

Shawnee County Extension Executive Board
Tuesday, June 8, 2021 Meeting Minutes

Order of Business

1. Call to order – Angela Dake
2. Barbara Coultis called roll. Board members present: Angela Dake, Laura Moore, Barbara Coultis, Linda Croucher, Brian Bayless, Molly Drimmel, Christie McKenzie, Eric Tolbert, and Alan Stahl,
3. Agenda items – additions/deletions/approval. Two additions (a and c) to new business
4. Public Comment none
5. Communications – none
6. Consent Agenda Items
 - a. Reading and approval of May minutes
 - b. Treasurer’s report
Net balance last report \$667,536.91
Bank Deposits this Month \$11,049.37
University Checks Received this Month \$4394.50
Total Receipts \$682,980.78
Total Expenditures this Month \$47,240.83
Net Balance this Month \$635,739.95
7. Reports
 - a. PDCs – Agriculture and Natural Resources PDC met last month.
 - b. Agent Report– Susan Fangman, Family and Consumer Sciences, Highlights included Spring 2021 VITA details, Walk Kansas, and help given to people that were enrolling in Medicare for the first time or will be soon.
 - c. Director Report – Candis Meerpohl
*Update on Office COVID Protocols not much different than pre-Covid protocol, no questions from Board.
*Candis will “file” our budget with the County Commissioners on July 1st
*Budget hearing is Friday, July 2 at 10:30 am in the Commission chambers. Board members are asked to come if possible to show support.
*Will need to set a date for Annual Meeting Nov. 2021
*July Board meeting – Do you wish to return to Face to Face with 5:30 supper; 6:00 meeting?
*Will likely open 4-H agent position in August and interview in October
8. Unfinished Business None
9. New Business
 - a. Discussion about moving meetings from Zoom to in-person. Eric, Linda moved to meet in person in July. Motion passed.
 - b. Alan moved to approve the consent agenda. Brian seconded. Motion passed.
 - c. Laura moved to hire a temporary employee for the 4-H department for summer activities, to work 20-30 hours a week June 21st-August 6th, at an hourly pay of \$12/hour. Eric seconded. Motion passed.
 - d. Discussed when to have annual meeting. Several members cannot do noon meetings in general. Laura moved to have a dinner on Nov 18th, Molly seconded. Motion passed. Details to follow.
10. Eric moved to adjourn. Linda seconded. Adjournment at 6:10pm

Office Closed July 5th

Next Board Meeting: Tuesday, July 13th

Barbara Coultis, Secretary

Angela Dake, Chair