

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, June 19, 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)
- 8. New Business**
 - 8.1 Year End (Discussion/Information/Action)
 - 8.2 Lunch Fees (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

June 19, 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 6:03 P.M. Monday, June 19, 2023. Members present were: Jessica Schierling, Janell Harman, Jodi Burge, Darren Schmidt, Lisa Thimmesch and Brett Wiens. Member Josiah Wuerffel 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

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

3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of May 15, 2023 be approved as presented. Motion seconded by Brett Wiens 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: Jessica Schierling welcomed in-coming Superintendent Stephen Jowers and new Elementary School Principal Kim Herron to the meeting. Brett Wiens asked for an update on the need to install a "repeater" at the High School to help provide a better Wi-Fi/Cell Phone connection.

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 Colton Griffin – 9th – Recommend Approve
 - 6.9.2 Oliva Regier – PreK3 – Recommend Approve
 - 6.9.3 Catherine Rau – PreK3 – Recommend Approve
 - 6.9.4 Delaynie Goalden – PreK3 – Recommend Approve
 - 6.9.5 Hudson Bernhardt – PreK3 – Recommend Approve
 - 6.9.6 Knox Spence – PreK4 – Recommend Approve
 - 6.9.7 Boyd Miller – PreK4 - Recommend Approve
 - 6.9.8 Wyatt Capps – PreK4 – Recommend Approve
 - 6.9.9 Parker Swisher – Kdg. – Recommend Approve
 - 6.9.10 Logan Swisher – 6th – Recommend Approve
 - 6.9.11 Kaiden Moll - 2nd – Recommend Approve
 - 6.9.12 Logan Ledbetter 6th – 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 6-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen and Jessica Schierling gave an update.

Jessica Schierling moved the Board to approve the Bond Project donation of \$9,710 from Pfizer and Jerry and Lisa Thimmesch. Motion seconded by Darren Schmidt and carried 6-0.

Janell Harman moved the Board approve the use of \$100,000 from the Capital Outlay Fund to be used for the Outdoor Bond Project expenses. Motion seconded by Lisa Thimmesch and carried 6-0.

8. New Business:

8.1 Year End: Scott Friesen gave an update on the fiscal year end account balances of the district's various funds and year end transfers.

Lisa Thimmesch moved the Board to direct the Auditor, Clerk and Superintendent to make year-end expenditures and transfers to close the 2022-23 school year on June 30, 2023. Motion seconded by Jodi Burge and carried 6-0.

8.2 Lunch Fees: Scott Friesen gave an update and recommendation on breakfast and lunch fees for the 2023-24 school year.

Darren Schmidt moved the Board to approve the following lunch and breakfast fees for the 2023-24 school year: Elementary \$3.20, Junior High/Senior High \$3.30, Adults \$4.20 and breakfast \$2.15. Motion seconded by Janell Harman and carried 6-0.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 6:30 P.M. Lisa Thimmesch moved the Board go into executive session with the Superintendent, High School Principal, Elementary School Principal and in-coming Superintendent until 6:44 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, High School Principal, Elementary School Principal and in-coming Superintendent returned to the regular meeting at 6:44 P.M.

10.2 Negotiations

11. Action as a result of executive session

Jodi Burge moved the Board to accept the following resignations: Bryan McClellan as Assistant Junior High Boys Basketball Coach, Matt Mikulecky as Head Baseball Coach, Jalayna Leonhardt as Assistant Softball Coach and Mary Norris as Forensics Coach. Motion seconded by Lisa Thimmesch and carried 6-0.

Minutes

June 19, 2023


Darren Schmidt moved the Board to hire the following for the 2023-24 school year: Tracy Goracke as Assistant Junior High Volleyball Coach and Erika Lilley as 5th Grade Teacher. Motion seconded by Brett Wiens and carried 6-0.

12. Adjourn

Brett Wiens moved the meeting adjourn at 6:46 P.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk



Jessica Schierling, President