

Shawnee County  
Extension Board Meeting Agenda  
Tuesday, August 14, 2018  
Meal 5:30 p.m.; Meeting 6:00 p.m.

**Order of Business**

1. Call to order – Chad Bullock, Board Chairman
2. Roll call – Amy Miller, Secretary
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications
6. Consent Agenda Items\*\*
  - a. Reading and approval of July minutes
  - b. Treasurer’s Report

***(Move to approve the consent agenda, second, vote)***
7. Reports
  - a. PDC Reports
  - b. Agent Report – Susan Fangman, Family & Consumer Sciences Agent
  - c. Director – Cindy Evans
    - a. Update on budget – approved at full request of \$596,748Elections are set for October 23rd. Candidate biographies will be due to Cindy or Joanne by September 21<sup>st</sup>.  
Save the Date: Annual Meeting: November 27<sup>th</sup>, 6 pm, Glacier’s Edge Winery
8. Unfinished Business
  - a. Select candidate(s) to honor with the Extension Appreciation Award
9. New Business
  - a. **Add to the August minutes votes taken by the board via email since our last meeting:**

\*The executive board voted in favor of an exception to established fair entry policy to allow a first year 4-H member to submit an entry AFTER the deadline had passed for late entries. The board approved the recommendation of the Livestock Committee to:  
*Allow the youth to show only in showmanship in bucket calf and market goat. Not in the breed classes so the judge and superintendent do not have to police how they place that youth (not fair to judge). The animal(s) can't be in the livestock sale. (8 yes votes, one absent)*

\*The executive board approved spending up to \$3500 for outside lighting that will be purchased and installed by the county, then billed back to us. (8 yes votes, one absent)

\*The board approved advertising for the office professional position vacated by Michelle Wilson. (8 yes votes, one absent)

- b.** Reconsider disqualification of Rocketry exhibit from the Shawnee County Fair.
- c.** Consider waiver of 90-day probationary period for Fran McAdoo to allow annual leave accruing as of September 1, 2018 to be immediately available for use. (*Fran has been serving as the 4-H office professional in a temporary position since February 19, 2018.*)
- d.** Motion to allow director/staff to negotiate the replacement of one county vehicle. (*This amount was planned as part of the 2018 budget.*)
- e.** Approval for use of Non-appropriated funds to pay for agent association dues. Current policy reads:  
*Agents may seek reimbursement of agent association dues paid to a primary association (agent association or Epsilon Sigma Phi) of up to 90% of the cost, not to exceed \$100.*

Next Board Meeting Tuesday, September 11, 2018

**Meal prepared tonight by Ariel Whitley-Noll**