

Shawnee County Extension Executive Board Meeting Minutes
Tuesday July 9th, 2024-Via Zoom

1. Sherri Scheideman, Board Chair called meeting to order at 5:31pm
2. Mary Tyler, Secretary. Members present Jill Rice, Mary Blubaugh, Mary Tyler, Rick Miller, Laura Moore Sherri Scheideman
3. Agenda items -additions/deletions/approval None
4. Public Comment None
5. Communications – Thank you note from Lisa Martin
6. Consent Agenda Items
 - a. Review and/or Corrections of June 11th minutes, July 1st minutes.
 - b. Treasurer’s report by Laura MooreNet balance \$767,131.00, Bank deposit \$5,845.70, University Checks \$5,855.38, Total Receipts \$778,832.08 Total expenditures \$64,136.15, Net Balance \$714,695.93.
7. Reports
 - a. PDCs –None
 - b. Agent Report- Susan Fangman FCS Agent
 - c. Director Report – Candis Stiles reported employee parking lot repair is complete. This was funded by the Shawnee County parking lots and roofs fund. Sofia’s first day will be August 19th, 2024, K-State is still putting together her new agent training schedule. Our budget hearing was on July 1st and was uneventful. When the county budget is on the commissioner’s agenda, Candis will attend those meetings.
 - d. Any other agents-None
8. Board Training – Recruiting Board and PDC Members (Our 2024 Elections will be Oct. 15th, swearing in new board members will be Nov.12th and our annual meeting will be Nov. 20th.)
9. Unfinished Business-None
10. New Business
 - a. Motion to approve the consent agenda, Laura Moore made a motion to approve the consent agenda, Jill Rice seconded, Motion passed.
 - b. Consider replacing the Horticulture Agent’s Laptop, using that computer for the volunteer station and taking the volunteer PC off inventory. Our IT dept. said they are currently ordering Dell Latitude’s 5550 for \$1300 for Agents. Lane’s computer was purchased in 2018. Mary Blubaugh made motion to approve, Rick Miller seconded, Motion passed.
 - c. Consider closing the office and staff working remotely on Nov. 8th because of Blizzard Bash at Events Center Blizzard Bash runs from Nov. 6th through the 9th at the Events Center. Rick Miller made motion to approve, Laura Moore seconded, Motion passed.

Shawnee County Fair July 21st Horse Show and July 25-28th

Next Board Meeting: Tuesday, August 13th 5:30pm Extension Office Meeting Room

11. Adjournment Jill Rice made motion to adjoin, Laura Moore seconded, motion passed

Mary Tyler Secretary

Sherri Scheideman Board Chair