

UNIFIED SCHOOL DISTRICT NO. 448 INMAN

SCHOOL BOARD AGENDA

Monday, September 17, 2018

USD No. 448 Central Office—6:00

- 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 Follow-up on Patron Comments from July
- 5. Reports:**
- 6. Regular Consent Agenda Items:**
- 7.0 Old Business:**
 - 7.1 Board Priorities – Goals - Vision** (Discussion/Information/Action)
 - 7.2 Facilities** (Discussion/Information/Action)
 - 7.3 KASB Annual Conference** (Discussion/Information/Action)
 - 7.4 KESA Data** (Discussion/Information/Action)
- 8. New Business**
 - 8.1 Auditor Report - Knudsen Monroe & Company** (Discussion/Information/Action)
 - 8.2 School Property Insurance** (Discussion/Information/Action)
- 9. Additional Agenda Items:**
- 10. Administrative Reports** (Information)
 - 10.1 Elementary Principal Report**
 - 10.2 Junior/Senior High School Principal Report**
 - 10.3 Superintendent Report**
- 11. Board Member Reports** (Information)
 - 11.1 Comments by the Board—comments, questions, or thoughts.**
- 12. Executive session**
 - 12.1 Personnel**
 - 12.2 Negotiations**
- 13. Action as a result of executive session** (Action)
 - 13.1 Resignations:**
 - 13.2 Hirings:**
 - 13.3 Staff Transfers:**
 - 13.4 Directives/Comments/Ideas:**
- 14. Adjourn** (Action)

INMAN BOARD OF EDUCATION MEETING NO.448

MINUTES

September 17, 2018

Regular Meeting

USD 448 Central Office

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, Janell Harman at 6:00 P.M. Monday, September 17, 2018.

Members present were: Janell Harman, Kevin Neufeld, Katie Reinecker and Darren Schmidt. Members Lisa Thimmesch, Dave Balzer and Jessica Schierling were not in attendance. The Superintendent, Scott Friesen 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

Darren Schmidt moved the Agenda be approved as presented. Motion seconded by Kevin Neufeld and carried 4-0.

3. Approval of Minutes

Kevin Neufeld moved the minutes of the regular meeting of August 20, 2018 be approved as presented. Motion seconded by Katy Reinecker and carried 4-0.

4. Communications/Recognitions

4.1 Patron Comments: None

4.2 Staff Comments: None

4.3 Recognitions: None

4.4 Follow-up on Patron Comments from August

5. Reports

5.1 Elementary Committee Reports

5.2 Junior/Senior High School Committee Reports

5.3 Recreation Commission Minutes

5.4 Site Council Minutes

Minutes

September 17, 2018

- 5.5 PTO Minutes
- 5.6 Expense Budget Report/Budget Comparison
- 5.7 Foundation Balance

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

Janell Harman moved the Board approve Consent Agenda Items 6.1 thru 6.9 as presented. Motion seconded by Kevin Neufeld and carried 4-0.

7. Old Business:

- 7.1 Board Priorities – Goals - Vision: None
- 7.2 Facilities: Scott Friesen gave an update on the new proposed Bond Issue Project.
- 7.3 KASB Annual Conference: Scott Friesen shared information.
- 7.4 KESA Data: Scott Friesen gave an update and shared current information.

8. New Business:

- 8.1 Auditor Report: Auditor Vonda Brecheisen from Knudsen Monroe & Company presented the 2017-18 audit and answered questions.

Kevin Neufeld moved the Board accept the 2017-18 audit as presented. Motion seconded by Janell Harman and carried 4-0.

- 8.2 School Property Insurance: Scott Friesen shared that the district is currently pursuing a second quote for property insurance which begins in November.

9. Additional Agenda Items: None

10. Administrative Reports:

- 10.1 Elementary Principal Report: Jo McFadden shared about Stuco students, Service Squad, Nurse Lynn Nightengale, Book Study, Math Curriculum review, PLC, Standard's Based Grade Cards, School Safety Video and Kindergarten Readiness.
- 10.2 Junior/Senior High School Principal Report: Tyler Weinbrenner shared about PLC, Career Cruising, MAP Testing, KESA, Crisis Folders and May Fete.
- 10.3 Superintendent Report: Scott Friesen gave a report on the following:
 - 10.3.1 Bus Purchase Update
 - 10.3.2 K12itc Monthly Report
 - 10.3.3 Santa Fe Days
 - 10.3.4 Job Fairs

11. Board Member Reports: Darren Schmidt asked how the High School vocal and band is doing. Katie Reinecker shared that community people/patrons at the Harvest Café in Inman have been discussing the upcoming Bond Issue. Janell Harman recognized the High School FFA students who presented Art projects at the Kansas State Fair.

12. Executive Session

- 12.1 Personnel

At 7:20 P.M. Kevin Neufeld moved the Board go into executive session with the Superintendent and Principals until 7:55 P.M to discuss personnel matters with no binding action to take place during that time. Motion seconded by Darren Schmidt and carried 4-0.

The Board, Superintendent and Principals returned to the regular meeting at 7:55 P.M.

- 12.2 Negotiations

13. Action as a result of executive session:

Katy Reinecker moved the Board to hire Breanna Ryan as Head High School Girls Softball Coach for the 2018-19 school year. Motion seconded by Darren Schmidt and carried 4-0.

14. Adjourn

Katy Reinecker moved the meeting adjourn at 7:56 P.M. Motion seconded by Kevin Neufeld and carried 4-0. Meeting adjourned.

Scott Schriener, Clerk