

Shawnee County Extension Executive Board Meeting Minutes
Tuesday September 9, 2025, 5:30 via zoom

- 1.** Sherri Scheiderman, Board Chair called meeting to order at 5:32pm
- 2.** Mary Tyler, Secretary. Members present Angela Dailey, Angela Dake, Jill Rice, Lisa Garrison, Mary Tyler, Rick Miller, Sherri Scheiderman
- 3.** Agenda items – Additions/deletions None
- 4.** Public Comment None
- 5.** Communications –None
- 6.** Consent Agenda Items
 - a. Review and/or additions of August board meeting minutes. None
 - b. Treasurer's report by Candis Stiles
Net balance \$901,229.95, Bank deposit \$4,254.13, University checks received \$9,335.67, total expenditure \$85,006.72, Net Balance \$829,813.03.
- 7.** Reports
 - a. PDCs Ag and Community Vitality met.
 - b. Agent Report–Grace Wiens 4-H Youth Development
 - c. Director Report – Candis Stiles Director Report- The public budget hearing was yesterday. The Commissioners didn't say the budget was final, but they do have it on the agenda next Monday as an action item. As it stands now our appropriation is \$654,550 in the 2026 County budget. Our Ag Agent position opens on Sept. 12th, and interviews are set for Nov. 5th. Our next board meeting will be elections for our 2026 Extension Council.
 - d. State Extension Advisory Council Report- Barbara Coultis
- 8.** Unfinished Business
 - a. Extension Office Security Cameras This was tabled from August until we knew more about the budget. The 2026 budget is still not final but if the board knows what it would like to do if we receive our planned appropriation they can make a motion with the caveat. Jill Rice made motion to approve the bid for the security cameras, Angela Dailey seconded the motion, motion carried. Chad Bullock made motion to pay for the cameras from capital outlay. Angela Dailey seconded, motion carried
- 9.** New Business
 - a. Motion to approve the consent agenda Chad Bullock made motion to consent agenda, Jill Rice Seconded, motion carried.
 - b. Consider Office Hours for Dec. 26th and January 2nd These are both Fridays after county holidays and if the board would like to close the office for staff paid or unpaid(staff take their own leave). If not, staff can rank which Friday they want off, so we have adequate coverage both Fridays. Chad Bullock made motion to approve closing the office with staff taking their leave if they would like off, Angela Dake seconded, motion carried.

10. Adjournment

Angela Dailey made the motion adjourn, Jill Rice seconded, motion carried.

Next Board Meeting: Tuesday October 14th, 5:30pm upstairs meeting room.

Mary Tyler Secretary

Sherri Scheiderman Board Chair