# **UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

# SCHOOL BOARD AGENDA

Monday, May 15, 2023

# High School Library - 6:00 PM

Call to Order

10. Executive Session 10.1 Personnel 10.2 Negotiations

14. Adjourn

11.1 Resignations11.2 Hirings

11.3 Staff Transfers

11. Action as a result of executive session

11.4 Directives/Comments/Ideas

Approve Agenda

1. 2.

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 After School Program	(Discussion/Information/Action)
	7.4 Greenhouse	(Discussion/Information/Action)
8.	New Business	
	8.1 Summer School	(Discussion/Information/Action)
	8.2 Athletic Trainer Service Agreement	(Discussion/Information/Action)
	8.3 BOE Bank Account - Signature Changes	(Discussion/Information/Action)
0	Additional Agenda Items	•

(Action)

(Action)

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

## **MINUTES**

May 15, 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, May 15, 2023. Members present were: Jessica Schierling, Janell Harman, Jodi Burge, Josiah Wuerffel, Darren Schmidt and Brett Wiens. Member Lisa Thimmesch 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.

### 2. Approve the Agenda

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

#### 3. Approval of Minutes

Brett Wiens moved the minutes of the regular meeting of April 17, 2023 and the minutes of the special meetings of April 27, 2023 be approved as presented. Motion seconded by Josiah Wuerffel and carried 6-0.

#### 4. Communications/Recognitions

- 4.1 Patron Comments: Tami Martens recognized how the Inman Community has supported Justin Osborn and his family after the passing of his wife.
- 4.2 Staff Comments: None
- 4.3 Recognitions: Jodi Burge recognized how well our students are supported on Social Media. Darren Schmidt recognized our bus drivers for doing such good job this school year. Scott Friesen recognized the staff for ending the school year well. Josiah Wuerffel recognized our students and athletes for how well they represent our school district. Jessica Schierling recognized Tracy Goracke for stepping in and helping out at the end of the year in the office at the Elementary School.

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

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

#### 7. Old Business:

- 7.1 Board Priorities Goals Vision: None
- 7.2 Facilities: Scott Friesen gave an update on the new 5-week project schedule for the Outdoor Facilities project.
- 7.3 After School Program: Jessica Schierling and Scott Friesen gave an update. The Board discussed the fee amount that the district should charge the Recreation Commission for the monthly building rental.

Janell Harman moved the Board to approve the monthly building rental fee of \$200.00 for 12 months with a review this at the end of the 12 months. Motion seconded by Darren Schmidt and carried 6-0.

7.4 Greenhouse: Scott Friesen gave an update on the costs to finish the floor.

Jessica Schierling moved the Board to approve the bid for \$9,200.00 to finish the High School greenhouse floor pending the City of Inman approval for proper drainage. Motion seconded by Josiah Wuerffel and carried 5-1.

#### 8. New Business:

8.1 Summer School: Scott Friesen presented a schedule of July  $10^{th} - 21^{st}$  for Summer School at the Elementary School.

Janell Harman moved the Board to approve using ESSER III funds of \$11,663.00 for Summer School at the Elementary School and having 6 Certified and 5 Paraprofessionals as Summer School staff. Motion seconded by Jodi Burge and carried 6-0.

8.2 Athletic Trainer Service Agreement: Scott Friesen and Tyler Schroeder presented the 2023-24 Athletic Trainer Service Agreement with Alliance Orthopedics and Sports Medicine.

Jodi Burge moved the Board to approve the Athletic Trainer Service Agreement with Alliance Orthopedics and Sports Medicine as presented for the 2023-24 school year. Motion seconded by Brett Wiens and carried 6-0.

8.3 BOE Bank Account – Signature Changes: Scott Friesen shared that Jo McFadden should be taken off of the Elementary School checking account and Kim Herron added.

Darren Schmidt moved the Board to approve removing Jo McFadden from the Elementary School checking account at Prairie Bank of Kansas and adding Kim Herron. Motion seconded by Josiah Wuerffel and carried 6-0.

#### 9. Additional Agenda Items: None

#### 10. Executive Session

#### 10.1 Personnel

At 7:09 P.M. Jessica Schierling moved the Board go into executive session with the Superintendent and High School Principal until 7:19 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, Superintendent and High School Principal returned to the regular meeting at 7:19 P.M.

At 7:20 P.M. Josiah Wuerffel moved the Board go back into executive session with the Superintendent and High School Principal until 7:30 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jodi Burge and carried 6-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 7:30 P.M.

## 10.2 Negotiations

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

Darren Schmidt moved the Board to hire Haley Wuerffel as part-time Junior High School Science Teacher for the 2023-24 school year. Motion seconded by Brett Wiens and carried 5-0.

**Note:** Since Haley Wuerffel is a family member, member Josiah Wuerffel stepped out of the meeting for a few minutes and did not vote on this item.

Jodi Burge moved the Board to hire the following for the 2023-24 school year: Ashton Pfannenstiel as Junior High English Language Arts Teacher, Darren Eddy as Assistant High School Girls Basketball Coach, Abby Bradstreet as Assistant High School Volleyball Coach, Lindsay Abrahams as Assistant Junior High Cheer Coach, Emily Butler as Head Junior High Volleyball Coach and Jesse Brown as Head Junior High Boys Basketball Coach. Motion seconded by Brett Wiens and carried 6-0.

Josiah Wuerffel moved the Board to approve the resignations of: Kelsy Fly as Preschool Para, Megan Heckel as Junior High English Teacher, Russ Goering as Freshman Volleyball Coach, Bentley Richert as 4<sup>th</sup> Grade Teacher, Micaela Dimitt as Assistant High School Volleyball and Assistant High School Girls Basketball Coach and MaKayla Michael as Assistant Junior High Volleyball Coach. Motion seconded by Janell Harman and carried 6-0.

## 12. Adjourn

Brett Wiens moved the meeting adjourn at 7:35 P.M. Motion seconded by Josiah Wuerffel and carried 6-0. Meeting adjourned.

Scott Schriner, Clerk

Jessica Schierling, President