

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, September 18, 2023

**Inman High School Library
Immediately Following Budget Hearing
(Approximately 6:15 PM)**

Revenue Neutral Rate Hearing (6:00PM)

Budget Hearing (6:10PM)

- 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 Donations (Discussion/Information/Action)
- 8. New Business**
 - 8.1 2023-24 School Finance/ Budget (Discussion/Information/Action)
 - 8.2 Open Enrollment Policy (Discussion/Information/Action)
 - 8.3 Inman Education Fund (Discussion/Information/Action)
 - 8.4 South 40 Acre Property (Discussion/Information/Action)
 - 8.5 KDHE Grant (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

September 18, 2023

Regular Meeting

Inman High School Library

6:00 P.M.

At 6:00 P.M. Board President Darren Schmidt opened the 2023-24 Revenue Neutral Tax Rate hearing. Stephen Jowers gave an update, answered questions and presented the 2023-24 Revenue Neutral Tax Rate Form.

Lisa Thimmesch moved the Board to approve to exceed the 2023-24 Revenue Neutral Tax Rate and to approve resolution no. 448-2324 as presented with a roll call vote. Motion seconded by Janell Harman and carried 6-0.

Roll Call Vote: Josiah Wuerffel-Yes, Brett Wiens-Yes, Darren Schmidt-Yes, Lisa Thimmesch-Yes, Janell Harman-Yes and Jodi Burge-Yes.

At 6:14 P.M. Darren Schmidt closed the hearing.

At 6:14 P.M. Board President Darren Schmidt opened the 2023-24 Budget Hearing. Stephen Jowers presented the 2023-24 Budget and answered questions. At 6:24 P.M. Darren Schmidt closed the hearing.

1. Call to order

The regular meeting of the USD No. 448 Board of Education was called to order by President Darren Schmidt at 6:24 P.M. Monday, September 18, 2023. Members present were: Janell Harman, Darren Schmidt, Brett Wiens, Jodi Burge, Josiah Wuerffel and Lisa Thimmesch . Member Jessica Schierling was not in attendance. The Superintendent, Stephen Jowers 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 Brett Wiens and carried 6-0.

3. Approval of Minutes

Brett Wiens moved the minutes of the regular meeting of August 21, 2023 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: Megan Bloom and student Sidney Brooks delivered the 2022-23 yearbooks to the board and thanked them for their support.
- 4.3 Recognitions: Tyler Schroeder recognized Sidney Brooks for her photography contributions to the school yearbook. Stephen Jowers recognized all of our students who presented/performed at the Kansas State Fair.
- 4.4 Board Comments: None

Note: Tyler Schroeder informed the Board that the district may need to allow 6th grade students to participate in Junior High Winter sports this year due to the low number of Junior High students participating.

Janell Harman moved the Board to allow 6th grade students to participate in Junior High Winter sports for the 2023-24 school year if the number of Junior High students participating is too low. Motion seconded by Jodi Burge and carried 6-0.

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 Kora Kasting (5th) Recommend – Deny

Jodi Burge 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: Darren Schmidt and the Facilities Committee gave an update on the outdoor facilities project.

Jodi Burge moved the Board to accept the donation of \$10,000 from Prairie Bank of Kansas for the Bond Facilities project. Motion seconded by Josiah Wuerffel and carried 6-0.

- 7.3 Donations: Darren Schmidt gave an update.

Brett Wiens moved the Board to accept the donation of \$400.00 from North 20 LLC to be used for High School volleyball bags. Motion seconded by Janell Harman and carried 6-0.

8. New Business:

- 8.1 2023-24 School Finance/Budget: Stephen Jowers presented the 2023-24 budget along with the Needs and State Assessments.

In considering our District Needs Assessment, State Assessment Scores, as well as staff input, Janell Harman moved the Board to approve the USD 448 Budget as published in the McPherson Sentinel for the 2023-24 school year. Motion seconded by Lisa Thimmesch and carried 6-0.

Lisa Thimmesch moved the Board to approve the USD 448 LOB Percentage Resolution as presented. Motion seconded by Josiah Wuerffel and carried 6-0.

- 8.2 Open Enrollment Policy: Stephen Jowers gave an update.
- 8.3 Inman Education Fund: Stephen Jowers gave an update.
- 8.4 South 40 Acre Property: Darren Schmidt and Brett Wiens gave an update.
- 8.5 KDHE Grant: Stephen Jowers gave an update.

9. Additional Agenda Items: None

10. Executive Session

- 10.1 Personnel

At 7:50 P.M. Jodi Burge moved the Board go into executive session with both Principals and Superintendent until 8:14 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, Superintendent and Principals returned to the regular meeting at 8:14 P.M.

10.2 Negotiations

11. Action as a result of executive session

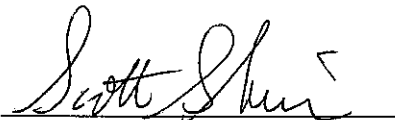
Lisa Thimmesch moved the Board to approve the hiring of the following: Travis Scharff as Custodian, Stevie Stockham as Assistant High School Volleyball Coach, Lance Pfannenstiel as Head High School Baseball Coach and Clayton Cearley as Head High School Track Coach. Motion seconded by Jodi Burge and carried 6-0.

Janell Harman moved the Board to approve the Bus Driver Pay Proposal as presented. Motion seconded by Brett Wiens and carried 6-0.

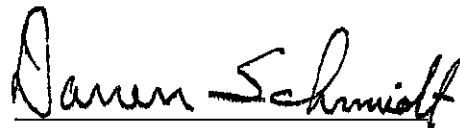
Josiah Wuerffel moved the Board to approve the pay raises as presented for Gwen Gordon and Kate Sanchez. Motion seconded by Lisa Thimmesch and carried 6-0.

12. Adjourn

Brett Wiens moved the meeting adjourn at 8:15 P.M. Motion seconded by Josiah Wuerffel and carried 6-0. Meeting adjourned.



Scott Schriener, Clerk



Darren Schmidt, President