### UNIFIED SCHOOL DISTRICT NO. 448 INMAN

### SCHOOL BOARD AGENDA

Monday, November 20, 2023

## Inman High School Library- 6:10PM

### JBCC Policy Hearing 6:00pm

- Call to Order 1.
- 2. Approve Agenda
- **Approval of Minutes** 3.
- 4. Communications/Recognitions
  - **Patron Comments**
  - 4.2 Staff Comments
  - 4.3 Recognition
  - 4.4 Board Comments
- 5. Reports:
- Regular Consent Agenda Items: 6.
- 7. **Old Business:** 
  - Board Priorities Goals Vision
  - 7.2 Facilities
- 8. **New Business** 
  - 8.1 Snow Removal
  - 8.2 Property Insurance Renewal
- Additional Agenda Items: 9.
- 10. Executive session
  - 10.1 Personnel
  - 10.2 Negotiations
- 11. Action as a result of executive session
  - 11.1 Resignations:
  - 11.2 Hirings:
  - 11.3 Staff Transfers:
  - 11.4 Directives/Comments/Ideas:
- 12. Adjourn

(Action)

(Discussion/Information/Action)

(Discussion/Information/Action)

(Discussion/Information/Action)

(Discussion/Information/Action)

(Action)

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

### **MINUTES**

November 20, 2023 Regular Meeting Inman High School Library 6:00 P.M.

At 6:00 P.M. Board Vice President Lisa Thimmesch opened the JBCC Policy hearing. Stephen Jowers shared the new JBCC Open Enrollment Policy and answered questions asked by the Board and patrons.

At 6:11 P.M. Lisa Thimmesch closed the hearing.

#### 1. Call to order

The regular meeting of the USD No. 448 Board of Education was called to order by Vice President Lisa Thimmesch at 6:12 P.M. Monday, November 20, 2023. Members present were: Brett Wiens, Jodi Burge via phone, Josiah Wuerffel and Lisa Thimmesch . Members Jessica Schierling, Janell Harman and Darren Schmidt were not in attendance. 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.

#### 2. Approve the Agenda

Brett Wiens moved the agenda be approved as presented with the addition of item 8.3 "Swearing in New Board Members". Motion seconded by Josiah Wuerffel and carried 4-0.

#### 3. Approval of Minutes

Jodi Burge moved the minutes of the regular meeting of October 16, 2023 be approved as presented. Motion seconded by Brett Wiens and carried 4-0.

### 4. Communications/Recognitions

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: Kim Herron recognized the Elementary teachers and how well the school year started. She also recognized Joshua Jackson and the Elementary band. Tyler Schroeder recognized how well the High School

students and FFA students did on Citizenship Day. He also recognized the High School musical and band concert. He shared that Mrs. Bloom's students received the Press Corp Award and Mr. Knapp's students won a FFA Leadership Award. Stephen Jowers recognized the High School musical and the new Board members who will be starting in January.

4.4 Board Comments: Jodi Burge recognized the recent band concerts and the High School musical.

### 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 Lisa Thimmesch and carried 4-0.

#### 7. Old Business:

- 7.1 Board Priorities Goals Vision: None
- 7.2 Facilities: Stephen Jowers shared that the Bond Project is finishing up. Multiple small projects are still being completed. The district is looking at adding storage for the new athletic equipment. The bleachers in the High School Orange Gym are needing to be replaced. The Fire Alarm Systems at the High School and Elementary School are in need of updating.

Brett Wiens moved the Board to approve the contract with Johnson Controls for updates to the High School Fire Alarm System as presented. Motion seconded by Josiah Wuerffel and carried 4-0.

#### 8. New Business:

- 8.1 Snow Removal: Stephen Jowers reminded the Board that the district is in year two of a three year contract with our vendor.
- Property Insurance Renewal: Stephen Jowers presented the new Property/Vehicle insurance premium/policy for the new school year. Insurance continues to increase each year. The district will take another look at this for the 2024-25 school year.
- 8.3 Swearing in New Board Members: Brett Wiens asked if the district could change the swearing in venue from being held at the County Court House to be held at the January 2024 school board meeting. Stephen Jowers indicated that the district will change that venue.

### 9. Additional Agenda Items:

8.3 Swearing in New Board Members: This item was discussed in section 8 New Business.

#### 10. Executive Session

10.1 Personnel

At 7:01 P.M. Lisa Thimmesch moved the Board go 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 Jodi Burge and carried 4-0.

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

Josiah Wuerffel moved the Board to accept the resignations of the following: Jennifer Carter as Elementary Secretary, Aaron Pankratz as High School Custodian and Katie Elkholm as Kindergarten Aide. Motion seconded by Lisa Thimmesch and carried 4-0.

Brett Wiens moved the Board to hire Bryan McClellan as Assistant Junior High Boys Basketball Coach. Motion seconded by Jodi Burge and carried 4-0.

# 12. Adjourn

Brett Wiens moved the meeting adjourn at 7:31 P.M. Motion seconded by Josiah Wuerffel and carried 4-0. Meeting adjourned.

Scott Schriner, Clerk

Darren Schmidt, President