

Shawnee County Extension Executive Board Meeting Minutes
Tuesday August 12th, 2025, Extension Meeting Room

- 1.** Sherri Scheideman, Board Chair called meeting to order at 5:34pm
- 2.** Roll call - Mary Tyler, Secretary. Members present Angela Dailey, Chad Bullock, Jill Rice, Laura Moore, Lisa Garrison, Mary Tyler, Rick Miller, Sherri Scheideman
- 3.** Agenda items – Addition/deletions/approval - None
- 4.** Public Comment - None
- 5.** Communications – Abigail Gettinger Resignation letter
- 6.** Consent Agenda Items
 - a. Review and/or Corrections of July board meeting minutes None
 - b. Treasurer's report by Laura Moore
Net balance \$792,769.02, Bank deposit \$163,217.14, University checks received 6,127.38, Total receipts \$962,113.54, expenditure \$60,883.59, Net Balance \$901,229.95.
- 7.** Reports
 - a. PDCs – Ag, 4H, and Family Consumer Science met.
 - b. Agent Report- Sofia Diaz Buezo, EFNEP
 - c. Director Report – Candis Stiles Budget Update I have been in contact with the budget committee since our last Extension Board meeting because we had received two requests from the Shawnee County Commissioners. The first was asking for a voluntary reduction because after all department budgets were received, they were 7.5 million from a flat mill levy. The budget committee looked at our request and we offered \$1,750 cuts coming from the Rent and the Benefits lines. The commissioners were very grateful for our taking a second look. After a few departments did this, they were still looking for 2.5 million dollars in cuts, so they asked all departments and partners to let them know what a 5% cut would mean for their department. Again, our Budget committee looked at my draft of a 5% cut, it included the summer 4-H Intern, Travel, Rent and Salary Increase cuts for 2026. Thankfully, we were not asked for our scenario. As it stands, the commissioners have gotten the county budget down to a one mill increase. If they want to stay flat, they have another 2 million to go. The public budget hearing is Sept. 8th.
 - d. County Fair Report- Grace Wiens
 - e. Any other agents- None
- 8.** Board Leadership – Program Development—The Role of the Board
- 9.** Unfinished business
Consideration of an amended 2026 Extension Council Budget The budget we are voting on includes the \$1,750 reduction that the budget committee discussed. Rick Miller made the motion to approve the amended budget. Jill Rice seconded, motion carried.
- 10.** New Business
 - a. Approval of the consent agenda Angela Dailey made the motion to approve the consent agenda. Laura Moore seconded, motion carried.
 - b. Consider opening the Ag and Natural Resources position- If the board wants to move forward first interview option is November 5th. Lisa Garrison made a motion to approve, Jill Rice seconded. Motion carried.

c. Quote for Security Cameras for the Extension Office interior and exterior Candis sent a history of office security cameras to the board on Monday. The quote is \$14,421.49. This is an expense that is eligible for capital outlay funds. Candis' recommendation is to pay \$10,000 of the cost from Capital Outlay Reserve if the board would like to move forward on replacing the system that currently doesn't work and isn't in compliance with Shawnee County policy. Laura Moore made a motion to table the cameras until Sept. Lisa Garrison seconded, motion carried.

d. Renewal of Non-State Employer Group Health Plan, our 3-year contract expires Dec. 2025 Candis sent the three-year contract to the board members on Monday. This gives the support staff the same Health Insurance plan that the agents receive as State of Kansas employees. Chad Bullock made motion to approve, Angela Dailey seconded, motion carried.

11. Adjournment Lisa made motion to adjourn, Jill Rice seconded, motion carried.

Next Board Meeting: Tuesday, September 9th,
5:30pm (Via Zoom)

Mary Tyler Secretary

Sherri Scheideman Board Chair