Shawnee County Extension Board Meeting Agenda

Tuesday, May 14, 2019 5:30 pm supper/ 6:00 pm meeting

Order of Business

1. Call to order


3. Agenda items – additions/deletions/approval

4. Public Comment-None

5. Communications – None

6. Consent Agenda Items**
   a. Reading and approval of March minutes
   b. Treasurer’s report
      Total Expenditures this Month-$58,730.96
      Net Balance from Last Report- $554,254.80
      Balance in CD/Savings- $719,322.32
      Balance in Checking Account-$66,045.15
      Bank Balance-$519,787.32

7. Reports
   a. PDCs – None met.
   b. Agent Report– Cindy Evans, County Extension Director
Cindy presented the video that will be presented to the County Commissioners on Thursday May 16, 2019.

c. Director Report – Updates:

David Corr will be creating a maker space for Arts & Craftsmen.

Austin Stahl of Shawnee County 4-H and (winner of 2018 4-H Projects to Projects in his age group) competed against high school & collegiate teams for a portion of $77,000 of award money. He won $1,000 with an honorable mention.

*Closing of account at Community Bank/

*Hiring of 4-H Program Assistant (Haley Kelley will begin employment on May 20)

*Reminder of Presentation to County Commissioners on Thursday, May 16th, 9:00 am

*Budget Hearing: Tuesday, July 9th, 9:00 am Commission Chamber

*Major repair of $1500 to Traverse; plans to trade on state contract in late summer/early fall

d. Other

8. Board Leadership Development – What is Districting? Cindy presented a slideshow explaining the districting. This was followed by group discussion.

9. Unfinished Business-None

10. New Business

   a. Motion to approve the consent agenda.

      Sherri moved to approve the consent agenda. Dave seconded the motion. Motion passes.

   b. Approval of three-week study leave for Candis Meerpohl
Laura moved to approve Candis Meerpohl’s three week study leave. Mike seconded the motion. Motion passes.

c. Other

11. Adjournment

Tracy moved that we adjourn. Sherri seconded the motion. Motion passes.

Next Board Meeting: Tuesday, June 11th Meal prepared tonight by Cindy Evans

**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.**