

Shawnee County Extension Executive Board Meeting Minutes
Tuesday June 9th, 2026, 5:30, upstairs meeting room

- 1.** Twyla Hernandez, Board Chair called meeting to order at 5:27 pm
- 2.** Roll call - Mary Tyler, Secretary. Members present Angela Dake, Barbara Coultis, Chad Bullock, Christi McKenzie, Jill Rice, Laura Moore, Mary Tyler, Twyla Hernandez.
- 3.** Agenda items – additions/deletions/approval None
- 4.** Public Comment - None
- 5.** Communications – None
- 6.** Consent Agenda Items
 - a. Additions or Corrections of May minutes none
 - b. Treasurer's report By Laura Moore Net balance \$922,778.24, Bank deposit \$5,500.78, University checks received \$6,127.38, Total receipts \$934,406.40, expenditure \$64,900.63, Net Balance \$869,505.77.
- 7.** Reports
 - a. PDCs – Community Vitality met.
 - b. Agent Report– Sofia Diaz Buezo, EFNEP Agent
 - c. Director Report – Candis Stiles Candis, Extension Council Budget Hearing July 16th at 10:30am. Extension Council Annual Meeting Nov. 10th at 5:30pm, Celebration Breakfast, Dec. 8th 7:30am with the December board meeting following the breakfast.
 - d. Other Reports – Lane Wiens
- 8.** Board Training- Budget Process Candis has a power point with the recommendation from the Budget Committee for the 2027 Budget. Committee members are Laura Moore, Mary Tyler, Christi McKenzie, and Twyla Hernandez
- 9.** Unfinished Business - None
- 10.** New Business
 - a. Motion to approve the consent agenda Angela Dake made a motion to approve the consent agenda, Barbara Coultis second, motion carried.
 - b. 4-H Volunteer Approval- Grace Wiens Laura Moore made a motion approve, Kelli Hernandez, Sam Hernandez, Twyla Hernandez, Ashleigh Mengarelli, Dustin Mengarelli, Mary Chris Myers, Ronald Myers, Alan Stahl, Randi Stahl, Laura Staniec, Mark Staniec, Geraldine Staniec, Christy Stoneking, Jason Stoneking, Lance Thompson, Melissa Thompson, Shannon Weber, Topy Weber. Jill Rice seconded, motion carried.

c. Consider Closing office November 17th for an Urban County Staff Summit Johnson, Douglas, Sedgewick, Riley and Shawnee County would like to get our staffs together to talk about the work we are doing in Urban units and build relationships across our offices. At this time, we are planning to meet in Sedgwick County. Chad Bulluck made motion to approve, Angela Dake seconded, motion carried.

d. Discussion on 2027 Budget to submit to the Shawnee County Commissioners Christi McKenzie made motion to approve the budget the budget committee drafted, Barbara Coultis seconded, motion carried. The approved budget asks for a county appropriation increase of 2.13% or \$13,950.

11. Executive Session at 6:16pm Laura Moore made a motion to go into executive session to discuss non-elected personnel for 20 minutes and invited Candis Stiles, director, to help with discussion. Jill Rice seconded, motion carried. When the Executive session ended at 6:36pm Laura Moore made another motion for 10 minutes to discuss non-elected personnel and invited in Director, Candis Stiles, Christi McKenzie seconded, motion carried. Executive session ended at 6:46pm.

12. Adjournment Angela Dake made a motion to adjourn, Chad Bullock seconded, motion carried.

Office will be closed June 11th, 19th, and July 3rd.

Next Board Meeting: Tuesday, July 14th 5:30pm via zoom.

Mary Tyler Secretary

Twyla Hernandez Board Chair