

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, March 18, 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
- 5. Reports:**
- 6. Regular Consent Agenda Items:**
- 7. Old Business:** (Discussion/Information/Action)
 - 7.1 Board Priorities – Goals – Vision
 - 7.2 District Property
 - 7.3 Upgrading Gym Bleachers
 - 7.4 Open Enrollment- Capacity
- 8. New Business** (Discussion/Information/Action)
 - 8.1 Technology Device Purchase
 - 8.2 Track Donations
 - 8.3 Negotiations
- 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

March 18, 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, March 18, 2024. Members present were: Darren Schmidt, Brett Wiens, Nicholas Martisko, Darren Johnson, and Beau Froese. Members Jodi Burge and Josiah Wuerffel were 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

Nicholas Martisko moved the agenda be approved as presented. Motion seconded by Beau Froese and carried 5-0.

3. Approval of Minutes

Brett Wiens moved the minutes of the regular meeting of February 19, 2024, and the minutes of the special meeting of March 4, 2024 be approved as presented. Motion seconded by Darren Johnson and carried 5-0.

4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: Tyler Schroeder recognized the work of the FFA students in organizing and sending supplies to the Texas fire families.

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

Darren Schmidt moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Brett Wiens and carried 5-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 District Property: Daniel Knapp and a group of FFA students presented a proposal of creating a Research Farm on the 40 acres south of the High School in conjunction with Mid-Kansas Coop. and Inman Alumni.

Brett Wiens moved the Board approve allowing the Inman FFA Chapter to lease the 40 acres south of the High School for one year with lease terms to be determined at a later date. Motion seconded by Darren Johnson and carried 5-0

- 7.3 Upgrading Gym Bleachers: Stephen Jowers presented options to either repair or purchase and replace the bleachers in the Orange Gym at the High School.

Darren Schmidt moved the Board approve purchasing gym bleachers option #4 with aluminum backs on the home side as presented from Mid-States School Equipment Company. Motion seconded by Nicholas Martisko and carried 5-0.

- 7.4 Open Enrollment-Capacity: Stephen Jowers presented the need to set student capacity for the 2024-25 school year by May 1, 2024. The board will set these numbers at a later date.

8. New Business:

- 8.1 Technology Device Purchase: Stephen Jowers shared the need to purchase new Laptops, i-Pads and Chromebooks to replace those devices that are aging out of the system.

Nicholas Martisko moved the Board to approve the proposal as presented to purchase new Laptops, i-Pads and Chromebooks to replace those that are aging out of the system. Motion seconded by Darren Schmidt and carried 5-0.

8.2 Track Donations: Stephen Jowers shared that the district has received two donations toward purchasing a Racing Wheelchair to be used by the high school track team.

Beau Froese moved the Board to accept the donation of \$250.00 from IdeaTek and \$4,500.00 from Schlatter Construction to go towards the purchase of a Racing Wheelchair for the high school track team. Motion seconded by Darren Johnson and carried 5-0.

8.3 Negotiations: Stephen Jowers shared the need to approve two board members to be on the Negotiations Team for the 2024-25 school year.

Brett Wiens moved the Board to approve the appointment of Jodi Burge and Josiah Wuerffel as Board representatives for the 2024-25 Negotiations Team. Motion seconded by Nicholas Martisko and carried 5-0

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 7:46 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent and both Principals until 8:13 P.M. to discuss personnel matters with no binding action to take place during that time. Motion seconded by Brett Wiens and carried 5-0.

The Board, Superintendent and Principals returned to the regular meeting at 8:13 P.M.

10.2 Negotiations

11. Action as a result of executive session

Brett Wiens moved the Board to approve the resignation of Emily Butler as Head Junior High School Volleyball Coach. Motion seconded by Beau Froese and carried 5-0.

Beau Froese moved the Board to approve the following transfers for the 2024-25 school year: Elizabeth Loretto to Early Learning Center (ELC) Director and Sarah Krehbiel to ELC Aide. Motion seconded by Nicholas Martisko and carried 5-0.

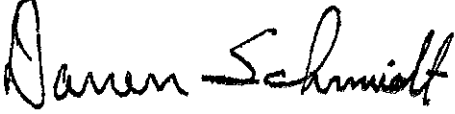
Darren Schmidt moved the Board to approve the hiring of Joe Kaufman as Elementary School Counselor for the 2024-25 school year. Motion seconded by Darren Johnson and carried 5-0

12. Adjourn

Nicholas Martisko moved the meeting adjourn at 8:15 P.M. Motion seconded by Beau Froese and carried 5-0. Meeting adjourned.



Scott Schriener, Clerk



Darren Schmidt, President