# **UNIFIED SCHOOL DISTRICT NO. 448 INMAN**

# SCHOOL BOARD AGENDA

Monday, February 19, 2024

# 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	
<b>5.</b>	Rep	orts:	
6.	Regular Consent Agenda Items:		
7.	Old Business:		(Discussion/Information/Action)
	7.1	Board Priorities – Goals – Vision	
	7.2	Facilities Update and Proposal	
	7.3	Policy Updates	
	7.4	Parents as Teachers	
	7.5	Early Learning Center	
	7.6	USD 448 Calendar	
	7.7	March Board Training	
	7.8	Upgrading Gym Bleachers	
8.	New Business		(Discussion/Information/Action)
	8.1	Annual Risk Management	
	8.2	District Property- South 40	
	8.3	HCTEA Dual Credits	
	8.4	ESSDACK Virtual Program	
	8.5	Mrs. Bloom- Out of State Travel	
9.	Add	litional 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:	
<b>12.</b>	Adj	ourn	(Action)

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

## **MINUTES**

February 19, 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, February 19, 2024. Members present were: Darren Schmidt, Brett Wiens, Jodi Burge, Josiah Wuerffel, Nicholas Martisko, Darren Johnson, and Beau Froese. 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

Jodi Burge moved the agenda be approved as presented with the addition of item 9.1 "Exploring Programs and Activities". Motion seconded by Beau Froese and carried 7-0.

## 3. Approval of Minutes

Beau Froese moved the minutes of the regular meeting of January 15, 2024, and the minutes of the special meeting of February 5, 2024 be approved as presented with the addition of approving the resignation of Jessica Caywood during the January 15, 2024 meeting. Motion seconded by Nicholas Martisko and carried 7-0.

### 4. Communications/Recognitions

- 4.1 Patron Comments: None
- 4.2 Staff Comments: None
- 4.3 Recognitions: None
- 4.4 Board Comments: Stephen Jowers recognized our Elementary School teachers for how hard they work and have a passion for the students and the recent Elementary School music programs. Darren Schmidt recognized the good performance of the High School band during their most recent concert and the good job that the Pep Band is doing 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: 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.

#### 7. Old Business:

- 7.1 Board Priorities Goals Vision: None
- 7.2 Facilities Update and Proposal: Betsy Goering presented a recommendation to name the High School Track after former Inman High School student John Kornelson. Stephen Jowers gave an update on outdoor facilities: Shot Put, Batting Cages, Discus, Javelin and dates for home Spring Track Meets.
- 7.3 Policy Update: Stephen Jowers presented policy updates and answered questions from the Board.

Josiah Wuerffel moved the Board approve the recommended policy updates, EBBD, EE, GARIA, GARID, JBH, JDDAA and JGFGBA as presented. Motion seconded by Darren Johnson and carried 6-1.

Jodi Burge moved the Board approve the revised Duel Sports Policy as presented. Motion seconded by Brett Wiens and carried 7-0.

7.4 Parents as Teachers: Stephen Jowers presented the Parents as Teachers Program. Our district is not large enough to have it's own program but we can join the program that is currently at Hutchinson USD 308.

Josiah Wuerffel moved the Board approve the Parents as Teachers Program with seven family slots in conjunction with Hutchinson USD 308. Motion seconded by Darren Johnson and carried 7-0.

7.5 Early Learning Center (ELC): Stephen Jowers presented a proposal to offer an all-day Pre-K option for families in the Early Learning Center at the Elementary School.

Brett Wiens moved the Board approve the proposed Early Learning Center plan with ELC Handbook to be presented for approval at the March BOE meeting. Motion seconded by Jodi Burge and carried 7-0.

7.6 USD 448 Calendar: Stephen Jowers shard that the calendar that was approved in December for the 2024-25 school year was short two student contact days. He presented the adjusted calendar.

Brett Wiens moved the Board approve the corrections made to the 2024-25 Academic Calendar as presented. Motion seconded by Beau Froese and carried 7-0.

- 7.7 March Board Training: The Board discussed a date for the next Board training session.
- 7.8 Upgrading Gym Bleachers: Stephen Jowers presented options for new bleachers in the Orange Gym.

#### 8. New Business:

- 8.1 Annual Risk Management: Stephen Jowers presented a summary of our Workers Compensation Claims over the past several years.
- 8.2 District Property: Stephen Jowers and Darren Schmidt gave an update on the history of the forty acres south of the High School and possible uses for the property. Brett Wiens shared about the maintenance required for growing Brome Grass for bailing.
- 8.3 HCTEA Dual Credits: Stephen Jowers shared a proposal for awarding high school students core credits for completing HCTEA Programs.

Brett Wiens moved the Board to approve administration to work with HCTEA to develop a duel credit program for the 2024-25 school year. Motion seconded by Nicholas Martisko and carried 7-0

- 8.4 Virtual Program: Stephen Jowers presented the possibility of offering a Virtual option for K -12 students who cannot attend school in person.
- 8.5 Mrs. Bloom Out of State Travel: Stephen Jowers shared that Mrs. Bloom is asking for approval to take students to Arrowhead Stadium in Kansas City, Missouri on April 23, 2024 for a one day Broadcast and Sports Seminar.

Jodi Burge moved the Board to approve out of state travel for Mrs. Bloom and her students to attend KAB Student Broadcast and Sports Seminar at Arrowhead Stadium in Kansas City, Missouri on April 23, 2024. Motion seconded by Brett Wiens and carried 7-0.

### 9. Additional Agenda Items:

9.1 "Exploring Programs and Activities": Cody Foster presented information on forming a Trap Club at the high school. All high school students would be eligible. There is a Fall Season and Spring Season.

#### 10. Executive Session

#### 10.1 Personnel

At 9:41 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent and High School Principal until 9:58 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 High School Principal returned to the regular meeting at 9:58 P.M.

At 9:58 P.M. Darren Schmidt moved the Board go back into executive session with the Superintendent until 10:14 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 and Superintendent returned to the regular meeting at 10:14 P.M.

#### 10.2 Negotiations

At 10:16 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent until 10:27 P.M. to discuss negotiation matters with no binding action to take place during that time. Motion seconded by Beau Froese and carried 7-0.

The Board and Superintendent returned to the regular meeting at 10:27 P.M.

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

Darren Schmidt moved the Board to approve the hiring of Gabrielle Quinonez as High School Custodian. Motion seconded by Jodi Burge and carried 7-0.

Jodi Burge moved the Board to approve the following transfers for the 2024-25 school year: Tracy Goracke to 2<sup>nd</sup> Grade Teacher and Keri Maurer to 3<sup>rd</sup> Grade Teacher. Motion seconded by Josiah Wuerffel and carried 7-0.

Brett Wiens moved the Board to approve the resignation of Abby Bradstreet, 5<sup>th</sup> Grade Teacher as of the end of the current 2023-24 school year and the

resignation of Gabrielle Quinonez, High School Custodian effective February 9, 2024. Motion seconded by Nicholas Martisko and carried 7-0

## 12. Adjourn

Nicholas Martisko moved the meeting adjourn at 10:28 P.M. Motion seconded by Darren Johnson and carried 7-0. Meeting adjourned.

Scott Schriner, Clerk

Darren Schmidt, President