# UNIFIED SCHOOL DISTRICT NO. 448 INMAN

## SCHOOL BOARD AGENDA

Monday, February 13, 2023

# High School Library – 6:00 PM

1.	Call to Order			
2.	Approve Agenda			
3.	Approval of Minutes			
4	Communications/Recognitions			
		Patron Comments		
	4.2	Staff Comments		
	4.3	Recognition		
		Board Comments		
5	Reports			
6.	Regular Consent Agenda Items:			
7.	Old Business:			
	7.1	<b>Board Priorities – Goals - Vision</b>	(Discussion/Information/Action)	
	7.2	Facilities	(Discussion/Information/Action)	
	7.3	After School Program	(Discussion/Information/Action)	
8.	New Business			
	8.1	<b>McPherson County Community Foundation</b>	(Discussion/Information/Action)	
		District Property – Farm Lease	(Discussion/Information/Action)	
		District Newspaper	(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	11.2 Hirings		
		Staff Transfers		
	11.4	Directives/Comments/Ideas		

(Action)

14. Adjourn

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

### **MINUTES**

February 13, 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, February 13, 2023. Members present were: Jessica Schierling, Janell Harman, Jodi Burge, Josiah Wuerffel, Brett Wiens and Lisa Thimmesch. Member Darren Schmidt was not in attendance. 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. **Note:** Stephen Jowers joined the meeting at 6:01 P.M. via phone to discuss personnel matters during item 10.1 only.

## 2. Approve the Agenda

Janell Harman moved the agenda be approved as presented with the addition of item 8.4 Band Trip. Motion seconded by Brett Wiens and carried 6-0.

### 3. Approval of Minutes

Jodi Burge moved the minutes of the regular meeting of January 16, 2023 and the minutes of the special meetings dated January 10, 2023, January 18, 2023, January 23, 2023, January 24, 2023, January 25, 2023 and January 30, 2023 be approved as presented. Motion seconded by Lisa Thimmesch and carried 6-0.

## 4. Communications/Recognitions

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Board Comments: Brett Wiens thanked the staff involved in the process of hiring a new Elementary School Principal for the 2023-24 school year.

#### 5. Reports:

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

## 6. Consent Agenda Items:

- 6.1 Central Office Treasurer Report
- 6.2 Central Office Revenue Journal
- 6.3 Central Office Expense Report
- 6.4 Central Office Petty Cash
- 6.5 IES Expense Report
- 6.6 IES Financial Report
- 6.7 HS Check Summary Report
- 6.8 HS Cash Balance Report
- 6.9 Out of District Request: None

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

#### 7. Old Business:

- 7.1 Board Priorities Goals Vision: None
- 7.2 Facilities: Scott Friesen gave an update on the Outdoor Facilities project.

Lisa Thimmesch moved the Board to accept the \$15,000 donation from CHS in McPherson, Kansas for the Outdoor Facilities project. Motion seconded by Josiah Wuerffel and carried 6-0.

7.3 After School Program: Scott Friesen gave an update.

#### 8. New Business:

- 8.1 McPherson County Community Foundation: Becky Goss from the McPherson County Community Foundation shared about the funds that the school district currently has invested with the Foundation.
- 8.2 District Property Farm Lease: Daniel Knapp, FFA Sponsor, presented a plan for the FFA students to help work the school property south of Farmington street for growing and baling brome grass and selling the bales.
- 8.3 District Newspaper: Scott Friesen shared that the McPherson-News-Ledger has combined with the McPherson Sentinel.

Jessica Schierling moved the Board to adopt the McPherson Sentinel as the official newspaper for Inman USD 448. Motion seconded by Janell Harman and carried 6-0

8.4 Band Trip: Daniel Spears, High School Band Teacher, shared information about a high school band trip to World's of Fun in Kansas City in May.

Jessica Schierling moved the Board to approve the High School band trip to World's of Fun, "Music in the Park", in May, 2023 following the distict's Out of State Travel policy category 1. Motion seconded by Lisa Thimmesch and carried 6-0.

## 9. Additional Agenda Items: See item 8.4 Band Trip

#### 10. Executive Session

#### 10.1 Personnel

At 6:01 P.M. Jessica Schierling moved the Board go into executive session with the Superintendent, High School Principal and Stephen Jowers via phone until 6:30 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Josiah Wuerffel and carried 6-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 6:30 P.M.

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

Lisa Thimmesch moved the Board to accept the resignations of Thayne Ediger as Junior High Physical Education/Science Teacher and Leah Swartzendruber as PreK-4 Teacher as of the end of the 2022-23 school year. Motion seconded by Brett Wiens and carried 6-0.

Jodi Burge moved the Board to hire Kimberly Herron as Inman Elementary School Principal for the 2023-24 school year. Motion seconded by Jessica Schierling and carried 6-0.

## 12. Adjourn

Brett Wiens moved the meeting adjourn at 8:00 P.M. Motion seconded by Josiah Wuerffel and carried 6-0. Meeting adjourned.

Scott Schriner, Clerk

Jessica Schienling, President