

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, January 16, 2023

High School Library – 6:00 PM

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approval of Minutes**
- 4. Communications/Recognitions**
 - 4.1 Patron Comments
 - 4.2 Staff Comments
 - 4.3 Recognition
 - 4.4 Board Comments
- 5. Reports**
- 6. Regular Consent Agenda Items:**
- 7. Old Business:**
 - 7.1 Board Priorities – Goals - Vision** (Discussion/Information/Action)
 - 7.2 Facilities** (Discussion/Information/Action)
 - 7.3 Superintendent/Elem. Principal Job Opening** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 2023-24 Calendar** (Discussion/Information/Action)
 - 8.2 After School Program** (Discussion/Information/Action)
 - 8.3 Board Meeting – Live Stream Options** (Discussion/Information/Action)
 - 8.4 Budget/Certificate of Deposit (CD)** (Discussion/Information/Action)
 - 8.5 Mileage Reimbursement** (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)

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

MINUTES

January 16, 2023

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 Jessica Schierling at 6:00 P.M. Monday, January 16, 2023.

Members present were: Jessica Schierling, Darren Schmidt, Janell Harman, Jodi Burge, Josiah Wuerffel, Brett Wiens 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

Brett Wiens moved the agenda be approved as presented. Motion seconded by Josiah Wuerffel and carried 7-0.

3. Approval of Minutes

Jessica Schierling moved the minutes of the regular meeting of December 19, 2022 be approved as presented with the change to the note in section 3 "Approval of Minutes" to be read as "Having not been part of the discussion, member Brett Wiens stepped out of the meeting for a few minutes and did not vote on this item". Motion seconded by Jodi Burge and carried 7-0.

4. Communications/Recognitions

4.1 Patron Comments: Jessica Schmidt shared that her child's Junior High Social Studies textbook is outdated and in need of repair.

4.2 Staff Comments: None

4.3 Recognitions: Jessica Schierling recognized the Junior High and High School Scholars Bowl teams.

4.4 Board Comments: Josiah Wuerffel inquired about the Elementary School lunch tables having to be set up and taken down each day. Darren Schmidt inquired about the work that Dynamic Electronics is doing for the district and if we are staying on budget. Brett Wiens inquired about

the status of improving Wifi and cell phone reception in the school buildings.

5. Reports:

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

6. Consent Agenda Items:

- 6.1 Central Office Treasurer Report
- 6.2 Central Office Revenue Journal
- 6.3 Central Office Expense Report
- 6.4 Central Office Petty Cash
- 6.5 IES Expense Report
- 6.6 IES Financial Report
- 6.7 HS Check Summary Report
- 6.8 HS Cash Balance Report
- 6.9 Out of District Request:
 - 6.9.1 Kaiden Moll (2nd) – Recommend Approve

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented with the except of check number 059994 for \$135.00 listed in the Central Office Expense Report. This check is to be voided due to a conflict. Motion seconded by Lisa Thimmesch and carried 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen gave an update on the Outdoor Facilities project and on the High School Greenhouse project.
- 7.3 Superintendent/Elem. Principal Job Opening: Scott Friesen shared a timeline for hiring a new Superintendent and Elementary School Principal.

Jessica Schierling moved the Board appoint Jodi Burge and Josiah Wuerffel to be on the Elementary School Principal interview committee. Motion seconded by Darren Schmidt and carried 7-0.

8. New Business:

- 8.1 2023-24 Calendar: Scott Friesen gave an update and presented two options. He also shared input from the staff.

Lisa Thimmesch moved the Board to approve Option #2 with a start date of August 17, 2023. Motion seconded by Darren Schmidt and carried 7-0.

- 8.2 After School Program: Scott Friesen gave an update on the After School Program that the Inman Recreation Commission is proposing to be housed at the Elementary School.
- 8.3 Board Meeting – Live Stream Options: Scott Friesen presented information.
- 8.4 Budget/Certificate of Deposit (CD): Scott Friesen and Scott Schriener presented a plan to invest district funds.

Josiah Wuerffel moved the Board to authorize the Superintendent and Clerk to invest up to \$600,000.00 of district funds into certificate of deposits at Peoples Bank and Trust in Inman, Kansas. Motion seconded by Janell Harman and carried 7-0.

- 8.5 Mileage Reimbursement: Scott Friesen gave an update.

Lisa Thimmesch moved the Board approve the federal mileage reimbursement rate to change from .625 cents to .655 cents per mile as of January 1, 2023. Motion seconded by Jodi Burge and carried 7-0.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 7:16 P.M. Jodi Burge moved the Board go into executive session with the Superintendent and Elementary School Principal until 7:36 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Josiah Wuerffel and carried 7-0.

The Board, Superintendent and Elementary Principal returned to the regular meeting at 7:36 P.M.

At 7:38 P.M. Josiah Wuerffel moved the Board go back into executive session with the Superintendent and High School Principal until 7:57 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 7:57 P.M.

10.2 Negotiations

11. Action as a result of executive session

Jodi Burge moved the Board to accept the resignations of Samantha Crossette as 5th Grade Teacher, Jalaynna Leonhardt as 1st Grade Teacher and Mary Norris as 5th Grade Teacher as of the end of the 2022-23 school year. Motion seconded by Brett Wiens and carried 7-0.

Darren Schmidt moved the Board to hire Stephanie Luty as 1st Grade Teacher, Stevie Stockham as 1st Grade Teacher, Tashley Givens as 6th Grade Teacher and Maria Brooks as 4th Grade Teacher for the 2023-24 school year. Motion seconded by Lisa Thimmesch and carried 7-0.

12. Adjourn

Brett Wiens moved the meeting adjourn at 7:57 P.M. Motion seconded by Jodi Burge and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk



Jessica Schierling, President