

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, December 18, 2023

Inman High School Library- 6:00PM

- 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 Transportation (Discussion/Information/Action)
 - 7.4 Adopt JBCC Policy (Discussion/Information/Action)
- 8. New Business**
 - 8.1 December Policy Updates (Discussion/Information/Action)
 - 8.2 KSDE Audit (Discussion/Information/Action)
 - 8.3 Out of State Travel (Discussion/Information/Action)
 - 8.4 Financial Auditor (Discussion/Information/Action)
 - 8.5 ESSDACK Interlocal Agreement (Discussion/Information/Action)
 - 8.6 Board Member Recognition (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

December 18, 2023

Regular Meeting

Inman High School Library

6:00 P.M.

1. Call to order

The regular meeting of the USD No. 448 Board of Education was called to order by President Darren Schmidt at 6:00 P.M. Monday, December 18, 2023. Members present were: Darren Schmidt, Brett Wiens, Jodi Burge, Josiah Wuerffel, Jessica Schierling, Janell Harman, and Lisa Thimmesch . The Superintendent, Stephen Jowers and the Clerk Scott Schriner were present. Any guests or patrons present are listed at the end of the official minutes.

*Note: Member Brett Wiens stepped out of the meeting at 6:01 P.M. and returned at 6:04 P.M.

2. Approve the Agenda

Jessica Schierling moved the agenda be approved as presented with the addition of item 8.6 "2024-25 Academic Calendar" and move New Business item "Board Member Recognition" to item 8.7. Motion seconded by Josiah Wuerffel and carried 7-0.

3. Approval of Minutes

Lisa Thimmesch moved the minutes of the work session meeting of October 30, 2023 be approved as presented. Motion seconded by Jodi Burge and carried 6-0.

Josiah Wuerffel moved the minutes of the regular meeting of November 20, 2023 be approved as presented. Motion seconded by Jessica Schierling and carried 6-0.

4. Communications/Recognitions

- 4.1 Patron Comments: Scott Friesen recognized the school district and the board members for their hard work and dedication to the students, staff and parents over the years that he was employed by the school district.
- 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

Jodi Burge moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Janell Harman and carried 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Stephen Jowers gave an update on the outdoor bond facilities project. The project is now finished. He also shared about the need to add more storage space to the maintenance building at the High School. This additional storage space will allow storage of the new track equipment that has been purchased.

Jessica Schierling moved the Board to approve the building of additional storage space to the High School maintenance building using \$18,000 from the Capital Outlay Fund and \$15,000 from the Outdoor Bond Facilities Fund. Motion seconded by Jodi Burge and carried 7-0.

- 7.3 Transportation: Stephen Jowers shared the need to purchase a 14 passenger non-CDL bus.

Lisa Thimmesch moved the Board to approve up to \$100,000 for the purchase of a 14 passenger non-CDL bus from Kansas Truck. Motion seconded by Brett Wiens and carried 7-0

- 7.4 Adopt JBCC Policy: Stephen Jowers presented the policy that was discussed at the November 20, 2023 Policy Hearing.

Jessica Schierling moved the Board to approve the JBCC Policy as presented at the November 20, 2023 Policy Hearing. Motion seconded by Brett Wiens and carried 7-0.

8. New Business:

- 8.1 December Policy Updates: Stephen Jowers briefly shared the Board Polices that will need to be discussed and adopted at the January Board meeting.
- 8.2 KSDE Audit: Stephen Jowers shared the recent KSDE Audit results. The audit was a good audit with very few errors. He recognized the staff for all of their hard work to make the audit a success.
- 8.3 Out of State Travel: Megan Bloom and several Journalism students presented a National Journalism Conference in Kansas City that they would like to attend. The majority of the funds needed have already been raised.

Janell Harman moved the Board to approve providing school transportation for the trip to Kansas City for the National Journalism Conference as presented. Motion seconded by Jessica Schierling and carried 7-0.

- 8.4 Financial Auditor: Stephen Jowers presented the proposed renewal of the annual CPA Audit for the 2023-24 school year from Knudsen, Monroe and Company, LLC.

Brett Wiens moved the Board approve the renewal of the annual CPA Audit for the 2023-24 school year with Knudsen, Monroe and Company as presented. Motion seconded by Josiah Wuerffel and carried 7-0.

- 8.5 ESSDACK Interlocal Agreement: Stephen Jowers presented the renewal of the ESSDACK Interlocal Agreement. This will allow the district to continue using the services of ESSDACK.

Jessica Schierling moved the Board to approve the renewal of the ESSDACK Interlocal Agreement as presented. Motion seconded by Jodi Burge and carried 7-0.

- 8.6 2024-25 Academic Calendar: Stephen Jowers presented three options for the 2024-25 Academic Calendar. He did receive feedback from the staff.

Brett Wiens moved the Board to approve Option C for the 2024-25 Academic Calendar as presented. Motion seconded by Josiah Wuerffel and carried 7-0.

8.7 Board Member Recognition: Darren Schmidt recognized the outgoing Board members for their years of service, Lisa Thimmesch, Jessica Schierling and Janell Harman. Each member was presented with a plaque.

9. Additional Agenda Items:

8.6 "2024-25 Academic Calendar": This item was discussed in section 8 New Business.

10. Executive Session

10.1 Personnel

At 7:42 P.M. Jodi Burge moved the Board go into executive session with the Superintendent and building Principals until 7:52 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 Principals returned to the regular meeting at 7:52 P.M.

At 7:54 P.M. Jessica Schierling moved the Board go back into executive session with the 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 and Superintendent returned to the regular meeting at 8:25 P.M.

At 8:26 P.M. Darren Schmidt moved the Board go into executive session without the Superintendent until 9:14 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 returned to the regular meeting at 9:14 P.M.

10.2 Negotiations

11. Action as a result of executive session

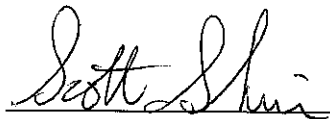
Lisa Thimmesch moved the Board to approve the hiring of Kelsey Larson as the Elementary School Secretary. Motion seconded by Jodi Burge and carried 7-0.

Lisa Thimmesch moved the Board to extend a 2 year contract for the 2024-25 and 2025-26 school years to High School Principal Tyler Schroeder and

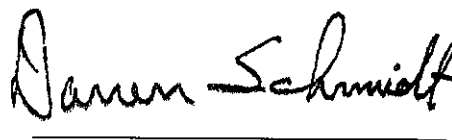
Elementary School Principal Kim Herron. Motion seconded by Janell Harman and carried 7-0.

12. Adjourn

Lisa Thimmesch moved the meeting adjourn at 9:15 P.M. Motion seconded by Jessica Schierling and carried 7-0. Meeting adjourned.



Scott Schriener, Clerk



Darren Schmidt, President