Shawnee County Extension Board Meeting Agenda

Tuesday, February 12, 2019

5:30 pm supper/ 6:00 pm meeting

Order of Business

1. Call to order- Karen Perkuhn Agents – Leroy Russell & Ariel Whitely-Noll
2. Roll call by secretary Amy Miller- Karen Perkuhn, Dave Bartels, Amy Miller, Mike Meyers, Laura Moore, Luanne Webb, Sherri Scheideman, Tracey Taylor, Linda Croucher present

3. Agenda items – additions/deletions/approval

4. Public Comment- None

5. Communications – Thank you note from Lynn Weaver SCEMG for lights, security cameras & AED.

6. Consent Agenda Items**
   a. Reading and approval of January minutes
   b. Treasurer’s report

   Net balance from last report-$ 530,991.97
   Bank deposits this Month $152,859.00
   Total Receipts$ 689,056.49
   Total Expenditures this Month$ 68,559.49
   Net Balance this month $ 620,497.48
   Bank Balance $607,974.18

   Luanne made a motion to accept the consent agenda. Laura seconded the motion. Motion passes

7. Reports
   a. PDCs – On Jan 29 2019 there occurred the annual Joint PDC meeting. Community Development will meet on Feb 29th for information on Government Grants for community needs, the 4-H PDC will meet on Feb 11th and chose Rabbit leaders and set goals for the event council, The Ag & Horticulture picked officers and will meet on March 19th.

   b. Agent Report– Leroy Russell–The statistics & breakdown of types of farms and economic impact was discussed. Leroy explained the programs for Coffee & Conversations, Eastern Kansas Grazing school,
Water festival, Tractor Safety, Farm Animal Health & Safety, Cattleman Days, Swine Days, various additional adult & youth programs.

c. Director Report – RFP drafted by Cindy Evans similar to what the county has submitted for comparison of banking services.

d. Other

8. Unfinished- none

9. New Business

a. Approve out of state travel for Lisa Martin to attend National EFNEP Conference – Sherri moved to approve Lisa Martin’s travel out of state. Mike seconded the motion. Motion passes.

b. Approve audits of Extension Related Groups

Luann moved to accept the Extension Education Foundation, Paw Prints 4-H Club, & Ad Astra 4-H Club annual financial reports. Tracey seconded. The motion passes.

c. Set date of October 8th for Board meeting, elections, salary discussion & performance

Linda moved to set October 8th for Board meeting, elections, salary discussion & performance. Mike seconded the motion. Motion passes.

d. Set date of Tuesday, November 19th for Annual Meeting

Luanne moved to set November 19th for the Annual meeting. Dave seconded. Motion passes.

e. Establish membership for the Budget, Personnel and Extension Council Nomination Committees.

Budget- Mike, Dave, Linda

Personnel- Amy, Tracey, Luanne

Extension Council Nomination- Sherri, Laura, Tracey

Tracey moved to accept the VIP Background checks of Matthew Krainbill, Joell Chockley, Marilyn Murray, Linda Croucher, Julie Cook, Edward Dillingham, Nicole Neil, Rebecca Stevenson. Sherri seconded the motion. Motion Passes.

10. 6:36 Adjournment

Linda moved to adjourn the meeting. Tracy seconded the motion. Motion passes.

Next board meeting is March 12th

Meal prepared by Ariel
Some boards establish an item under new business called Consent Agenda and include such items as approval of minutes, treasurer’s report, and other routine business items. The motion to approve the consent agenda results in approval of these items.