

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, May 20, 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 Esports Proposal
 - 7.3 Facilities
 - 7.4 Technology
- 8. New Business:** (Discussion/Information/Action)
 - 8.1 Summer School
 - 8.2 Vape Detectors
 - 8.3 Emergent 3
 - 8.4 RFQ- Energy Service Companies
- 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

May 20, 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, May 20, 2024. Members present were: Darren Schmidt, Brett Wiens, Nicholas Martisko, Darren Johnson, Jodi Burge and Josiah Wuerffel. Member Beau Froese attended the meeting via phone. The Superintendent, Stephen Jowers and the Clerk Scott Schrinier were present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve the Agenda

Darren Schmidt moved the agenda be approved as presented. Motion seconded by Nicholas Martisko and carried 7-0.

3. Approval of Minutes

Josiah Wuerffel moved the minutes of the regular meeting of April 15, 2024 be approved as presented. Motion seconded by Jodi Burge and carried 7-0.

4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: Stephen Jowers recognized all staff for a good school year. Tyler Schroeder and Kim Herron recognized the staff for how well the end of the year activities went, custodians, secretaries and teachers.

4.4 Board Comments: Josiah Wuerffel recognized the Elementary School teachers and Superintendent for a good school year. Darren Schmidt recognized all staff on how well the school year went.

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 Darren Johnson and carried 7-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Esports Proposal: Darren Schmidt gave an update on what had been discussed in previous meetings. The Board discussed the proposal that was presented at the April meeting.
- 7.3 Facilities: Stephen Jowers gave an update on outdoor facilities repairs and projects: Sewer Line repair, Maintenance Shed Addition, Baseball/Softball fields maintenance, Landscaping and Roof Evaluation.
- 7.4 Technology: Stephen Jowers presented proposals to purchase laptop computers. Tyler Schroeder shared the need that the High School has to provide a Computer Application Class.

Brett Wiens moved the Board to approve the proposal to purchase 23 HP Laptops from CDW-G as presented. Motion seconded by Beau Froese and carried 7-0.

8. New Business:

- 8.1 Summer School: Stephen Jowers and Kim Herron presented details for Summer School at the Elementary School. No Summer School is scheduled for the Junior High/High School for the summer.

Jodi Burge moved the Board to approve having three certified staff and three classified staff for the Elementary summer school program for the summer of 2024. Motion seconded by Nichloas Martisko and carried 7-0.

- 8.2 Vape Detectors: Stephen Jowers and Tyler Schroeder shared the need to install Vape Detectors at the Junior High/High School.

Darren Schmidt moved the Board to approve purchasing a 5 year license for vaping equipment from Dynamic Electronics as presented. Motion seconded by Beau Froese and carried 7-0.

- 8.3 Emergent 3: Stephen Jowers shared the results of the recent crisis drill that was held in conjunction with the local community. The school district has since purchased a product called “Emergent 3” to help improve the capability of our staff to communicate in the event of a school crisis.
- 8.4 RFQ-Energy Service Companies: Stephen Jowers presented the results of an energy audit that was recently conducted.

9. Additional Agenda Items: None

10. Executive Session

10.1 Personnel

At 8:57 P.M. Jodi Burge moved the Board go back into executive session with the Superintendent and both Principals until 9:27 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, Superintendent and Principals returned to the regular meeting at 9:27 P.M.

At 9:27 P.M. Brett Wiens moved the Board go back into executive session with the Superintendent and both Principals until 9:50 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 Principals returned to the regular meeting at 9:50 P.M.

10.2 Negotiations

At 8:30 P.M. Darren Schmidt moved the Board go into executive session with the Superintendent until 8:55 P.M. to discuss negotiations matters with no binding action to take place during that time. Motion seconded by Josiah Wuerffel and carried 7-0.

The Board and Superintendent returned to the regular meeting at 8:55 P.M.

11. Action as a result of executive session

Jodi Burge moved the Board to approve the 2024-25 Negotiated Agreement as presented. Motion seconded by Darren Johnson and carried 7-0.

Jodi Burge moved the Board to approve the following resignations: Joshua Jackson, Band Teacher; Stevie Stockham, 1st Grade Teacher/Assistant High School Volleyball Coach; Shannon Malone, Kindergarten Teacher and Jeff Friesen, Junior High Girls Track Coach. Motion seconded by Nicholas Martisko and carried 7-0.

Josiah Wuerffel moved the Board to approve the following transfers for the 2024-25 school year: Kayla Woods from Kindergarten Teacher to 1st Grade Teacher and Kaitlynn Pearson from PreK-4 Teacher to Kindergarten Teacher. Motion seconded by Brett Wiens and carried 7-0.

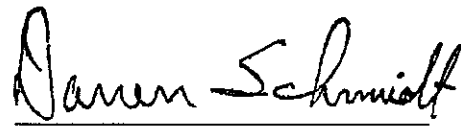
Brett Wiens moved the Board to approve the following hirings for the 2024-25 school year: Mayce Kantola as PreK-4 Teacher, Emily Weathers as Kindergarten Teacher and Kelly Alexander as 5th Grade Teacher. Motion seconded by Beau Froese and carried 7-0.

Darren Schmidt moved the Board to approve moving expenses up to \$1,500.00 for Jordyn Lowrie for the 2024-25 school year and a Driver's Education stipend for Tyler Schroeder for the current 2023-24 school year, amount to be determined by the Superintendent. Motion seconded by Josiah Wuerffel and carried 7-0.

12. Adjourn

Jodi Burge moved the meeting adjourn at 9:53 P.M. Motion seconded by Brett Wiens and carried 7-0. Meeting adjourned.


Scott Schriener, Clerk


Darren Schmidt, President