Shawnee County Extension Council
January 14, 2020
2019 Board

1. The meeting was called to order by Karen Perkuhn, Board Chairman, at 6:03 pm.
2. Roll call by Amy Miller, Secretary. Board members present:
   Karen Perkuhn, Dave Bartels, Amy Miller, Mike Meyers, Laura Moore, Luanne Webb,
   Sherri Scheideman, Tracey Taylor, & Linda Croucher
   Agents present: Director Cindy Evans, Candace Meerpohl, Lisa Martin, Leroy Russell, Ariel
   Whiteley-Noll, Susan Fangman
3. Agenda items – additions/deletions/approval
4. Public Comment – No public comment
5. Communications – No communications
6. Consent Agenda Items**
   a. Reading and approval of December minutes
   b. Treasurer’s Report:
      Net Balance last Report 572,735.58
      Bank Deposits this Month 4,140.65
      University Checks Received this Month 5,455.38
      Total Receipts 582,331.61
      Total Expenditures this Month 59,156.13
      Net Balance this Month 523,175.48
      Balance CD/Savings 564,946.69
      Total savings 564,946.69

   Dave moved to approve the consent agenda. Seconded by Mike. Motion passed.
7. Reports
   a. PDC Reports – 24,000 attended Farm Show, Coffee Cookies Conversations schedules
   b. Agent Report – Cindy Evans, Director & Community Development
      January is Radon Action Month. Cindy has been educating on Radon since 1998 being
      educated at the EPA. 1 in 4 homes in Shawnee County has elevated radon levels. KDHE
      gives the Extension phone number for residents to access a radon test kit to use in the lowest
      finishable area of their home. Cindy covered what is in the radon kit and how to use it. The
      hazard of elevated radon is lung cancer. Cindy is working with the Sunflower Board of
      Realtors to present Radon education in March.
   c. Director Report – Cindy Evans -- Cabinets have been installed in the downstairs conference
      room. Security cameras are working well. Civil rights review is to be completed by April 1,
      2020.
8. Unfinished Business
   A. Review and approve 2019 annual financial reports of extension-related groups.
      Luanne moved to approve Dover 4-H & Ad Astra 4-H as well as Shawnee
      County Extension Foundation 2019 financial reports. Laura seconded the
      motion. Motion passes.
9. New Business
   A. Review 2019 Inventory and sign by chair. Tracey moved to approve the 2019 inventory.
      Laura seconded the motion. Motion passes.
B. Approve Erma Forbes for a one-year term to replace Debbie Dabney on FCS Program Development Committee -- Linda moved to approve Erma Forbes to replace Debbie Dabney on the PCS Program Development Committee. Mike seconded the motion. Motion passes.

Cindy showed much appreciation for the board members who are retiring tonight.

10. Adjourn
    Mike moved to adjourn. Luanne seconded the motion. Motion passes. Meeting adjourned at 6:40.

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Amy Miller, Secretary                                                     Karen Perkuhn, Board Chairperson