the COVID-19 virus. Kim Baldwin shared that she feels the district has not done a good job in communicating to parents concerning the new school year and the challenges of the COVID-19 virus. She also cautioned the Board in who they listen to for advice concerning the COVID-19 virus.
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Follow-up on Patron Comments from June: None

5. Reports:

- 5.1 Elementary Committee Reports
- 5.2 Junior/Senior High School Committee Reports
- 5.3 Recreation Commission Minutes
- 5.4 Site Council Minutes
- 5.5 PTO Minutes
- 5.6 Expense Budget Report/Budget Comparison
- 5.7 Foundation Balance

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 Jhordan Brown - 11th Grade – approve
 - 6.9.2 Hunter Clark – Kindergarten – approve
 - 6.9.3 Lillian Voorhis – Kindergarten – approve
 - 6.9.4 Harper Clark – PreK – approve
 - 6.9.5 Amelia Moody – 6th Grade – approve
 - 6.9.6 Jedidiah Moody – 3rd Grade – approve
 - 6.9.7 Ezekiel Moody – Kindergarten -approve

Minutes

July 20, 2020

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Jessica Schierling and carried 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals –Vision: None
- 7.2 Facilities/Bond Election: Janell Harman and Scott Friesen gave an update.
- 7.3 Negotiations: Janell Harman gave a brief update.
- 7.4 Recreation Commission/After School Program: Janell Harman gave an update.

Dave Balzer moved the Board to table this item until the October 2020 Board meeting. Motion seconded by Darren Schmidt and carried 7-0.

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

- 7.1 Board of Education appointments for 2020-2021 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, 2020.
 - 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

Minutes

July 20, 2020

- 7.2.13 Establish dates, time and locations of regular meetings of the Board of Education for 2020-2021
- 7.2.14 Disposal of Records Resolution
- 7.2.15 The state mileage reimbursement rate effective July 1, 2020 is \$.57.5 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 2020-2021 school year
 - 7.4.2 Approval of State In-service Program for 2020-2021 school year
 - 7.4.3 Approval of the Title II Program for the 2020-2021 school year
- 7.5 Board of Education meeting dates for 2020-21.
- 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 Kris Burge -Term expires in July 2021.
 - 7.8.2 Dave Thiessen-Term Expires July 2022.
 - 7.8.3 Doug Wright-Term Expires July 2022
 - 7.8.4 Kayla Sawyer-Term Expires July 2023
 - 7.8.5 Mike Brunk-Term Expires July 2023

Lisa Thimmesch moved the Board approve Consent Agenda Items 7.1 thru 7.8 as presented. Motion seconded by Dave Balzer and carried 7-0.

8. New Business:

- 8.1 2020-21 School Finance/Budget Update: Scott Friesen presented a brief summary and update.
- 8.2 School Start-Planning: Scott Friesen gave an update on what the State of Kansas is recommending for the start of the new school year in lite of the COVID-19 virus.

Minutes

July 20, 2020

Lisa Thimmesch moved the Board to authorize the Superintendent to request up to 15 extra contract days for the certified staff for the new school year.

Motion seconded by Jessica Schierling and carried 7-0.

8.3 Custodial Staffing: Scott Friesen gave an update.

8.4 ESSDACK-Interagency Agreement: Scott Friesen gave an update.

Darren Schmidt moved the Board to approve the Interagency Agreement between ESSDACK and Inman USD 448 as presented. Motion seconded by Jodi Burge and carried 7-0.

9. Additional Agenda Items: None

10. Administrative Reports

10.1 Elementary Principal Report: Jo McFadden shared about Summer School.

10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about High School graduation.

10.3 Superintendent Report: Scott Friesen gave a brief report on the following

10.3.1 Budget Timeline

10.3.2 K12itc Monthly Report

10.3.3 2020-21 Capital Outlay

11. Board Member Reports

11.1 Comments by the Board: None

12. Executive Session

12.1 Personnel

At 8:00 P.M. Lisa Thimmesch moved the Board go into executive session with the Superintendent until 8:10 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 7-0.

The Board and Superintendent returned to the regular meeting at 8:10 P.M.

12.2 Negotiations

13. Action as a result of executive session:

Katy Reinecker moved the Board to approve the resignation of Haley Wuerffel as Assistant Junior High Volleyball Coach. Motion seconded by Jodi Burge and carried 7-0.

Darren Schmidt moved the Board to hire Tim Nichols and Kevin Schroeder as Bus Drivers for the 2020-21 school year. Motion seconded by Lisa Thimmesch and carried 7-0.

14. Adjourn

Jodi Burge moved the meeting adjourn at 8:12 P.M. Motion seconded by Jessica Schierling and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk

USD No. 448 Special Board Meeting Agenda

Monday, July 27, 2020

Inman High School Auditorium 7:00 a.m.

- | | |
|-------------------------------------|--|
| 1. Call to Order | |
| 2. Approve Agenda | (Action) |
| 3. 2020-21 District Calendar | (Information/Discussion/Action) |
| 4. Adjourn | (Action) |

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Monday, July 27, 2020

Special Meeting

7:00 A.M.

Inman High School Auditorium

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by Board President Janell Harman at 7:00 A.M. on Monday, July 27, 2020 at the Inman High School Auditorium. Members present were: Dave Balzer, Jodi Burge, Lisa Thimmesch, Jessica Schierling, Janell Harman, Darren Schmidt and Katy Reinecker. The Superintendent, Scott Friesen and the Clerk, Scott Schriner were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Jessica Schierling moved the Board approve the Agenda as presented. Motion seconded by Darren Schmidt and carried 7-0.

3. 2020-21 District Calendar: Janell Harman gave a brief update on the need to make changes to the current approved 2020-21 District Calendar. She led the discussion.

Darren Schmidt moved the Board approve the amended 2020-21 District Calendar as presented, Version A with the first day of school beginning on August 20, 2020 and the last day for students on May 20, 2021. Motion seconded by Jessica Schierling and carried 7-0.

4. Adjourn

Jodi Burge moved the meeting adjourn at 7:58 A.M. Motion seconded by Katy Reinecker and carried 7-0. Meeting adjourned.



Scott Schriner, Clerk

USD No. 448 Special Meeting Agenda

Monday, August 3, 2020

6:00 p.m.

Inman High School Library

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Out of District Requests** (Information/Discussion/Action)
- 4. 2020-21 Budget** (Information/Discussion/Action)
- 5. School Start – Learning & Safety Operations Plan** (Information/Discussion/Action)
- 6. Adjourn** (Action)

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Monday, August 3, 2020

Special Meeting

6:00 P.M.

Inman High School Library

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by Board President Janell Harman at 6:00 P.M. on Monday, August 3, 2020 at the Inman High School library. Members present were: Jodi Burge, Jessica Schierling, Janell Harman and Katy Reinecker. Members Dave Balzer, Darren Schmidt and Lisa Thimmesch were not in attendance. The Superintendent, Scott Friesen and the Clerk, Scott Schrinier were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Katy Reinecker moved the Board approve the Agenda as presented. Motion seconded by Jessica Schierling and carried 4-0.

3. Out of District Requests

Janell Harman presented the Out of District requests.

Janell Harman moved the Board approve the Out of District requests 3.1 through 3.11 as presented. Motion seconded by Jodi Burge and carried 4-0.

4. 2020-21 Budget

Scott Friesen presented the proposed 2020-21 budget.

Jessica Schierling moved the Board approve the 2020-21 budget as presented for publication. Motion seconded by Jodi Burge and carried 4-0.

5. School Start – Learning & Safety Operations Plan

Janell Harman and Scott Friesen presented the plan for the 2020-21 school year.

Jessica Schierling moved the Board approve the Learning & Safety Operations Plan as presented with the additional changes as discussed. Motion seconded by Janell Harman and carried 4-0.

6. Adjourn

Jodi Burge moved the meeting adjourn at 6:27 P.M. Motion seconded by Jessica Schierling and carried 4-0. Meeting adjourned.

A handwritten signature in cursive script, reading "Scott Schrin", written over a horizontal line.

Scott Schrin, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, August 17, 2020

**Inman High School Library
Immediately Following Budget Hearing
(Approximately 6:10 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
- 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 Recreation Commission/After School Program** (Discussion/Information/Action)
 - 7.4 Negotiations** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 Budget Hearing/Approve the 2020-21 Budget** (Discussion/Information/Action)
 - 8.2 Auditor Report – Knudson Monroe & Company** (Discussion/Information/Action)
 - 8.3 McPherson County Relief Fund Agreement** (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

August 17, 2020

Regular Meeting

Inman High School Library

6:00 P.M.

At 6:01 P.M. Board President Janell Harman opened the 2020-21 budget hearing. Scott Friesen gave an update and answered questions.

At 6:02 P.M. Janell Harman closed the budget hearing.

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, August 17, 2020. Members present were: Janell Harman, Jodi Burge, Dave Balzer, Katie Reinecker, Darren Schmidt and Jessica Schierling. Member Lisa Thimmesch arrived at 6:07 P.M. 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

Dave Balzer moved the Agenda be approved as presented. Motion seconded by Darren Schmidt and carried 6-0.

3. Approval of Minutes

Jessica Schierling moved the minutes of the regular meeting of July 20, 2020 and the minutes of the special meeting of July 27, 2020 be approved as presented. Motion seconded by Jodi Burge and carried 6-0.

4. Communications/Recognitions

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: None

5. Reports:

- 5.1 Elementary Committee Reports
- 5.2 Junior/Senior High School Committee Reports
- 5.3 Recreation Commission Minutes
- 5.4 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 Keaton Bower (12th) – Recommend Approve
 - 6.9.2 Kamryn Feltman (9th) – Recommend Approve
 - 6.9.3 Nora Reiff (PreK) – Recommend Approve
 - 6.9.4 Elanna Ferran (1st) – Recommend Approve
 - 6.9.5 Maddison Ferran (Kdg) – Recommend Approve
 - 6.9.6 Elizabeth Rummel (6th) – Recommend Approve

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Katy Reinecker and carried 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Janell Harman gave an update and led the discussion.
- 7.3 Recreation Commission/After School Program: Scott Friesen gave an update.
- 7.4 Negotiations: Scott Friesen gave an update.

Darren Schmidt moved the Board approve the 2020-21 Negotiated Agreement as presented. Motion seconded by Lisa Thimmesch and carried 7-0.

8. New Business:

- 8.1 Budget Hearing/Approve the 2020-21 Budget: This was conducted at the beginning of the meeting at 6:00 P.M.

Minutes

August 17, 2020

Darren Schmidt moved the Board approve the 2020-21 Budget as presented. Motion seconded by Katy Reinecker and carried 7-0.

- 8.2 Auditor Report—Knudsen Monroe & Company: Vonda Brecheisen from Knudsen Monroe & Company presented the 2019-20 financial audit and answered questions.

Jessica Schierling moved the Board approve the 2019-20 financial audit as presented. Motion seconded by Dave Balzer and carried 6-0. (Member Lisa Thimmesch abstained from voting.)

- 8.3 McPherson County Relief Fund Agreement: Scott Friesen presented this agreement and answered questions.

Dave Balzer moved the Board approve the McPherson County Relief Fund Agreement as presented. Motion seconded by Jessica Schierling and carried 7-0.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden shared about the following: She thanked the Board for providing extra contract days for the certified staff, school start-up, on-line students, Back to School Night-virtual, new families ZOOM meeting and lunch procedures.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: enrollment, school start-up, class scheduling, virtual parent night, athletic meetings, Junior High ZOOM meeting, Junior High tours and Mapp Testing.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
- 10.3.1 Enrollment Information
 - 10.3.2 K12itc Monthly Report
 - 10.3.3 Capital Outlay 2020-21
 - 10.3.4 SPARKS Funding

11. Board Member Reports: Darren Schmidt recognized the administration on being consistent when trying to implement COVID-19 policies and procedures.

12. Executive Session

- 12.1 Personnel

Minutes

August 17, 2020

At 7:32 P.M. Katy Reinecker moved the Board go into executive session with the Superintendent and High School Principal until 7:40 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jodi Burge and carried 7-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 7:40 P.M.

12.2 Negotiations

At 7:41 P.M. Lisa Thimmesch moved the Board go into executive session with the Superintendent until 7:50 P.M. to discuss negotiation matters with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 7-0.

The Board and Superintendent returned to the regular meeting at 7:50 P.M.

13. Action as a result of executive session:

Lisa Thimmesch moved the Board to approve the resignation of Brad Stohr as bus driver. Motion seconded by Dave Balzer and carried 7-0.

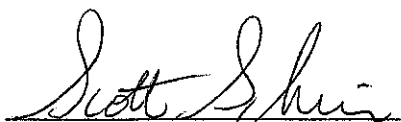
Jessica Schierling moved the Board approve the hiring of the following for the 2020-21 school year: Patricia LeManton as Assistant Cook, Bobbi Einfeldt as Assistant Cook, Tracy Goracke as Assistant Junior High Volleyball Coach, Michael Hoffman as Custodian, Adam Kortus as Custodian, Cassie Flaming as Dance Team Sponsor and Russ Goering as Freshman Volleyball Coach. Motion seconded by Jodi Burge and carried 7-0.

Darren Schmidt moved the Board approve a 1.60% raise for classified staff as of July 1, 2020. Motion seconded by Lisa Thimmesch and carried 7-0.

Katie Reinecker moved the Board approve a 1.60% raise for administrative staff as of July 1, 2020. Motion seconded by Dave Balzer and carried 7-0.

14. Adjourn

Jodi Burge moved the meeting adjourn at 7:52 P.M. Motion seconded by Jessica Schierling and carried 7-0. Meeting adjourned.



Scott Schriners, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, September 21, 2020

**Inman 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
- 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)
- 8. New Business**
 - 8.1 Early Graduation Request (Discussion/Information/Action)
 - 8.2 Fresh Fruit & Vegetable Program Grant (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

September 21, 2020

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, September 21, 2020. Members present were: Janell Harman, Jodi Burge, Dave Balzer, Katie Reinecker, Darren Schmidt and Jessica Schierling. Member Lisa Thimmesch arrived at 6:05 P.M. The Superintendent, Scott Friesen and the Clerk, Scott Schriner 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 Darren Schmidt and carried 6-0.

3. Approval of Minutes

Dave Balzer moved the minutes of the regular meeting of August 17, 2020 and the minutes of the special meeting of August 3, 2020 be approved as presented. Motion seconded by Jodi Burge and carried 6-0.

4. Communications/Recognitions

4.1 Patron Comments: Diane Miller recognized Jessica Schierling for presenting the proposed bond project information to the Inman City Council on September 14, 2020. Kim Baldwin asked if the district has a policy on how parents and staff are notified in the event an individual is tested positive for the COVID-19 virus.

4.2 Staff Comments: None

4.3 Recognitions: Scott Friesen recognized the staff who helped with enrollment and those who helped get the buildings ready for the new school year.

5. Reports:

- 5.1 Elementary Committee Reports
- 5.2 Junior/Senior High School Committee Reports
- 5.3 Recreation Commission Minutes
- 5.4 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 Annabelle Miller (5th) – Recommend Approve

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: Janell Harman gave an update. She challenged the board to think about what “Achieving Student Success” means.
- 7.2 Facilities: Janell Harman gave an update. Kelley McMurphy from Landmark Architects answered questions from the board concerning the upcoming Outdoor Facilities Bond Election.

8. New Business:

- 8.1 Early Graduation Request: Tyler Weinbrenner shared a request by a senior student wanting to graduate early.

Darren Schmidt moved the Board approve the early graduation request as presented by Mr. Weinbrenner. Motion seconded by Jessica Schierling and carried 7-0.

- 8.2 Fresh Fruit & Vegetable Program Grant: Jo McFadden shared that she applied for this grant and it was approved and awarded to our Elementary School for the 2020-21 school year.

Jessica Schierling moved the Board approve the acceptance of this Fresh Fruit and Vegetable Program Grant as presented. Motion seconded by Jodi Burge and carried 7-0.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden shared about the following: Recognized staff and students for how well things have gone with the start of the new school year, Social Distancing, SAM meetings, IEP meetings, NWEA testing and Fire and Tornado drills.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: Start of the new school year, Students and staff voting for various things, Activities/Sports, Calendar changes, HCC college hours, College recruiting, MAPP testing and ACT schedule.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
- 10.3.1 Enrollment Information
 - 10.3.2 K12itc Monthly Report
 - 10.3.3 SPARKS Funding
 - 10.3.4 Free Meal Plan

11. Board Member Reports: Darren Schmidt thanked the principals for all of their hard work in getting the new school year started under such difficult circumstances with the COVID-19 virus.

12. Executive Session

12.1 Personnel

At 8:25 P.M. Katy Reinecker moved the Board go into executive session with the Superintendent until 8:40 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 7-0.

The Board and Superintendent returned to the regular meeting at 8:40 P.M.

12.2 Negotiations


13. Action as a result of executive session:

Katy Reinecker moved the Board to approve the resignation of Patricia LeManton as Assistant Cook. Motion seconded by Jessica Schierling and carried 7-0.

Darren Schmidt moved the Board approve the hiring of Samantha Stagner as Assistant Cook. Motion seconded by Jodi Burge and carried 7-0.

14. Adjourn

Jodi Burge moved the meeting adjourn at 8:41 P.M. Motion seconded by Darren Schmidt and carried 7-0. Meeting adjourned.

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

Scott Schriner, Clerk

USD No. 448 Special Board Meeting Agenda

Sunday, October 4, 2020

4:00 p.m.

- 1. Call to Order**
- 2. Motion To Waive Notice** (Action)
- 3. Approve Agenda** (Action)
- 4. Facilities – Community Tour** (Information/Discussion/Action)
- 5. Adjourn** (Action)

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Sunday, October 4, 2020

Special Meeting

4:00 P.M.

Inman High School Outdoor Facilities

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 3:50 P.M. on Sunday, October 4, 2020. Members present were: Janell Harman, Dave Balzer, Lisa Thimmesch, Jessica Schierling, Katy Reinecker and Darren Schmidt. Member Jodi Burge was not present. The Superintendent, Scott Friesen and the Clerk, Scott Schrinier were also present.

2. Motion to Waive Notice

Lisa Thimmesch moved the Board waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place and purpose of a special meeting of the Board of Education of Unified School District No. 448, State of Kansas, held this day on October 4, 2020. Motion seconded by Dave Balzer and carried 6-0.

3. Approve Agenda


Jessica Schierling moved the Board approve the Agenda as presented. Motion seconded by Katy Reinecker and carried 6-0.

4. Facilities – Community Tour

Board members gave a tour of the proposed Outdoor Facilities Bond Project to community members.

5. Adjourn

Jessica Schierling moved the meeting adjourn at 5:45 P.M. Motion seconded by Katy Reinecker and carried 4-0. Member Dave Balzer had left the meeting and member Darren Schmidt was involved in a tour. Meeting adjourned.



Scott Schrinier, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, October 19, 2020

Inman High School Library – 6:00

- 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
- 5. Reports**
- 6. Regular Consent Agenda Items:**
- 7. Old Business:**
 - 7.1 Board Priorities – Goals - Vision (Discussion/Information/Action)
 - 7.2 Facilities/Bond Election (Discussion/Information/Action)
- 8. New Business**
 - 8.1 Snow Removal (Discussion/Information/Action)
 - 8.2 Local Scholarships (Discussion/Information/Action)
 - 8.3 USD 448 Learning & Safety Operations (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

October 19, 2020

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 6:01 P.M. Monday, October 19, 2020. Members present were: Janell Harman, Jodi Burge, Dave Balzer, Katie Reinecker and Jessica Schierling. Member Lisa Thimmesch arrived at 6:08 P.M. Member Darren Schmidt was not in attendance. 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

Dave Balzer moved the Agenda be approved as presented. Motion seconded by Jessica Schierling and carried 5-0.

3. Approval of Minutes

Jessica Schierling moved the minutes of the regular meeting of September 21, 2020 be approved as presented. Motion seconded by Jodi Burge and carried 5-0.

4. Communications/Recognitions

- 4.1 Patron Comments: Diane Miller asked how many people attended the Outdoor Facilities Tour on October 4, 2020.
- 4.2 Staff Comments: None
- 4.3 Recognitions: None

5. Reports:

- 5.1 Elementary Committee Reports
- 5.2 Junior/Senior High School Committee Reports
- 5.3 Recreation Commission Minutes
- 5.4 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 Braeden Turner (9th) – Recommend Approve

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

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: Janell Harman led the discussion “Achieving Student Success”.
- 7.2 Facilities/Bond Election: Janell Harman and Scott Friesen gave an update.

8. New Business:

- 8.1 Snow Removal: Scott Friesen gave an update.

Katy Reinecker moved the Board approve the snow removal bid from Turf Solutions as presented. Motion seconded by Jessica Schierling and carried 5-0.

- 8.2 Local Scholarship: Scott Friesen gave a brief description of the High School Don Kimble Memorial Fund account at Prairie Bank of Kansas.

Jessica Schierling moved the Board remove Donna Maurer and add Valerie Black to the Don Kimble Memorial Fund account at Prairie Bank of Kansas. Motion seconded by Jodi Burge and carried 5-0.

- 8.3 USD 448 Learning & Safety Operations: Scott Friesen gave an update. The Board discussed the option of allowing the current “on-line” students to return to “face-to-face” instruction before the end of the semester.

Lisa Thimmesch moved the Board approve the option of allowing current “on-line” students to return to “face-to-face” instruction at any time during the

semester subject to administrator approval. Motion seconded by Dave Balzer and carried 6-0.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden shared about the following: Preschool to Kindergarten retention, Mask breaks for students, Fruit and Vegetable grant program, Fire Department presentation, Vocal music program, Parent teacher conferences and Crisis Drill.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about the following: Parent teacher conferences, Crisis Drill, Junior High Spirit Week, Sub State Volleyball, Junior High Vocal concert, Band concert, High School Volleyball, Cross Country Regionals, High School Football, Junior High Pumpkin Carving and FFA Virtual contests.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
 - 10.3.1 KSDE Update
 - 10.3.2 K12itc Monthly Report
 - 10.3.3 SPARKS Funding
 - 10.3.4 COVID-19 Protocol

11. Board Member Reports: Jessica Schierling recognized the maintenance staff who helped get the facilities ready for the Outdoor Facilities tour on October 4, 2020.

12. Executive Session


- 12.1 Personnel
- 12.2 Negotiations

13. Action as a result of executive session:

Dave Balzer moved the Board approve the hiring of Gabbie Rinehart as Assistant Cook and Keith Plooster as part-time Assistant Cook. Motion seconded by Jodi Burge and carried 6-0.

14. Adjourn

Jodi Burge moved the meeting adjourn at 7:27 P.M. Motion seconded by Jessica Schierling and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, November 16, 2020

Inman High School Library – 6:00

- 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)
- 8. New Business**
 - 8.1 2020-21 Budget** (Discussion/Information/Action)
 - 8.2 McPherson County – COVID Update** (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

November 16, 2020

Regular Meeting

Inman High School Auditorium

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, November 16, 2020.

Members present were: Janell Harman, Jodi Burge, Dave Balzer via phone, Katie Reinecker, Lisa Thimmesch and Darren Schmidt. Member Jessica Schierling joined the meeting via phone at 6:55 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

Katy Reinecker moved the Agenda be approved as presented. Motion seconded by Darren Schmidt and carried 6-0.

3. Approval of Minutes

Dave Balzer moved the minutes of the special meeting of October 4, 2020 and the regular meeting of October 19, 2020 be approved as presented. Motion seconded by Jodi Burge and carried 6-0.

4. Communications/Recognitions

4.1 Patron Comments: Jessica Schmidt, Nick Reinecker, Lamonte Turcotte and Denna Dawes asked questions concerning the possibility of the district going from face-to-face instruction to remote instruction.

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 Lisa Thimmesch and carried 6-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: Janell Harman gave an update.
- 7.2 Facilities: Janell Harman shared that the Outdoor Facilities Bond Election did not pass during the November 3rd election. The board discussed options on how to move forward.

8. New Business:

- 8.1 2020-21 Budget: Scott Friesen gave an update on the current FTE enrollment and FTE weighted enrollment.
- 8.2 McPherson County – COVID Update: Scott Friesen gave a brief update. The board reviewed the current district COVID-19 numbers and discussed what action if any needs to be taken.

Lisa Thimmesch moved the Board approve continuing face-to-face instruction while monitoring staffing numbers. When any school building has four teachers absence for five or more consecutive days due to COVID-19 then that building will go to remote instruction. Motion seconded by Jessica Schierling and failed 3 – 4.

9. Additional Agenda Items: None

Minutes

November 16, 2020

At 9:55 P.M. members Jessica Schierling and Dave Balzer left the meeting via phone.

10. Executive Session

12.1 Personnel

At 9:55 P.M. Darren Schmidt moved the Board go into executive session without the administrators until 10:25 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jodi Burge and carried 5-0.

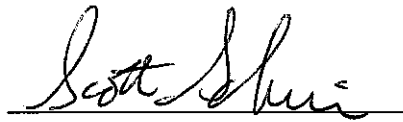
The Board returned to the regular meeting at 10:25 P.M.

12.2 Negotiations

11. Action as a result of executive session: None

12. Adjourn

Jodi Burge moved the meeting adjourn at 10:25 P.M. Motion seconded by Katy Reinecker and carried 5-0. Meeting adjourned.



Scott Schriener, Clerk

USD No. 448 Special Board Meeting Agenda

Tuesday, November 24, 2020

Inman High School Library – 6:00 p.m.

1. **Call to Order**
2. **Motion To Waive Notice** (Action)
3. **Approve Agenda** (Action)
4. **Remote Learning Format** (Information/Discussion/Action)
5. **Adjourn** (Action)

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Tuesday, November 24, 2020

Special Meeting

6:00 P.M.

Inman High School Library

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 6:00 P.M. on Tuesday, November 24, 2020. Members present were: Janell Harman, Dave Balzer, Lisa Thimmesch, Jessica Schierling, Katy Reinecker, Darren Schmidt and Jodi Burge via phone. The Superintendent, Scott Friesen and the Clerk, Scott Schriner were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Motion to Waive Notice

Lisa Thimmesch moved the Board waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place and purpose of a special meeting of the Board of Education of Unified School District No. 448, State of Kansas, held this day on November 24, 2020. Motion seconded by Darren Schmidt and carried 7-0.

3. Approve Agenda

Jessica Schierling moved the Board approve the Agenda as presented. Motion seconded by Dave Balzer and carried 7-0.

4. Remote Learning Format: Janell Harman and Scott Friesen gave an update.

Jessica Schierling moved the Board approve the school district going to Remote Learning from November 30, 2020 until January 3, 2021 with the understanding that this issue will be revisited during the December 21, 2020 Board meeting. Motion seconded by Dave Balzer and carried 7-0.

5. Adjourn

Darren Schmidt moved the meeting adjourn at 6:28 P.M. Motion seconded by Jodi Burge and carried 7-0. Meeting adjourned.



Scott Schriner, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, December 21, 2020

Inman High School Library – 6:00

- 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 Second Semester – Instruction Model** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 NWEA Testing Data** (Discussion/Information/Action)
 - 8.2 Knudsen Monroe – Auditor Contract** (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

December 21, 2020

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, December 21, 2020.

Members present were: Janell Harman, Katie Reinecker, Lisa Thimmesch and Darren Schmidt. Member Jessica Schierling joined the meeting via phone.

Member Jodi Burge arrived at the meeting at 6:12 P.M. Member Dave Balzer 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

Darren Schmidt moved the Agenda be approved as presented. Motion seconded by Katy Reinecker and carried 5-0.

3. Approval of Minutes

Lisa Thimmesch moved the minutes of the regular meeting of November 16, 2020 and the special meeting of November 24, 2020 be approved as presented. Motion seconded by Darren Schmidt and carried 5-0.

4. Communications/Recognitions

4.1 Patron Comments: Kevin Neufeld shared that remote learning has gone well for his family but prefers face-to-face learning.

4.2 Staff Comments: None

4.3 Recognitions: Scott Friesen recognized the staff for their extra efforts this year to make the school year as normal as possible.

4.4 Board Comments: Katy Reinecker shared that she has received feedback from parents indicating that they do not like remote learning for their children. Darren Schmidt recognized the kitchen staff for the work they have done for the "Grab and Go" meals.

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 6-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Janell Harman gave an update on outdoor facilities. The Board discussed options.
- 7.3 Second Semester – Instruction Model: Scott Friesen gave an update. No decision was made to extend “Remote Learning” after January 3, 2021. “In person face to face learning” will begin January 4, 2021.

8. New Business:

- 8.1 NWEA Testing Data: Tyler Weinbrenner and Jo McFadden shared test results.
- 8.2 Knudsen Monroe & Company-Auditor Contract: Janell Harman presented the 2020-21 Auditor Contract.

Janell Harman moved the Board approve the 2020-21 Auditor Contract as presented. Motion seconded by Jodi Burge and carried 6-0.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 7:16 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent until 7:40 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 7:40 P.M.

At 7:48 P.M. Lisa Thimmesch moved the Board go back into executive session without the Superintendent until 8:30 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 returned to the regular meeting at 8:30 P.M.

10.2 Negotiations

11. Action as a result of executive session

Lisa Thimmesch moved the Board to extend the contracts for Jo McFadden, Tyler Weinbrenner and Scott Friesen through the 2022-23 school year. Motion seconded by Katy Reinecker and carried 6-0.

12. Adjourn

Jodi Burge moved the meeting adjourn at 8:30 P.M. Motion seconded by Jessica Schierling and carried 6-0. Meeting adjourned.

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

Scott Schriner, Clerk