

Shawnee County Extension Executive Board Meeting Minutes
Tuesday July 14th, 5:30pm via zoom

- 1.** Twyla Hernandez, Board Chair called meeting to order at 5:32pm
- 2.** Roll call - Mary Tyler, Secretary. Members present Angela Dake, Barbara Coultis, Chad Bullock, Christi McKenzie, Jill Rice, Laura Moore, Lisa Pfannenstiel-Garrison, Mary Tyler, Twyla Hernandez.
- 3.** Agenda items – additions/deletions/approval None
- 4.** Public Comment - None
- 5.** Communications –
- 6.** Consent Agenda Items
 - a. Review and/or Corrections of June minutes - None
 - b. Treasurer's report By Laura Moore Net balance \$869,505.77, Bank deposit \$4,216.78, University checks received \$6,127.38, Total receipts \$879,849.93, Total expenditure \$62,428.64, Net Balance \$817,421.29.
- 7.** Reports
 - a. PDCs – Ag and Natural Resources met
 - b. Agent Report– Atalie Tompkins, FCS Agent
 - c. Director Report – Candis Stiles Our office budget was submitted on June 12th. Our budget hearing is on Thursday. There were not a lot of questions from the commissioners at Tuesday's hearings. The sale of Hotel Topeka was finalized by the city this month with Endeavor Hotel Group. The county is still in negotiations about the renovations of Maner Conf center with Endeavor. Our Upstairs meeting room is in Maner Conf center, so I keep inquiring when appropriate about what that means for us. So far, I haven't gotten information about the negotiations.
 - d. Other Reports – Grace Wiens spoke about the upcoming fair.
- 8.** Board Training- PDC recruitment
- 9.** Unfinished Business - None
- 10.** New Business
 - a. Motion to approve the consent agenda- Angela Dake made a motion to approve the consent agenda, Lisa Pfannenstiel-Garrison second, motion carried.
 - b. 4-H Raffle Shooting Sports Application presented by Grace Wiens- Laura Moore made a motion to approve the 4-H shooting sports raffle, Chad Bullock seconded, motion carried.
 - c. Out of State Travel Request from Grace Wiens to attend National 4-H Agents Meeting in Kansas City, MO. Amount requested from Extension Council is \$1,015- Lisa Pfannenstiel-Garrison made motion to approve, Angela Dake seconded, motion carried.

11. Executive Session-Laura Moore made a motion to go into executive session to discuss non-elected personnel for 20 minutes at 6:29pm and invited Director Candis Stiles, to help with discussion. Jill Rice seconded, motion carried. When the executive session closed, Laura Moore made a motion to go into another 20-minute executive session and invited Director Candis Stiles., Christi McKenzie seconded, motion carried. The second Executive session ended at 7:10pm In open meeting Jill Rice moved to terminate the 4-H Program Assistant's employment contract on July 16th. Barbara Coultis seconded the motion, motion carried.

12. Adjournment Chad Bullock made a motion to adjourn, Lisa Pfannenstiel-Garrison seconded, motion carried.

Next Board Meeting: Tuesday, August 11th 5:30pm Extension
Office Meeting Room.

Mary Tyler Secretary

Twyla Hernandez Board Chair