

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, January 17, 2022

USD No. 448 Central Office – 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 2022-23 Calendar (Discussion/Information/Action)
8. **New Business**
 - 8.1 ESSER III Funds (Discussion/Information/Action)
 - 8.2 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)

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

January 17, 2022

Regular Meeting

USD 448 Central Office

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 Janell Harman at 6:00 P.M. Monday, January 17, 2022. Members present were: Janell Harman, Darren Schmidt, Jodi Burge, Lisa Thimmesch, Jessica Schierling and new members Brett Wiens and Josiah Wuerffel. 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

Lisa Thimmesch moved the agenda be approved as presented. Motion seconded by Jodi Burge and carried 7-0.

3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of December 20, 2021 be approved as presented. Motion seconded by Jessica Schierling and carried 7-0.

4. Communications/Recognitions

4.1 Patron Comments: Diane Miller indicated that she will be moving at the end of the school year and that the McPherson News-Ledger is looking for a newspaper reporter to replace her. Neil Buller shared a list of books that are becoming a part of a number of school libraries across the nation that he considers in-appropriate. He recommends that our district does not accept these books.

4.2 Staff Comments: None

4.3 Recognitions: None

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

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. 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. Josh Thibault, Ryan Rowley and Jennifer Szambecki from Hutton Construction gave an update on the new estimated costs for the Outdoor Facilities project, approximately 6.3 million dollars. The board discussed these costs and considered options.

At 7:14 P.M. the board took a short break until 7:23 P.M.

- 7.3 2022-23 Calendar: Scott Friesen gave an update.

8. New Business:

- 8.1 ESSER III Funds: Scott Friesen gave an update.
- 8.2 Mileage Reimbursement: Janell Harman shared that the State of Kansas is revising the mileage reimbursement rate from 56 cents to 58.5 cents per mile as of January 1, 2022.

Jodi Burge moved the Board to approve the mileage reimbursement at 58.5 cents per mile as of January 1, 2022. Motion seconded by Jessica Schierling and carried 7-0.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 8:07 P.M. Jessica Schierling moved the Board go into Executive Session with the Elementary School Principal and Superintendent until 8:25 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 7-0.

The Board, Superintendent and Elementary School Principal returned to the regular meeting at 8:25 P.M.

10.2 Negotiations

11. Action as a result of executive session

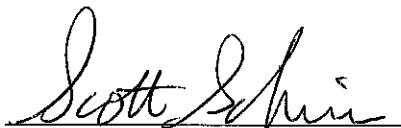
Brett Wiens moved the Board to approve the hiring of Damian Espinosa as a Teacher's Aid at the Elementary School. Motion seconded by Josiah Wuerffel and carried 7-0.

Jodi Burge moved the Board to approve the resignation of Tonia Stewart as 6th Grade Teacher effective at the end of the current 2021-22 school year. Motion seconded by Darren Schmidt and carried 7-0.

Lisa Thimmesch moved the Board to approve the hiring of Brianna Toews as Title Paraprofessional at the Elementary School. Motion seconded by Darren Schmidt and carried 7-0.

12. Adjourn

Josiah Wuerffel moved the meeting adjourn at 7:26 P.M. Motion seconded by Jodi Burge and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk

USD No. 448 Special Meeting Agenda

Monday, January 24, 2022

7:30 p.m.

Inman High School Library

1. **Call to Order**
2. **Approve Agenda**
3. **Facilities** (Discussion/Information/Action)
4. **Executive Session** (Discussion)
 - 4.1 **Personnel**
5. **Action As A Result of Executive Session** (Action)
6. **Adjourn** (Action)

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Monday, January 24, 2022

Special Meeting

7:30 P.M.

Inman High School Library

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by Board President Janell Harman at 7:30 P.M. on Monday, January 24, 2022 at the Inman High School library. Members present were: Jodi Burge, Lisa Thimmesch, Jessica Schierling, Janell Harman, Darren Schmidt, Brett Wiens and Josiah Wuerffel. The Superintendent, Scott Friesen and the Clerk, Scott Schriner were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Janell Harman moved the Board approve the Agenda as presented. Motion seconded by Darren Schmidt and carried 7-0.

3. Facilities: Josh Thibault and Jennifer Szambecki from Hutton Construction presented updated costs for two different options for the Outdoor Facilities Bond issue. They also answered board member's questions.

Jessica Schierling moved the Board to approve the Outdoor Facilities Bond Issue project which includes the "All Sports Option" for 5 million dollars paid over fifteen years. Motion seconded by Lisa Thimmesch and carried 6-1.

4. Executive Session

4.1 Personnel

At 8:42 P.M. Jodi Burge moved the Board go into executive session with the Superintendent and Elementary School Principal via phone to discuss personnel matters with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 7-0.

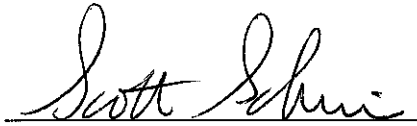
The Board and Superintendent returned to the meeting at 9:02 P.M.

5. Action As A Result of Executive Session

Lisa Thimmesch moved the Board to hire Stevie Stockham as 5th Grade Teacher for the 2022-23 school year. Motion seconded by Jodi Burge and carried 7-0.

6. Adjourn

Josiah Wuerffel moved the meeting adjourn at 9:03 P.M. Motion seconded by Brett Wiens and carried 7-0. Meeting adjourned.



Scott Schriener
Scott Schriener, Clerk

USD No. 448 Special Meeting Agenda

Wednesday, February 2, 2022

6:00 p.m.

Inman High School Library

1. **Call to Order**
2. **Approve Agenda**
3. **Consideration and adoption of bond election resolution. (Discussion/Information/Action)**
4. **Executive Session (Discussion)**
 - 4.1 **Personnel**
5. **Action As A Result of Executive Session (Action)**
 - 5.1 **Resignations**
 - 5.2 **Hirings**
6. **Adjourn (Action)**

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Wednesday, February 2, 2022

Special Meeting

6:00 P.M.

Inman High School Library

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by Board President Janell Harman at 6:00 P.M. on Wednesday, February 2, 2022. The meeting was scheduled to meet at the Inman High School library, but due to bad weather the meeting was changed to a "Zoom" meeting via the internet. Members present were: Jodi Burge, Lisa Thimmesch, Jessica Schierling, Janell Harman, Darren Schmidt, Brett Wiens and Josiah Wuerffel. The Superintendent, Scott Friesen and the Clerk, Scott Schriener were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Jessica Schierling moved the Board approve the Agenda as presented. Motion seconded by Darren Schmidt and carried 7-0.

3. Consideration and adoption of bond election resolution: Scott Friesen presented bond election resolution number 2-2-22 for the Outdoor Facilities Bond Issue and answered questions.

Jessica Schierling moved the Board to approve resolution number 2-2-22, a resolution authorizing and providing for the calling of a bond election in Unified School District No. 448, McPherson County, Kansas (Inman) for the purpose of submitting to the qualified electors of the district the question of issuing general obligation bonds of the district; authorizing the application to the State Board of Education for the authority to call said bond election; and providing for the giving of notice of said bond election. Motion seconded by Darren Schmidt and carried 7-0.

Jodi Burge moved the Board schedule the bond election for Tuesday, May 3, 2022. Motion seconded by Lisa Thimmesch and carried 7-0.

Lisa Thimmesch moved the Board to approve a 15-year finance plan for the proposed bond. Motions seconded by Jessica Schierling and carried 7-0.

4. Executive Session

4.1 Personnel

At 6:10 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent to discuss personnel matters with no binding action to take place during

that time. Motion seconded by Jodi Burge and carried 6-0. Note: member Jessica Schierling left the "Zoom" meeting temporarily due to technical difficulties. She rejoined the meeting for the Executive Session.

The Board and Superintendent returned to the meeting at 6:21 P.M.

5. Action As A Result of Executive Session

Brett Wiens moved the Board to accept the resignation of Lisa Stoss as PreK 4 Teacher effective at the end of the current 2021-22 school year. Motion seconded by Josiah Wuerffel and carried 7-0.

Darren Schmidt moved the Board to hire Shannon Malone as PreK 3 Teacher for the 2022-23 school year. Motion seconded by Jessica Schierling and carried 7-0.

6. Adjourn

Josiah Wuerffel moved the meeting adjourn at 6:25 P.M. Motion seconded by Jodi Burge and carried 7-0. Meeting adjourned.

A handwritten signature in cursive script, appearing to read "Scott Schriner", written over a horizontal line.

Scott Schriner, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, February 21, 2022

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 2022-23 Calendar** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 Technology Support Contract** (Discussion/Information/Action)
 - 8.2 District Checking Account – Signature Card** (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)

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

February 21, 2022

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 Janell Harman at 6:00 P.M. Monday, February 21, 2022. Members present were: Janell Harman, Darren Schmidt, Jodi Burge, Lisa Thimmesch, Jessica Schierling, Brett Wiens and Josiah Wuerffel. 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

Jodi Burge moved the agenda be approved as presented. Motion seconded by Jessica Schierling and carried 7-0.

3. Approval of Minutes

Lisa Thimmesch moved the minutes of the regular meeting of January 17, 2022, special meeting of January 24, 2022 and special meeting of February 2, 2022 be approved as presented. Motion seconded by Darren Schmidt and carried 7-0.

4. Communications/Recognitions

4.1 Patron Comments: Melissa Funk prayed for the board meeting.

4.2 Staff Comments: None

4.3 Recognitions: None

4.4 Board Comments: Jodi Burge thanked the district for hosting a gymnastics tournament at the High School gym. Jessica Schierling recognized the Recreation Commission for hosting a basketball tournament at the High School gym and also recognized Sheila Corn for helping with the Junior High FFA judging event.

5. Reports:

5.1 Administrative Reports: High School Principal Tyler Weinbrenner shared about the following: Staff Development Day, Individual Plans of Study

for students, Character awards criteria, Recognition of Junior High boys and girls basketball teams, Scholars Bowl team, Football Shrine Bowl participation by Coach Lance Sawyer and player Jace Doerksen and Junior High FFA judging.

Elementary School Principal Jo McFadden shared about the following: Fab Families, Staff Development Day, ELA Project, Book Study for teachers, Character trait awards, New playground equipment, Dr. Suess week, Lemonade stands, Family Night and Girls on the Run program.

- 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 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Jessica Schierling, Darren Schmidt and Lisa Thimmesch gave an update.
- 7.3 2022-23 Calendar: Scott Friesen gave an update and shared several options.

Jessica Schierling moved the Board approve calendar Option #2 with the early start in August, 2022. Motion seconded by Darren Schmidt and carried 7-0.

8. New Business:

- 8.1 Technology Support Contract: Scott Friesen gave an update.

Darren Schmidt moved the Board approve the renewal of the IdeaTek contract for internet services with 1 Gbps for a period of five years. Motion seconded by Brett Wiens and carried 7-0.

8.2 District Checking Account – Signature Card: Janell Harman gave an update.

Lisa Thimmesch moved the Board to approve adding Jennifer Carter to the district checking account at Prairie Bank of Kansas. Motion seconded by Jessica Schierling and carried 7-0.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 7:11 P.M. Jessica Schierling moved the Board go into Executive Session with the Elementary School Principal and Superintendent until 7:23 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 Elementary School Principal returned to the regular meeting at 7:23 P.M.

At 7:25 P.M. Lisa Thimmesch moved the Board go back into Executive Session with the Superintendent until 7:50 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 and Superintendent returned to the regular meeting at 7:50 P.M.

At 7:50 P.M. Josiah Wuerffel moved the Board go back into Executive Session with the Superintendent until 8:27 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 and Superintendent returned to the regular meeting at 8:27 P.M.

10.2 Negotiations

11. Action as a result of executive session

Jessica Schierling moved the Board to approve the hiring of Jessica Bohenblust as Early Learning Teacher at the Elementary School for the 2022-23 school year. Motion seconded by Darren Schmidt and carried 7-0.

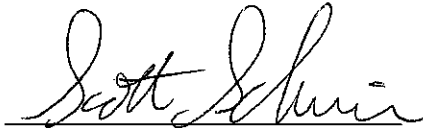
Jodi Burge moved the Board to approve the resignation of Tyler Weinbrenner as Junior High/Senior High School Principal effective at the end of the current 2021-22 school year. Motion seconded by Lisa Thimmesch and carried 7-0.

Lisa Thimmesch moved the Board to approve the resignations of the following: Mindy Mikulecky as District Treasurer/Secretary, Tonia Stewart as High School Golf Coach effective immediately and Edward Gunnoe as Bus Driver effective February 25, 2022. Motion seconded by Jodi Burge and carried 7-0.

The Board directed the Superintendent to pursue hiring a full-time Administrative Assistant/Treasurer at the District Office and a part-time Secretary at the Junior High/Senior High School.

12. Adjourn

Josiah Wuerffel moved the meeting adjourn at 8:27 P.M. Motion seconded by Brett Wiens and carried 7-0. Meeting adjourned.

A handwritten signature in black ink, appearing to read "Scott Schriener", written over a horizontal line.

Scott Schriener, Clerk

USD No. 448 Special Meeting Agenda

Friday, March 11, 2022

7:00 a.m.

USD No. 448 Central Office

- 1. Call to Order**
- 2. Motion To Waive Notice**
- 3. Approve Agenda**
- 4. Executive Session:** **(Discussion)**
 - 4.1 Personnel**
- 5. Action As A Result of Executive Session** **(Action)**
- 6. Adjourn** **(Action)**

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Friday, March 11, 2022

Special Meeting

7:00 A.M.

USD 448 Central Office

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 7:00 A.M. on Friday, March 11, 2022. Members present were: Janell Harman, Josiah Wuerffel, Jessica Schierling, Darren Schmidt, Jodi Burge and Brett Wiens. Member Lisa Thimmesch attended via phone. The Superintendent, Scott Friesen and the Clerk, Scott Schriener were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Motion to Waive Notice

Darren Schmidt moved the Board waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place and purpose of a special meeting of the Board of Education of Unified School District No. 448, State of Kansas, held this day on March 11, 2022. Motion seconded by Jodi Burge and carried 7-0.

3. Approve Agenda

Jessica Schierling moved the Board approve the agenda as presented. Motion seconded by Brett Wiens and carried 7-0.

4. Executive Session

At 7:03 A.M. Janell Harman moved the Board go into executive session with the Superintendent and Elementary School Principal until 7:37 A.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jessica Schierling and carried 7-0.

The Board, Superintendent and Elementary School Principal returned to the regular meeting at 7:37 A.M.

5. Action As a Result of Executive Session

Jessica Schierling moved the Board approve the resignations of Roxie Sneath as Kindergarten Teacher and Valerie Black as Assistant Junior High Cheerleading Coach

Minutes

March 11, 2022

as of the end of the current 2021-22 school year. Motion seconded by Brett Wiens and carried 7-0.


Darren Schmidt moved the Board to hire Allison Steward as Early Learning Teacher for the 2022-23 school year. Motion seconded by Josian Wuerffel and carried 7-0.

Jodi Burge moved the Board to hire Daniel Swisher as Head High School Golf Coach for the current 2021-22 school year. Motion seconded by Jessica Schierling and carried 7-0.

Lisa Thimmesch moved the Board to hire Tyler Schroeder as Junior High/Senior High School Principal for the 2022-23 school year. Motion seconded by Jodi Burge and carried 7-0.

6. Adjourn

Josiah Wuerffel moved the meeting adjourn at 7:40 A.M. Motion seconded by Brett Wiens and carried 7-0. Meeting adjourned.



Scott Schriner, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, March 21, 2022

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 Technology Support Contract** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 McPherson County Special Education Cooperative** (Discussion/Information/Action)
 - 8.2 Nurse Support – 2022-23 School Year** (Discussion/Information/Action)
 - 8.3 Negotiations** (Discussion/Information/Action)
 - 8.4 Technology Device Update** (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)

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

March 21, 2022

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 Janell Harman at 6:00 P.M. Monday, March 21, 2022. Members present were: Janell Harman, Darren Schmidt, Jodi Burge, Lisa Thimmesch, Jessica Schierling, Brett Wiens and Josiah Wuerffel. The Superintendent, Scott Friesen and the Clerk Scott Schrinier were present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve the Agenda

Lisa Thimmesch moved the agenda be approved as presented. Motion seconded by Jodi Burge and carried 7-0.

3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of February 21, 2022 be approved as presented. Motion seconded by Jessica Schierling and carried 7-0.

4. Communications/Recognitions

- 4.1 Patron Comments: Diane Miller appologized that the McPherson News-Ledger has not been publishing board meeting minutes promptly.
- 4.2 Staff Comments: None
- 4.3 Recognitions: Janell Harman read a "Thank You" note from the Hutchinson Animal Shelter for a donation the district gave in memory of Architect Kelly McMurphy.
- 4.4 Board Comments: Darren Schmidt recognized the High School boys and girls basketball teams for having a good season. He also shared that the new play ground equipment at the Elementary School has been installed and looks nice. Josiah Wuerffel prayed for the Board meeting.

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 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Jessica Schierling, Darren Schmidt and Lisa Thimmesch gave an update.
- 7.3 Technology Support Contract: Scott Friesen gave an update and shared options for the 2022-23 school year.

Jessica Schierling moved the Board approve the Technology Support Contract from K12 ITC as presented. Motion seconded by Darren Schmidt and carried 7-0.

8. New Business:

- 8.1 McPherson County Special Education Cooperative: Melissa Strathman, Executive Director of McPherson County Special Education shared about the programs that they offer and how Inman USD 448 participates.
- 8.2 Nurse Support – 2022-23 School Year: Scott Friesen shared that McPherson County Special Education Cooperative will not be providing nursing services for the 2022-23 school year. He also presented several new options.
- 8.3 Negotiations: Janell Harman gave an update on the upcoming 2022-23 negotiations process.

Jessica Schierling moved the Board to appoint Darren Schmidt and Lisa Thimmesch to represent the Board in negotiations for the 2022-23 school year. Motion seconded by Josiah Wuerffel and carried 7-0.

8.4 Technology Device Updates: Scott Friesen gave an update.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 7:41 P.M. Jodi Burge moved the Board go into Executive Session with the Elementary School Principal and Superintendent until 8:13 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jessica Schierling and carried 7-0.

The Board, Superintendent and Elementary School Principal returned to the regular meeting at 8:13 P.M.

10.2 Negotiations

11. Action as a result of executive session

Darren Schmidt moved the Board to approve the hiring of Terri Aden as part-time Junior High/High School secretary. Motion seconded by Lisa Thimmesch and carried 7-0.

Jessica Schierling moved the Board to approve the resignation of Cindy DeMoss as 3rd Grade Teacher effective at the end of the current 2021-22 school year. Motion seconded by Josiah Wuerffel and carried 7-0.

Jodi Burge moved the Board to approve the hiring of Leah Steward as 3rd Grade Teacher for the 2022-23 school year. Motion seconded by Brett Wiens and carried 7-0.

12. Adjourn

Josiah Wuerffel moved the meeting adjourn at 8:15 P.M. Motion seconded by Brett Wiens and carried 7-0. Meeting adjourned.



Scott Schriner, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, April 18, 2022

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 Technology Device Purchase** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 ELA Curriculum** (Discussion/Information/Action)
 - 8.2 Nurse Support – 2022-23 School Year** (Discussion/Information/Action)
 - 8.3 Carpet – Elementary and JH/HS** (Discussion/Information/Action)
 - 8.4 KESA Update** (Discussion/Information/Action)
 - 8.5 Extended Sick Leave** (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)

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

April 18, 2022

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 Janell Harman at 6:00 P.M. Monday, April 18, 2022. Members present were: Janell Harman, Darren Schmidt, Jodi Burge, Lisa Thimmesch, Jessica Schierling, Brett Wiens and Josiah Wuerffel. The Superintendent, Scott Friesen and the Clerk Scott Schrinier were present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve the Agenda

Lisa Thimmesch moved the agenda be approved as presented. Motion seconded by Jodi Burge and carried 7-0.

3. Approval of Minutes

Jessica Schierling moved the minutes of the regular meeting of March 21, 2022 and the minutes of the special meeting of March 11, 2022 be approved as presented. Motion seconded by Darren Schmidt and carried 7-0.

4. Communications/Recognitions

4.1 Patron Comments: Andrea Johnson shared her concerns about the quality of school lunches. Roger Bashore shared his concerns about the outdoor Bond Facilities project. Ann Brooks shared her appreciation of the programs offered by McPherson Special Education Coop here at Inman Schools. She also shared her concerns about the number of teachers who are leaving the district at the end of the current school year.

4.2 Staff Comments: None

4.3 Recognitions: None

4.4 Board Comments: Darrens Schmidt recognized the new playground equipment at the Elementary School.

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 Lisa Thimmesch and carried 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Jessica Schierling, Darren Schmidt and Lisa Thimmesch gave an update on the current Outdoor Bond Facilities project.
- 7.3 Technology Device Purchase: Janell Harman gave an update.

Lisa Thimmesch moved the Board approve the bid/purchase from Apple Computers for laptop computers as presented. Motion seconded by Darren Schmidt and carried 7-0.

Jodi Burge moved the Board approve the bid/purchase from Apple Computers for i-Pads as presented. Motion seconded by Jessica Schierling and carried 7-0.

Darren Schmidt moved the Board approve the bid/purchase from CDW-G for Chromebook computers as presented. Motion seconded by Jodi Burge and carried 7-0.

8. New Business:

- 8.1 ELA Curriculum-Elementary: Elementary School Principal Jo McFadden gave an update.
- 8.2 Nurse Support – 2022-23 School Year: Scott Friesen gave an update and shared that McPherson County Special Education Cooperative will not be providing nursing services for the 2022-23 school year.

- 8.3 Carpet-Elementary and JH/HS: Scott Friesen gave an update and shared the need to update carpet in the district.

Jessica Schierling moved the Board to accept the bid for new carpet for the Elementary and JH/HS from Star for \$53,497.78. Motion seconded by Brett Wiens and carried 7-0.

- 8.4 KESA Update: Scott Friesen gave an update on the upcoming visit on May 23, 2022.

- 8.5 Extended Sick Leave: Discussed in Executive Session.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 6:47 P.M. Jessica Schierling moved the Board go into Executive Session with the Elementary School Principal and Superintendent until 7:04 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 School Principal returned to the regular meeting at 7:04 P.M.

At 7:05 P.M. Jodi Burge left the meeting and Darren Schmidt moved the Board go back into Executive Session with the Superintendent until 7:11 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Jessica Schierling and carried 6-0.

The Board and Superintendent returned to the regular meeting at 7:11 P.M.

10.2 Negotiations

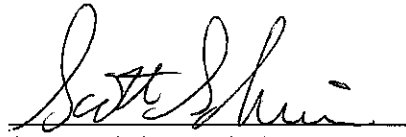
11. Action as a result of executive session

Jodi Burge moved the Board to approve the extended sick leave request as presented. Motion seconded by Brett Wiens and carried 7-0.

Jessica Schierling moved the Board to approve the hiring of Madison Burge as Assistant Junior High Cheer Coach for the 2022-23 school year. Motion seconded by Lisa Thimmesch and carried 6-0.

12. Adjourn

Josiah Wuerffel moved the meeting adjourn at 7:12 P.M. Motion seconded by Brett Wiens and carried 6-0. Meeting adjourned.

A handwritten signature in cursive script, appearing to read "Scott Schriener", written over a horizontal line.

Scott Schriener, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, May 16, 2022

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 Bond Election (Discussion/Information/Action)
 - 7.3 ELA Curriculum - Elementary (Discussion/Information/Action)
 - 7.4 Nurse Support – 2022-23 School Year (Discussion/Information/Action)
 - 7.5 KESA Update (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)
 - 8.4 Food Service (Discussion/Information/Action)
 - 8.5 HCTEA Classes (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)**

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

May 16, 2022

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 Janell Harman at 6:00 P.M. Monday, May 16, 2022. Members present were: Janell Harman, Darren Schmidt, Jodi Burge, Jessica Schierling, Brett Wiens and Josiah Wuerffel. Member Lisa Thimmesch 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

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

3. Approval of Minutes

Jodi Burge moved the minutes of the regular meeting of April 18, 2022 be approved as presented. Motion seconded by Darren Schmidt and carried 6-0.

4. Communications/Recognitions

- 4.1 Patron Comments: Doug Neufeld recognized those who worked on the Outdoor Bond Issue project.
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 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

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Jessica Schierling and carried 5-1, member Brett Wiens abstained from voting.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Bond Election: Dustin Avey from Piper Sandler and Company joined the meeting via Zoom and shared how the bonding process will work.

Darren Schmidt moved the Board approve a resolution authorizing the offering for sale of general obligation bonds, series 2022, of Unified School District No. 448, McPherson County, Kansas (Inman). Motion seconded by Jessica Schierling and carried 6 Aye -0 Nay.

- 7.3 ELA Curriculum-Elementary: Jo McFadden gave an update.
- 7.4 Nurse Support – 2022-23 School Year: Scott Friesen gave an update.
- 7.5 KESA Update: Scott Friesen shared that the next KESA visit will be here at Inman Unified School District No. 448 on May 18, 2022.

8. New Business:

- 8.1 Summer School: Scott Friesen gave an update.

Josiah Wuerffel moved the Board to approve summer school for both buildings with (6) certified staff and (5) classified staff. Motion seconded by Darren Schmidt and carried 6-0.

- 8.2 Athletic Trainer Service Agreement: Scott Friesen presented the 2022-23 Athletic Trainer Service Agreement.

Darren Schmidt moved the Board approve the Athletic Trainer Service Agreement with Alliance Orthopedics and Sports Medicine for the 2022-23 school year with the necessary changes to the dates as discussed. Motion

seconded by Jodi Burge and carried 6-0.

- 8.3 BOE Bank Account – Signature Changes: Scott Friesen presented the need to make changes on a number of bank accounts due to the change of staff at the District Office.

Jodi Burge moved the Board to approve removing Mindy Mikulecky and adding Orella Lucas to the following bank accounts: District Office Checking Account, Elementary Checking Account, High School Don Kimble FFA Memorial Fund Account, District Office Petty Cash Account and the District Office TTL Clearing Account. Also, to remove Mindy Mikulecky from the High School Checking Account and adding Terri Aden. Motion seconded by Jessica Schierling and carried 6-0.

- 8.4 Food Service: Scott Friesen gave an update and explanation on the portions of food served to our students.
- 8.5 HCTEA Classes: Joe Pfannenstiel shared about the Hutchinson Career and Technical Education Academy (HCTEA) program that is offered to our students at the high school.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 7:32 P.M. Jodi Burge moved the Board go into Executive Session with the Elementary School Principal and Superintendent until 7:41 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 Elementary School Principal returned to the regular meeting at 7:41 P.M.

At 7:45 P.M. Janell Harman moved the Board go back into Executive Session with the Superintendent until 8:18 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 and Superintendent returned to the regular meeting at 8:18 P.M.

10.2 Negotiations

11. Action as a result of executive session

Jessica Schierling moved the Board to approve the hiring of Orella Lucas as Administrative Assistant/Treasurer at the District Office. Motion seconded by Josiah Wuerffel and carried 6-0.

Josiah Wuerffel moved the Board to accept the resignation of Stevie Stockham as 5th Grade Teacher for the 2022-23 school year. Motion seconded by Jodi Burge and carried 6-0.

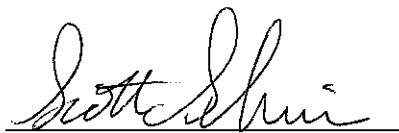
Jessica Schierling moved the Board to approve the hiring of Samantha Mosely as 5th Grade Teacher for the 2022-23 school year. Motion seconded by Darren Schmidt and carried 6-0.

Darren Schmidt moved the Board to accept the resignations of the following: Dwight Carter as Head Junior High Boys Basketball Coach, Dale Sprunger as Assistant Junior High Boys Football Coach, Kara Ayers as High School Spanish Teacher and Cherri Koehn as Assistant Cook. Motion seconded by Brett Wiens and carried 6-0.

Jodi Burge moved the Board to approve the hiring of the following for the 2022-23 school year: Matt Harris as Assistant Junior High Football Coach, Damian Espinosa as Assistant Junior High Football Coach, Matt Harris as Head Junior High Boys Basketball Coach and Brian Ballard as Head Junior High Girls Basketball Coach. Motion seconded by Darren Schmidt and carried 6-0.

12. Adjourn

Josiah Wuerffel moved the meeting adjourn at 8:20 P.M. Motion seconded by Brett Wiens and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, June 20, 2022

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 Bond Project** (Discussion/Information/Action)
 - 7.3 ELA Curriculum - Elementary** (Discussion/Information/Action)
 - 7.4 Nurse Support – 2022-23 School Year** (Discussion/Information/Action)
 - 7.5 KESA Update** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 Year End** (Discussion/Information/Action)
 - 8.2 Lunch Fees** (Discussion/Information/Action)
 - 8.3 Wellness Committee** (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)

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

June 20, 2022

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 Janell Harman at 6:00 P.M. Monday, June 20, 2022. Members present were: Janell Harman, Darren Schmidt, Jodi Burge, Brett Wiens, Lisa Thimmesch and Josiah Wuerffel. Member Jessica Schierling 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

Lisa Thimmesch 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 16, 2022 be approved as presented. Motion seconded by Brett Wiens and carried 6-0.

4. Communications/Recognitions

- 4.1 Patron Comments: Kim Baldwin shared concerns about the repairs that need to done to the High School Greenhouse before the new school year starts.
- 4.2 Staff Comments: None
- 4.3 Recognitions: Scott Friesen recognized that this was the last meeting for Tyler Weinbrenner as High School Principal and thanked him for his years of service to the district.
- 4.4 Board Comments: Darren Schmidt recognized the High School Track Team for participating in the State Track Meet this 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:
 - 6.9.1 Judah Kirmer – PK3 – Recommend Approve
 - 6.9.2 Boyd Miller – PK3 – Recommend Approve
 - 6.9.3 Tatum Burkholder – PK3 – Recommend Approve
 - 6.9.4 Reagan Chastain – 5th – Recommend Approve
 - 6.9.5 Nathan Schmidt – 1st – Recommend Approve
 - 6.9.5 Barrett Cearley – PK3 Recommend Approve
 - 6.9.7 Audrey Young – PK3 Recommend Approve
 - 6.9.8 Aria Bengston – PK3 – Recommend Approve
 - 6.9.9 E.J. Holguinn – K – Recommend Deny

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Darren Schmidt and carried 5-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Bond Project: Janell Harman shared that the next step for the Bond Issue is for the district to lock in an interest rate.
- 7.3 ELA Curriculum-Elementary: Jo McFadden gave an update.

Lisa Thimmesch moved the Board to approve the ELA Wonders Curriculum as presented. Motion seconded by Jodi Burge and carried 6-0.

Janell Harman moved the Board to approve to add up to two curriculum days for the 2022-23 school year for the Elementary School teachers to allow them time to learn this new curriculum. Motion seconded by Josian Wuerffel and carried 6-0.

- 7.4 Nurse Support – 2022-23 School Year: Scott Friesen gave an update.

Darren Schmidt moved the Board to approve the nursing agreement with Moundridge and Canton-Galva as presented for the 2022-23 school year. Motion seconded by Lisa Thimmesch and carried 6-0.

- 7.5 KESA Update: Jo McFadden and Tyler Weinbrenner shared the results of the last KESA OVT visit.

8. New Business:

- 8.1 Year End: Scott Friesen gave a financial update for the current 2021-22 school year.

Darren Schmidt moved the Board to direct the Auditor, Superintendent and Clerk to make year-end expenditures and transfers to close the 2021-22 school year on June 30, 2022. Motion seconded by Jodi Burge and carried 6-0.

Note: At 6:55 P.M. member Jodi Burge left the meeting.

- 8.2 Lunch Fees: Scott Friesen gave an update on lunch fees for the upcoming 2022-23 school year.

Lisa Thimmesch moved the Board to set the following regular lunch prices for the 2022-23 school year: Elementary \$3.10, Junior High/Senior High \$3.20, Adult \$4.10 and Breakfast \$2.05. Motion seconded by Brett Wiens and carried 5-0.

- 8.3 Wellness Committee: Janell Harman gave an update on new members for the new 2022-23 school year.

Josiah Wuerffel moved the Board to approve Wellness Committee membership for Jo McFadden, Emily Butler, Tyler Schroeder, Lynn Nightingale and Andrea Chastain. Motion seconded by Darren Schmidt and carried 5-0.

9. Additional Agenda Items: None

10. Executive Session

- 10.1 Personnel

At 8:02 P.M. Lisa Thimmesch moved the Board go into Executive Session with the Superintendent until 8:24 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Brett Wiens and carried 5-0.

The Board and Superintendent returned to the regular meeting at 8:24 P.M.

- 10.2 Negotiations

11. Action as a result of executive session

Darren Schmidt moved the Board to approve adding \$4,350.00 to Scott Schriner's salary contract beginning July 1, 2022. Motion seconded by Brett Wiens and carried 5-0.

12. Adjourn

Josiah Wuerffel moved the meeting adjourn at 8:25 P.M. Motion seconded by Brett Wiens and carried 5-0. Meeting adjourned.

A handwritten signature in cursive script, reading "Scott Schriner", written in black ink.

Scott Schriner, Clerk

USD No. 448 Special Meeting Agenda

Thursday, June 23, 2022

7:00 a.m.

Inman USD 448 Central Office

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Motion To Waive Notice**
- 4. Bond Resolution**

(Discussion/Information/Action)

Motion: I move we approve the following:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2022, OF UNIFIED SCHOOL DISTRICT NO. 448, MCPHERSON COUNTY, KANSAS (INMAN); PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Member _____ moved that the Resolution be adopted. The motion was seconded by Member _____. The Resolution was duly read and considered, and upon being put, the motion for the adoption of the Resolution was carried by the vote of the Governing Body as follows:

Yea: _____

Nay: _____

The President declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 6-23-22, and was signed by the President and attested by the Clerk.

- 5. Greenhouse Updates**

(Discussion/Information/Action)

There are bids in your board packet for improvements to the greenhouse.

Motion: I move we approve spending up to \$60,000 for the improvements to the greenhouse provided by Stuppy including: outside covering, new materials and installation for the outside of the greenhouse, aluminum extrusions and accessories, new benches for the interior.

- 6. Adjourn**

(Action)

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Thursday, June 23, 2022

Special Meeting

7:00 A.M.

USD 448 Central Office

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 7:00 A.M. on Thursday, June 23, 2022. Members present were: Janell Harman, Darren Schmidt, Jodi Burge, Lisa Thimmesch and Brett Wiens. Member Jessica Schierling attended via phone. Member Josiah Wuerffel was not in attendance. The Superintendent, Scott Friesen and the Clerk, Scott Schrinier were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Darren Schmidt moved the Board approve the agenda as presented. Motion seconded by Brett Wiens and carried 6-0.

3. Motion to Waive Notice

Brett Wiens moved the Board waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place and purpose of a special meeting of the Board of Education of Unified School District No. 448, State of Kansas, held this day on June 23, 2022. Motion seconded by Jodi Burge and carried 6-0.

4. Bond Resolution

Dustin Avey from Piper Sandler & Company joined the meeting via Zoom. He presented the process and resolution for authorizing and directing the issuance of the General obligation Bonds for the outdoor facilities project with a 3.73 % interest rate.

Lisa Thimmesch moved the Board to adopt a resolution authorizing and directing the issuance, sale and delivery of General Obligation Bonds, series 2022, of Unified School District No. 448, McPherson County, Kansas (Inman); providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith. Motion seconded by Jessica Schierling and carried 6-0. The President declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 6-23-22, and was signed by the President and attested by the Clerk.

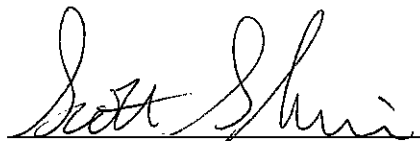
5. Greenhouse Updates

Janell Harman and Scott Friesen gave an update on the needed repairs to the High School Greenhouse.

Darren Schmidt moved the Board approve spending up to \$60,000 for the improvements to the High School Greenhouse provided by Stuppy, Inc. including: outside covering, new materials and installation for the outside of the greenhouse, aluminum extrusions and accessories and new benches for the interior. Motion seconded by Jodi Burge and carried 6-0.

6. Adjourn

Brett Wiens moved the meeting adjourn at 7:27 A.M. Motion seconded by Lisa Thimmesch and carried 6-0. Meeting adjourned.

A handwritten signature in cursive script, appearing to read "Scott Schriner", written in black ink.

Scott Schriner, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, July 18, 2022

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:**
- 7O. Appointments and Organizational Items:** (Discussion, Information, Action)
- 7O. Old Business:**
 - 7.1 Board Priorities – Goals - Vision** (Discussion/Information/Action)
 - 7.2 Bond Project** (Discussion/Information/Action)
 - 7.3 Negotiations** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 2020-21 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 Spanish Classes** (Discussion/Information/Action)
 - 8.6 BOE Policy Updates** (Discussion/Information/Action)
 - 8.7 Curriculum Day** (Discussion/Information/Action)
- 9. Additional Agenda Items:**
- 10. Administrative Reports** (Information)
 - 10.1 Elementary Principal Report**
 - 10.2 Junior/Senior High School Principal Report**
 - 10.3 Superintendent Report**
- 11. Board Member Reports** (Information)
 - 11.1 Comments by the Board—comments, questions, or thoughts.**
- 12. Executive session**
 - 12.1 Personnel**
 - 12.2 Negotiations**
- 13. Action as a result of executive session** (Action)
 - 13.1 Resignations:**
 - 13.2 Hirings:**
 - 13.3 Staff Transfers:**
 - 13.4 Directives/Comments/Ideas:**
- 14. Adjourn** (Action)

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

July 18, 2022

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 Janell Harman at 6:00 P.M. Monday, July 18, 2022. 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, Scott Friesen 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: Janell Harman opened the floor for nominations. A nomination was made for Jessica Schierling.

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

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

2. Approve the Agenda

Janell Harman moved the agenda be approved as presented with the addition of item 9.1 Bond Funding. Motion seconded by Darren Schmidt and carried 6-0.

3. Approval of Minutes

Jodi Burge moved the minutes of the regular meeting of June 20, 2022 be approved as presented. Motion seconded by Lisa Thimmesch and carried 6-0.

4. Communications/Recognitions:

Minutes

July 18, 2022

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: Janell Harman recognized the new carpet in the High School Commons area.
- 4.4 Follow-up on Patron Comments from June: None

5. Reports:

- 5.1 Administrative Reports
- 5.2 Recreation Commission Minutes
- 5.3 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 Edon Johnson - 8th Grade – Recommend Approve
 - 6.9.2 Sydney Maurer – 12th Grade – Recommend Approve
 - 6.9.3 Brynn Boggs – 8th Grade – Recommend Approve

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

7. Old Business:

- 7.1 Board Priorities – Goals –Vision: None
- 7.2 Bond Project: Lisa Thimmesch and Darren Schmidt gave an update.
- 7.3 Negotiations: Scott Friesen gave a brief update.

Lisa Thimmesch moved the Board to approve the 2022-23 negotiations summary as presented. Motion seconded by Darren Schmidt and carried 6-0.

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

Minutes

July 18, 2022

- 7.1 Board of Education appointments for 2022-2023 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, 2022.
 - 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 dates, time and locations of regular meetings of the Board of Education for 2022-2023
 - 7.2.14 Disposal of Records Resolution
 - 7.2.15 The state mileage reimbursement rate effective July 1, 2022 is \$.625/ mile
 - 7.2.16 Establish Elementary Activity Fund
 - 7.2.17 Establish Activity/Petty Cash Funds
 - 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 2022-2023 school year
 - 7.4.2 Approval of State In-service Program for 2022-2023 school year
 - 7.4.3 Approval of the Title II Program for the 2022-2023 school year
- 7.5 Board of Education meeting dates for 2022-23.
- 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 Kayla Sawyer-Term Expires July 2023
 - 7.8.5 Mike Brunk-Term Expires July 2023

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 2022-23 School Finance/Budget Update: Scott Friesen presented a brief summary and update.
- 8.2 BOE Bank Account -Signature Changes: Jessica Schierling shared the need to remove Tyler Weinbrenner and add Tyler Schroeder to the High School checking account at Prairie Bank of Kansas.

Jodi Burge moved the Board to approve removing Tyler Weinbrenner from the High School checking account at Prairie Bank of Kansas and adding Tyler Schroeder.. Motion seconded by Brett Wiens and carried 6-0.

- 8.3 Site Council: Kayla Sawyer gave a report from the Elementary School Site Council for the 2021-22 school year. Lucas Sawyer gave a report from the Junior/Senior High School Site Council for the 2021-22 school year.
- 8.4 Technology Support: Scott Friesen gave an update on technology support needed for the 2022-23 school year.

Note: At 7:30 P.M. member Lisa Thimmesch temporarily left the meeting.

- 8.5 Spanish Classes: Scott Friesen gave an update and shared that the district has not been able to hire a Spanish Teacher for the 2022-23 school year.

Janell Harman moved the Board to approve using online classes for teaching High School Spanish class for the beginning of the new school year. Motion seconded by Darren Schmidt and carried 5-0.

Minutes

July 18, 2022

8.6 BOE Policy Updates: Scott Friesen shared current updates.

Janell Harman moved the Board approve the Board Policy Updates as presented. Motion seconded by Lisa Thimmesch and carried 5-1.

8.7 Curriculum Day: Scott Friesen shared that the teachers who recently attended a PLC conference would like to have one curriculum day to plan for PLC's for the upcoming school year.

Lisa Thimmesch moved the Board to approve up to two curriculum days for the group of teachers who attended the PLC Institute in July. Motion seconded by Janell Harman and carried 6-0.

9. Additional Agenda Items:

9.1 Bond Funding: Scott Friesen shared that the district has contacted local banks concerning housing our bond funds. After reviewing the banks proposals, Prairie Bank of Kansas is recommended.

Darren Schmidt moved the Board to select Prairie Bank of Kansas to house our bond proceeds and to set up a Certificate of Deposit for this purpose. Motion seconded by Jodi Burge and carried 6-0.

10. Executive Session

10.1 Personnel

At 7:56 P.M. Jodi Burge moved the Board go into executive session with the Superintendent until 8:13 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 and Superintendent returned to the regular meeting at 8:13 P.M.

At 8:20 P.M. Jessica Schierling moved the Board go back into executive session with the Superintendent until 8:27 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 8:27 P.M.

10.2 Negotiations

Minutes

July 18, 2022

At 8:13 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent until 8:17 P.M to discuss negotiation 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 8:17 P.M.

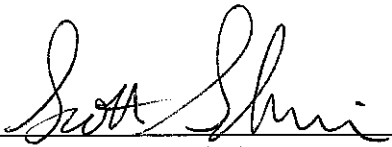
11. Action as a result of executive session:

Darren Schmidt moved the Board to approve a 3.76% Classified and Administrative raise as of 07/01/2022. Motion seconded by Lisa Thimmesch and carried 6-0.

Jodi Burge moved the Board to approve for the 2022-23 school year to use Damien Espinosa as a Para-Professional at both the Elementary School and High School, hire Connie Ensz as Assistant Cook and to hire Kaycee Foster and Theresa Lane as Part-Time nurses. Motion seconded by Brett Wiens and carried 6-0.

12. Adjourn

Brett Wiens moved the meeting adjourn at 8:28 P.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.



Scott Schriner, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, August 15, 2022

Inman High School Library—6:00 p.m.

- 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 2022-23 School Finance/Budget (Discussion/Information/Action)
- 8. New Business**
 - 8.1 Bus #97 – Authorization to Sell (Discussion/Information/Action)
 - 8.2 ESSER Funds (Discussion/Information/Action)
 - 8.3 Capital Outlay (Discussion/Information/Action)
 - 8.4 Auditor Report – Knudson Monroe & Company (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)**

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

August 15, 2022

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 6:02 P.M. Monday, August 15, 2022.

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

Darren Schmidt moved the agenda be approved as presented with additional agenda item 8.5 Technology. Motion seconded by Jodi Burge and carried 6-0.

3. Approval of Minutes

Lisa Thimmesch moved the minutes of the regular meeting of July 18, 2022 be approved as presented. Motion seconded by Brett Wiens and carried 6-0.

Jodi Burge moved the minutes of the special meeting of June 23, 2022 be approved as presented. Motion seconded by Janell Harman and carried 6-0.

4. Communications/Recognitions

4.1 Patron Comments: Nick Reinecker asked if the school board meetings can be broadcasted on-line through FaceBook. He also inquired about possibly using ESSER Funds for some technology needs and also asked about possible mental health issues that students may be dealing with.

4.2 Staff Comments: Kelli Regehr shared about the amount of time that teachers are required to perform extra duties for the new Elementary School curriculum. She also inquired about the time needed to train for additional items, LETRS and Dyslexia training.

4.3 Recognitions: None

4.4 Board Comments: Darren Schmidt asked about the status of the K12itc updates to our hardware and software. Scott Friesen recognized the staff

for their hard work in getting the new school year started. Lisa Thimmesch also recognized the staff.

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 Jasper Jones (5th) Recommend – Approve
 - 6.9.2 Pippa Jones (3rd) Recommend – Approve
 - 6.9.3 Beau Jones (PK) Recommend – Approve
 - 6.9.4 Codi Howard 7th) Recommend – Approve
 - 6.9.5 Felix Farnebo (12th) Recommend – Approve
 - 6.9.6 Madeline Ledbetter (8th) Recommend – Approve
 - 6.9.7 McKenna Nuttmann (11th) Recommend – Deny

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

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen, Lisa Thimmesch, Jessica Schierling and Darren Schmidt gave an update on the Outdoor Facilities Project.
- 7.3 2022-23 School Finance/Budget: Scott Friesen gave an update and presented the 2022-23 Budget and Revenue Neutral Form.

Lisa Thimmesch moved the Board approve the 2022-23 budget as presented for publication. Motion seconded by Janell Harman and carried 6-0.

Darren Schmidt moved the Board approve the 2022-23 Exceeding the Revenue Neutral Tax Rate Form as presented for publication. Motion seconded by Jodi Burge and carried 6-0.

8. New Business:

- 8.1 Bus #97 – Authorization to Sell: Scott Friesen gave an update on the need to sell this bus.

Jodi Burge moved the Board to authorize the Superintendent to sell bus #97. Motion seconded by Brett Wiens and carried 6-0.

- 8.2 ESSER Funds – LEA Plan for Safe Return and Continuity of Service: Scott Friesen shared that the district needs to update their plan for the new school year.

Jessica Schierling moved the Board to approve the LEA Plan for Safe Return and Continuity of Service as presented. Motion seconded by Brett Wiens and carried 6-0.

- 8.3 Capital Outlay: Scott Friesen shared the updated Capital Outlay Plan.
8.4 Auditor Report – Knudson Monroe & Company: Vonda Brecheisen from Knudson Monroe & Company presented the 2021-22 CPA Audit Report and answered questions from the Board.
8.5 Technology: Scott Friesen presented the proposed contract with Dynamic Electronics for the 2022-23 school year.

Brett Wiens moved the Board to approve the proposal to contract with Dynamic Electronics for the technology support during the 2022-23 school year. Motion seconded by Darren Schmidt and carried 6-0.

9. Additional Agenda Items:

- 8.5 Technology: This was discussed during item 8.5.

10. Executive Session

- 10.1 Personnel

At 7:20 P.M. Jessica Schierling moved the Board go 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 Darren Schmidt and carried 6-0.

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

- 10.2 Negotiations

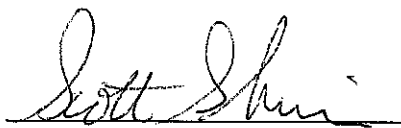
11. Action as a result of executive session

Darren Schmidt moved the Board to accept the resignation of Terri Aden as Part-Time secretary at the Junior High/Senior High School. Motion seconded by Brett Wiens and carried 6-0.

Jodi Burge moved the Board to hire the following for the 2022-23 school year: Kelli Regehr as Teacher Mentor and Jann Glidewell as part-time High School Spanish Teacher pending confirmation of KSDE Teaching License. Motion seconded by Lisa Thimmesch and carried 6-0.

12. Adjourn

Brett Wiens moved the meeting adjourn at 7:31 P.M. Motion seconded by Jessica Schierling and carried 6-0. Meeting adjourned.

A handwritten signature in cursive script, appearing to read "Scott Schriner", written over a horizontal line.

Scott Schriner, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, September 12, 2022

**Inman High School Library
Immediately Following Budget Hearing
(Approximately 6:15 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 Auditor Report – Knudson Monroe & Company (Discussion/Information/Action)
- 8. New Business**
 - 8.1 Revenue Neutral Tax Rate (Discussion/Information/Action)
 - 8.2 2022-23 Budget (Discussion/Information/Action)
 - 8.3 Elementary PLC Report (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)**

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

September 12, 2022

Regular Meeting

Inman High School Library

6:00 P.M.

At 6:01 P.M. Board President Jessica Schierling opened the 2022-23 Revenue Neutral Tax Rate hearing. Scott Friesen gave an update and answered questions. At 6:03 P.M. Jessica Schierling closed the hearing.

At 6:03 P.M. Board President Jessica Schierling opened the 2022-23 Budget Hearing. Scott Friesen gave an update and answered questions. At 6:05 P.M. Jessica Schierling closed the hearing.

1. Call to order

The regular meeting of the USD No. 448 Board of Education was called to order by President Jessica Schierling at 6:05 P.M. Monday, September 12, 2022. Members present were: Jessica Schierling, Janell Harman, Darren Schmidt, Brett Wiens, Jodi Burge and Lisa Thimmesch. 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

Lisa Thimmesch moved the agenda be approved as presented. Motion seconded by Darren Schmidt and carried 6-0.

3. Approval of Minutes

Jodi Burge moved the minutes of the regular meeting of August 15, 2022 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 recognized the FFA program and the activities that the students have been doing.

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 Allison Lewis (9th) Recommend – Approve
 - 6.9.2 Cooper Moffitt (7th) Recommend – Approve
 - 6.9.3 Leah Anderson (9th) Recommend - Approve

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

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen and the Facilities Committee gave an update on the outdoor facilities project.
- 7.3 Auditor Report – Knudson Monroe & Company: Jessica Schierling gave an update on the 2021-22 Audit Report that was presented last month.

Jodi Burge moved the Board approve the 2021-22 Audit Report that was presented at the August 15, 2022 board meeting. Motion seconded by Darren Schmidt and carried 6-0.

8. New Business:

- 8.1 Revenue Neutral Tax Rate: Jessica Schierling gave an update and presented Resolution No. 448-22.

Jessica Schierling moved the Board approve Resolution No. 448-22 as presented. Motion seconded by Janell Harman and carried 6-0. A role call was given. All was in the affirmative. See Resolution No. 448-22.

- 8.2 2022-23 Budget: Jessica Schierling and Scott Friesen presented the 2022-23 budget and answered questions.

Lisa Thimmesch moved the Board approve the 2022-23 budget as presented. Motion seconded by Jodi Burge and carried 6-0. Jessica Schierling commented that the Board discussed the Needs Assessment from each building and considered the information contained in them when approving the 2022-23 budget.

- 8.3 Elementary PLC Report: Jo McFadden and a group of teachers from the Elementary School shared about PLC's, (Professional Learning Communities).

9. Additional Agenda Items: None

10. Executive Session

- 10.1 Personnel
10.2 Negotiations

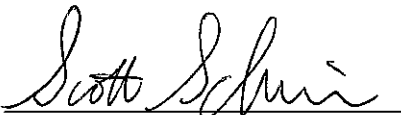
11. Action as a result of executive session

Janell Harman moved the Board to approve the resignation of Alexis Bradley as High School Forensics Coach. Motion seconded by Darren Schmidt and carried 6-0.

Jodi Burge moved the Board to hire Katie Reinecker as Assistant Musical Director and Kate Sanchez as Part-Time Secretary. Motion seconded by Lisa Thimmesch and carried 6-0.

12. Adjourn

Brett Wiens moved the meeting adjourn at 6:52 P.M. Motion seconded by Darren Schmidt and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, October 17, 2022

Inman High School Library – 6:00 P.M.

- 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 Snow Removal (Discussion/Information/Action)
 - 8.2 Epi-Pens for Schools Program (Discussion/Information/Action)
 - 8.3 Site Council (Discussion/Information/Action)
 - 8.4 Greenhouse (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

October 17, 2022

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 6:01 P.M. Monday, October 17, 2022.

Members present were: Jessica Schierling, Darren Schmidt, Brett Wiens, Jodi Burge, Josiah Wuerffel and Lisa Thimmesch . Member Janell Harman arrived at 7:03 P.M. 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

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

3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of September 12, 2022 be approved as presented. Motion seconded by Jodi Burge and carried 6-0.

4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: Lisa Thimmesch recognized the Junior High Girls Volleyball team and Junior High Boys Football team. Brett Wiens recognized Tyler Schroeder for how well he is doing as the new High School Principal.

4.4 Board Comments: Brett Wiens asked about the areas of our school buildings where there are Wi-Fi dead zones.

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:

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

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: The Facilities Committee gave an update on the outdoor facilities project.

8. New Business:

- 8.1 Snow Removal: Jessica Schierling gave an update and presented bids from two vendors.

Lisa Thimmesch moved the Board approve the bid from Wilson Works for a three year contract with a \$5,000 retainer each year. Motion seconded by Josiah Wuerffel and carried 7-0.

- 8.2 Epi-Pen's for Schools Program: Jessica Schierling and Scott Friesen presented a formal procedure for using Epi-Pens.

Jodi Burge moved the Board approve the Epi-Pen policy and form as presented. Motion seconded by Brett Wiens and carried 7-0.

- 8.3 Site Council: Jessica Schierling gave an update on new members.

Lisa Thimmesch moved the Board approve the appointment of Megan Bloom, Matt Harris, Tamara Heflin and Rod Jerrick to the Junior High/Senior High School Site Council. Motion seconded by Janell Harman and carried 7-0.

8.4 Greenhouse: Scott Friesen gave an update on the renovations.

Janell Harman moved the Board authorize the Superintendent to spend up to an additional \$20,000 for the High School Greenhouse structural problems.
Motion seconded by Jodi Burge and carried 7-0.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 7:23 P.M. Jessica Schierling moved the Board go into executive session with the Superintendent until 7:39 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Brett Wiens and carried 7-0.

The Board and Superintendent returned to the regular meeting at 7:39 P.M.

10.2 Negotiations

11. Action as a result of executive session

Jessica Schierling moved the Board to accept the resignation of Scott Friesen as Superintendent as of 06/30/2023. Motion seconded by Josiah Wuerffel and carried 7-0.

Darren Schmidt moved the Board to approve Megan Bloom as Building Team Leader for the current 2022-23 school year. Motion seconded by Lisa Thimmesch and carried 7-0.

12. Adjourn

Brett Wiens moved the meeting adjourn at 7:40 P.M. Motion seconded by Josiah Wuerffel and carried 7-0. Meeting adjourned.



Scott Schriner, Clerk



Jessica Schierling, President

USD No. 448 Special Meeting Agenda

Tuesday, November 1, 2022

7:00 p.m.

Inman High School Library

- | | |
|---|--|
| 1. Call to Order | |
| 2. Approve Agenda | |
| 3. Superintendent Search | (Discussion/Information/Action) |
| 4. Executive Session: | (Discussion) |
| 4.1 Personnel | |
| 5. Action As A Result of Executive Session | (Action) |
| 6. Adjourn | (Action) |

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

MINUTES

Tuesday, November 1, 2022

Special Meeting

7:00 P.M.

Inman High School Library

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by Board President Jessica Schierling at 7:03 P.M. on Tuesday, November 1, 2022 at the Inman High School library. Members present were: Jodi Burge, Lisa Thimmesch, Jessica Schierling, Janell Harman via phone, Darren Schmidt, Brett Wiens and Josiah Wuerffel. The Clerk, Scott Schriener was also present. The Superintendent, Scott Friesen was absent. Member Janell Harman arrived at the meeting at 7:16 P.M. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Brett Wiens moved the Board approve the Agenda as presented. Motion seconded by Jodi Burge and carried 7-0.

3. Superintendent Search: Britton Hart from KASB shared information about conducting a Superintendent search and the program that is offered by KASB. He also answered questions from the Board.

4. Executive Session

4.1 Personnel

At 7:37 P.M. Janell Harman moved the Board go into executive session to discuss personnel matters with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 7-0.

The Board returned to the meeting at 7:54 P.M.

5. Action As A Result of Executive Session

Janell Harman moved the Board to contract with KASB to conduct a Superintendent search. Motion seconded by Lisa Thimmesch and carried 7-0.

Note: Britton Hart from KASB continued presenting and discussing the steps and the process recommended by KASB for a Superintendent search.

6. Adjourn

Brett Wiens moved the meeting adjourn at 8:47 P.M. Motion seconded by Josiah Wuerffel and carried 7-0. Meeting adjourned.



Scott Schriner, Clerk



Jessica Schierling, President

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, November 14, 2022

Inman High School Library – 7:00 P.M.

- 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 Greenhouse (Discussion/Information/Action)
- 8. New Business**
 - 8.1 Junior High Music Trip (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

November 14, 2022

Regular Meeting

Inman High School Library

7:00 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 7:00 P.M. Monday, November 14, 2022. Members present were: Jessica Schierling, Darren Schmidt, Janell Harman, Jodi Burge, Josiah Wuerffel and Lisa Thimmesch . Member Brett Wiens arrived at 8:31 P.M. The Superintendent, Scott Friesen and the Clerk Scott Schrinier 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 Janell Harman and carried 6-0.

3. Approval of Minutes

Darren Schmidt moved the minutes of the regular meeting of October 17, 2022 be approved as presented. Motion seconded by Josiah Wuerffel and carried 6-0.

4. Communications/Recognitions

- 4.1 Patron Comments: Kim Baldwin shared her concerns about the condition of the High School greenhouse and how that affects the horticulture program. Anthony Aden asked about Board communications protocol.
- 4.2 Staff Comments: None
- 4.3 Recognitions: Scott Friesen recognized the staff who are involved with the KESA process for our district's accreditation. Darren Schmidt also recognized those staff who are involved with the KESA process along with recognizing the band program and how it is growing, he also recognized the recent High School musical and the FFA program.
- 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:
 - 6.9.1 Chase Moffit (5th) – 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 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen shared that an anonymous donor is interested in donating \$500,000 to the outdoor facilities project. The Facilities Committee gave an update on the outdoor facilities project and Josh Thibault from Hutton Construction answered questions. He also reviewed construction documents with the Board. Lisa Thimmesch presented an anonymous donation of \$2,000 to the outdoor facilities project.

Jessica Schierling moved the Board to accept the anonymous donation of \$2,000 for the outdoor facilities project. Motion seconded by Jodi Burge and carried 6-0.

Jessica Schierling moved the Board to approve AIA construction document A133-2019 pending legal review by KASB legal department. Motion seconded by Lisa Thimmesch and carried 6-0.

Lisa Thimmesch moved the Board to approve AIA construction document A133-2019 Exhibit A pending legal review by KASB legal department. Motion seconded by Darren Schmidt and carried 6-0.

7.3 Greenhouse: Scott Friesen gave an update on the repairs.

Janell Harman moved the Board approve the new additional bid of \$47,850 from the Stuppy Company to repair the additional High School Greenhouse repairs. Motion seconded by Brett Wiens and carried 7-0.

8. New Business:

8.1 Junior High Music Trip: Staci Horton presented an opportunity for the Junior High choir to take a trip to Kansas City for the "Festival of Music" at World's of Fun in the Spring of 2023. She also indicated that the students will be fund raising all of the funds needed.

Lisa Thimmesch moved the Board approve the Junior High choir trip to Kansas City with the district providing transportation in accordance with the Out of State Travel policy. Motion seconded by Josiah Wuerffel and carried 6-0.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 8:45 P.M. the Board took a short recess. They returned to the meeting at 9:08 P.M.

At 9:08 P.M. Lisa Thimmesch moved the Board go into executive session with the Superintendent and High School Principal until 9:54 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Brett Wiens and carried 7-0.

The Board, Superintendent and High School Principal returned to the regular meeting at 9:54 P.M.


10.2 Negotiations

11. Action as a result of executive session

Lisa Thimmesch moved the Board to accept the resignation of Jo McFadden as Elementary Principal as of the end of the 2022-23 school year. Motion seconded by Josiah Wuerffel and carried 7-0.

12. Adjourn

Brett Wiens moved the meeting adjourn at 9:55 P.M. Motion seconded by Josiah Wuerffel and carried 7-0. Meeting adjourned.


Scott Schriener, Clerk


Jessica Schierling, President

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, December 19, 2022

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 Superintendent Search** (Discussion/Information/Action)
 - 8.2 Knudsen Monroe & Company–Auditor Contract** (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

December 19, 2022

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, December 19, 2022.

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 Schriener were present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve the Agenda

Lisa Thimmesch moved the agenda be approved as presented. Motion seconded by Janell Harman and carried 7-0.

3. Approval of Minutes

Jodi Burge moved the minutes of the regular meeting of November 14, 2022 and the minutes of the special meeting of November 1, 2022 be approved as presented. Motion seconded by Darren Schmidt and carried 6-0.

Note: 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.

4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: Janell Harman recognized Tyler Schroeder for how well he communicates with parents concerning activities. Jodi Burge recognized Staci Horton for the Elementary School vocal program.

4.4 Board Comments: Brett Wiens inquired about having the school board meetings broadcast on-line each month. Darren Schmidt asked about an update on the high school greenhouse project.

5. Reports:

- 5.1 Administrative Reports: Jo McFadden shared about the Poverty Simulation Workshop that the staff went through during the Staff Development Day on November 21, 2022. She also shared about the Positive Behavior Matrix that is being implemented at the Elementary School. Tyler Schroeder gave a brief update on graduation requirements.
- 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
- 6.10 Community Members – Anonymous Donation -- \$630,000.00
- 6.11 Community Members – Anonymous Donation -- \$2,000.00
- 6.12 Lisa & Jerry Thimmesch Donation -- \$10,000.00

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.12 as presented. Motion seconded by Jodi Burge and carried 7-0.

7. Old Business:

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

8. New Business:

- 8.1 Superintendent Search: Jessica Schierling gave an update. There was discussion about the timeline of events and the list of the focus groups.
- 8.2 Knudsen Monroe & Company – Auditor Contract: Scott Friesen presented the 2022-23 contract.

Jessica Schierling moved the Board approve the Knudsen Monroe & Company audit contract for the 2022-23 school year as presented. Motion seconded by Darren Schmidt and carried 7-0.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 6:53 P.M. Jessica Schierling moved the Board go into executive session with the Superintendent until 7:10 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 and Superintendent returned to the regular meeting at 7:10 P.M.

At 7:10 P.M. Jessica Schierling moved the Board go back into executive session with the Superintendent until 7:30 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Lisa Thimmesch and carried 7-0.

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

10.2 Negotiations

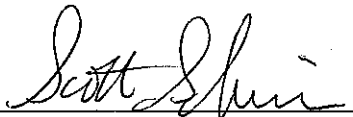
11. Action as a result of executive session

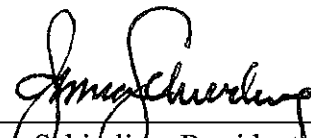
Janell Harman moved the Board to accept the resignations of Jenise Ediger as 2nd Grade Teacher and Defawyna Maier as 1st Grade Teacher as of the end of the 2022-23 school year. Motion seconded by Brett Wiens and carried 7-0. The Board conveys their thanks to both teachers for their many years of service.

Darren Schmidt moved the Board to extend a contract to High School Principal Tyler Schroeder for the 2023-24 and 2024-25 school years. Motion seconded by Brett Wiens and carried 7-0.

12. Adjourn

Josiah Wuerffel moved the meeting adjourn at 7:30 P.M. Motion seconded by Brett Wiens and carried 7-0. Meeting adjourned.


Scott Schriener, Clerk


Jessica Schierling, President