

Shawnee County Extension Executive Board
Agenda
Tuesday, October 14, 2025
5:30 pm meeting
Extension Council 2026 Elections 8am-5pm
Extension Meeting Room

Order of Business

1. Call to order – Sherri Scheideman
2. Roll call – Mary Tyler
3. Agenda items – additions/deletions/approval
4. Public Comment
5. Communications –
6. Consent Agenda Items (Reports only, will be voted on in new business)
 - a. Reading and approval of September minutes
 - b. Treasurer's report
 - c. Authorizing Candis Stiles to work with Treasurer Laura Moore to withdraw our CD from Cap Fed that matures Oct. 22nd (\$218,000) and open a new CD (\$218,000) with a rate as close to 4% as we can find with a FDIC insured bank in Topeka for a term close to 12 months.
7. Reports
 - a. PDCs –
 - b. Agent Report- Lane Wiens, Horticulture
 - c. Director Report – Candis Stiles
 - d. Any other Agents
8. Board Leadership- Performance Reviews
9. Unfinished Business
10. Executive Session
11. New Business
 - a. Motion to approve the consent agenda
 - b. Consider Closing Office over lunch hour 11:30-12:30pm during K-State Annual Conference 10/21-10/23
 - c. Approval of Agent Action Plans for 2025-2026
 - d. Approval of Agent Professional Development Plans for 2026
 - e. Consideration of a Grant Application for *Walk With Ease* program in the FCS program area
 - f. Close election and count the ballots – 6 pm or later
12. Executive Session
13. Adjournment

Nomination Committee will have a meeting immediately after adjournment (Sherri Scheideman, Jill Rice and Mary Tyler)

Meal tonight provided by Candis Stiles

Next Board Meeting:

Monday, November 10th, 5:30pm, Upstairs Meeting Room

Extension Council Annual Meeting will meet first and swear in 2026 board members

Once the Extension Council meeting adjourns, Extension Board meeting will call to order