

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, July 17, 2023

High School Library—6:00 p.m.

- 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:**
- 7. Old Business:**
 - 7.1 Board Priorities – Goals - Vision** (Discussion/Information/Action)
 - 7.2 Bond Project** (Discussion/Information/Action)
 - 7.3 Negotiations** (Discussion/Information/Action)
- 7O. Appointments and Organizational Items:** (Discussion, Information, Action)
- 8. New Business**
 - 8.1 2022-23 School Finance/Budget Update** (Discussion/Information/Action)
 - 8.2 BOE Bank Account – Signature Changes** (Discussion/Information/Action)
 - 8.3 Site Council** (Discussion/Information/Action)
 - 8.4 Technology Support** (Discussion/Information/Action)
 - 8.5 BOE Policy Updates** (Discussion/Information/Action)
 - 8.6 Nursing Agreement** (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:**
- 12. Adjourn** (Action)

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

MINUTES

July 17, 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, July 17, 2023. Members present were: Janell Harman, Darren Schmidt, Lisa Thimmesch, Jessica Schierling, Brett Wiens and Jodi Burge. Member Josiah Wuerffel was not in attendance. The Superintendent, Stephen Jowers 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: Jessica Schierling opened the floor for nominations. A nomination was made for Darren Schmidt.

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

Jessica Schierling moved the Board approve the nomination of Darren Schmidt for President and Lisa Thimmesch for Vice-President. Motion seconded by Jodi Burge and carried 6-0.

2. Approve the Agenda

Lisa Thimmesch moved the agenda be approved as presented with the addition of item 7.4 Community Foundation Funds. Motion seconded by Brett Wiens and carried 6-0.

3. Approval of Minutes

Jessica Schierling moved the minutes of the regular meeting of June 19, 2023 be approved as presented. Motion seconded by Janell Harman and carried 6-0.

4. Communications/Recognitions:

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: Jessica Schierling recognized Stephen Jowers as the new Superintendent. Lisa Thimmesch recognized Kim Herron as the new Elementary School Principal.
- 4.4 Follow-up on Patron Comments from June: None

5. Reports:

- 5.1 Administrative Reports
- 5.2 Board Member Reports
- 5.3 Recreation Commission Minutes
- 5.4 Site Council Minutes

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 Zayden Ditterline - PreK – Recommend Approve
 - 6.9.2 Zakoda Ditterline – Kindergarten – Recommend Approve
 - 6.9.3 Evan Klameczynski – 11th Grade – Recommend Approve
 - 6.9.4 Christopher Blea – 9th – 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 6-0.

7. Old Business:

- 7.1 Board Priorities – Goals –Vision: None
- 7.2 Facilities: Lisa Thimmesch, Jessica Schierling and Darren Schmidt gave an update.
- 7.3 Negotiations: Lisa Thimmesch gave a brief update.

Jessica Schierling moved the Board to approve the 2023-24 Negotiations

Summary as presented. Motion seconded by Janell Harman and carried 6-0.

- 7.4 Community Foundation Funds: Janell Harman gave an update and a brief history. The Board directed the Superintendent to report back to the Board any ideas/projects that could use these funds.

Janell Harman moved the Board to approve the movement of all receipts received by the district classified as "Payment in Lieu of Taxes" to the Community Foundation Funds at the beginning of July of each year. Motion seconded by Lisa Thimmesch and carried 6-0.

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

- 7.1 Board of Education appointments for 2023-2024 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, 2023.
 - 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
 - 7.2.13 Establish Annual Notice of Meeting
 - 7.2.14 Disposal of Records Resolution
 - 7.2.15 The state mileage reimbursement rate effective July 1, 2023 is \$.655/ mile
 - 7.2.16 Establish Elementary Activity Fund
 - 7.2.17 Establish Activity/Petty Cash Funds

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- 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 2023-2024 school year
 - 7.4.2 Approval of State In-service Program for 2023-2024 school year
 - 7.4.3 Approval of the Title II Program for the 2023-2024 school year
- 7.5 Board of Education meeting dates for 2023-24.
- 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 Grant Siemens -Term expires in July 2024.
 - 7.8.2 Dave Thiessen-Term Expires July 2025.
 - 7.8.3 Doug Wright-Term Expires July 2025
 - 7.8.4 ???-Term Expires July 2023
 - 7.8.5 Mike Brunk-Term Expires July 2025

Janell Harman moved the Board approve Consent Agenda Items 7.1 thru 7.8 as presented. Motion seconded by Jodi Burge and carried 6-0.

8. New Business:

- 8.1 2023-24 School Finance/Budget Update: Stephen Jowers presented a brief summary and update.
- 8.2 BOE Bank Account -Signature Changes: Jessica Schierling shared the need to remove herself and add Darren Schmidt to the District checking account and to remove Scott Friesen and add Stephen Jowers to the Don Kimble FFA Memorial Fund account, all at Prairie Bank of Kansas.

Jodi Burge moved the Board to approve removing Jessica Schierling from the District checking account and adding Darren Schmidt and removing Scott Friesen from the Don Kimble FFA Memorial Fund account and adding Stephen Jowers, all at Prairie Bank of Kansas. Motion seconded by Brett Wiens and carried 6-0.

- 8.3 Site Council: Stephen Jowers gave an update.

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- 8.4 Technology Support: Stephen Jowers gave an update on technology support needed for the 2023-24 school year.
- 8.5 BOE Policy Updates: Darren Schmidt and Stephen Jowers gave an update.

Lisa Thimmesch moved the Board to approve the Board Policy updates as presented excluding policy JBCC. Motion seconded by Jodi Burge and carried 6-0.

- 8.6 Nursing Agreement: Stephen Jowers gave an update.

Jodi Burge moved the Board to approve the Nursing Agreement as presented for the 2023-24 school year. Motion seconded by Brett Wiens and carried 6-0.

9. Additional Agenda Items:

- 9.1 7.4 Community Foundation Funds: This item was discussed during Section 7. Old Business.

10. Executive Session

- 10.1 Personnel

At 8:18 P.M. Janell Harman 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 6-0.

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

- 10.2 Negotiations

At 8:42 P.M. Darren Schmidt moved the Board go back into executive session with the Superintendent until 8:46 P.M to discuss negotiation matters with no binding action to take place during that time. Motion seconded by Jodi Burge and carried 6-0.

The Board and Superintendent returned to the regular meeting at 8:46 P.M.

11. Action as a result of executive session:

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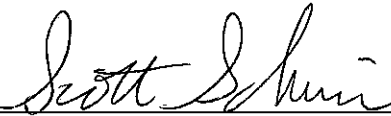
Janell Harman moved the Board to approve a 4% Classified and Returning Administrative staff raise as of 07/01/2023. Motion seconded by Lisa Thimmesch and carried 6-0.

Jodi Burge moved the Board to approve for the 2023-24 school year to hire Rebecca Butler as Assistant High School Softball Coach and Jennifer Carter as High School Forensics Coach. Motion seconded by Brett Wiens and carried 6-0.

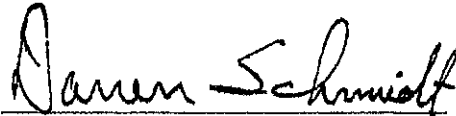
Lisa Thimmesch moved the Board to accept the resignations of Damien Espinosa as Assistant Junior High Football Coach, Kindergarten Aide and Joe Pfannenstiel as Junior High Stuco Sponsor. Motion seconded by Jessica Schierling and carried 6-0.

12. Adjourn

Brett Wiens moved the meeting adjourn at 8:47 P.M. Motion seconded by Jodi Burge and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk



Darren Schmidt, President