

**UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

**SCHOOL BOARD AGENDA**

**Monday, January 15, 2024**

**Inman High School Library- 6:00PM**

**Oath of Office**

- 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:**
- 7a. Appointment/ Organizational Item** (Discussion/Information/Action)
- 7b. Old Business:** (Discussion/Information/Action)
  - 7.1 Board Priorities – Goals – Vision
  - 7.2 Policy Updates
- 8. New Business** (Discussion/Information/Action)
  - 8.1 BOE Bank Account Authorization
  - 8.2 Federal Mileage Reimbursement Rate
  - 8.3 Schedule Board Training Dates
  - 8.4 Inclement Weather Days
  - 8.5 Kindergarten Readiness
- 9. Additional Agenda Items:**
- 10. Executive session** (Action)
  - 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**

**January 15, 2024**

**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, January 15, 2024. Members present were: Darren Schmidt, Brett Wiens, Jodi Burge, Josiah Wuerffel and new members Nicholas Martisko, Darren Johnson, and Beau Froese. 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**

Brett Wiens moved the agenda be approved as presented with the addition of item 8.6 “Out of State Travel-HS Choir”. Motion seconded by Jodi Burge and carried 7-0.

**3. Approval of Minutes**

Jodi Burge moved the minutes of the regular meeting of December 18, 2023, and the minutes of the special meeting of December 28, 2023 be approved as presented. Motion seconded by Brett Wiens and carried 7-0.

**4. Communications/Recognitions**

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: Kim Herron recognized Josh Brooks for his extra work in removing snow and working on HVAC units, Brett Wiens recognized the Gingerbread House Project that Ashton Pfannenstiel held at the beginning of the school year and Jodi Burge recognized the new school board members.

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 Josiah Wuerffel and carried 7-0.

**7a. Appointment/Organizational Item**

- 7a.1 Appoint Vice President: Darren Schmidt opened the floor up for nominations for Vice-President of the Board. Brett Wiens nominated himself, Jodi Burge nominated herself and Josiah Wuerffel nominated himself. Brett Wiens received 3 votes, Jodi Burge received 2 votes and Josiah Wuerffel received 2 votes. No one won the position due to a majority was not received by any candidate.

Darren Schmidt started the nominations again. Beau Froese nominated Brett Wiens. Jodi Burge nominated herself and Josiah Wuerffel nominated himself. Brett Wiens received 4 votes, Jodi Burge received 1 vote and Josiah Wuerffel received 2 votes. Brett Wiens won the nomination.

**7b. Old Business:**

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Policy Update: Stephen Jowers and Darren Schmidt gave an update on the new policies required to be updated. No action needed at this time. Discussion on these new policies will take place at a later date.

**8. New Business:**

- 8.1 BOE Bank Account Authorization: Stephen Jowers briefly shared the need to make bank changes on district bank accounts at Prairie Bank of Kansas due to the change in staffing.

Josiah Wuerffel moved the Board to remove Jennifer Carter from the Elementary checking account and the District checking account and add Kelsey Larson. Also, remove Terri Aden from the High School checking account and add Kate Sanchez. Motion seconded by Brett Wiens and carried 7-0.

- 8.2 Federal Mileage Reimbursement Rate: Stephen Jowers shared that the federal mileage reimbursement rate is changing as of January 1, 2024 to 67 cents per mile.

Brett Wiens moved the Board to approve the Federal Mileage reimbursement rate be changed from 65.5 cents per mile to 67 cents per mile. Motion seconded by Nicholas Martisko and carried 7-0

- 8.3 Schedule Board Training Dates: Stephen Jowers shared the need to provide in-house and outside BOE training for the current board. He would like to have three different in-house training dates between now and the end of the school year.
- 8.4 Inclement Weather Days: Stephen Jowers shared how decisions are made when deciding if school will be held during inclement weather.
- 8.5 Kindergarten Readiness: Stephen Jowers presented the information that the kindergarten readiness KESA group presented to the district.
- 8.6 Out-of-State Travel-HS Choir: Staci Horton presented a trip to Branson, Missouri with the High School choir students to participate in a live show and to tour The College of the Ozarks. She also asked if the district could provide the transportation.

Jodi Burge moved the Board to approve Out-of-State Travel for the High School Choir students to Branson, Missouri and provide transportation if transportation is available during that time. Motion seconded by Beau Froese and carried 7-0.

**9. Additional Agenda Items:**

- 8.6 "Out of State Travel-HS Choir": This item was discussed in section 8 New Business.

**10. Executive Session**

- 10.1 Personnel

At 7:40 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent until 8:05 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 8:05 P.M.

At 8:05 P.M. Darren Schmidt moved the Board go back into executive session with the Superintendent until 8:12 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 8:12 P.M.

10.2 Negotiations

At 8:14 P.M. Beau Froese moved the Board go into executive session with the Superintendent until 8:27 P.M. to discuss negotiation 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 8:27 P.M.

**11. Action as a result of executive session**

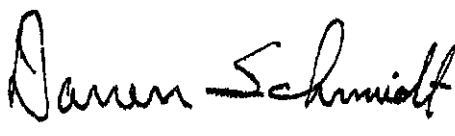
Jodi Burge moved the Board to approve the resignation of Jessica Caywood, 3<sup>rd</sup> grade teacher and the retirements of Sharena Parsons, High School Science Teacher and Russ Goering, Athletic Director at the end of the current 2023-24 school year. Motion seconded by Darren Johnson and carried 7-0.

Darren Schmidt moved the Board to approve raises for the Title Paraprofessionals at the Elementary School and high school custodian as presented. Motion seconded by Josiah Wuerffel and carried 7-0.

**12. Adjourn**

Beau Froese moved the meeting adjourn at 8:29 P.M. Motion seconded by Nicholas Martisko and carried 7-0. Meeting adjourned.

  
\_\_\_\_\_  
Scott Schriener, Clerk

  
\_\_\_\_\_  
Darren Schmidt, President