

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
April 12, 2021**

Meeting convened at 7:00 p.m.

Present: Kelly Booton, Maynard Knepp, Bryant Miller, Kyle Funk, Ben Schrag, Patrick Flaming, Sara Hiebert, Scott Boden, Amanda Lowrance and Joni Smith

Guests: Cynthia Goerzen, Sheri Janzen and Jill Booton

Absent:

1 Agenda

Minutes of regular BOE meeting

2 March 8th, 2021.

3 March Statements

Approval of the above items Sara Hiebert moved Kyle Funk and seconded to approve the agenda as presented, the minutes of the March meeting and March statements in the amount of \$176,275.26. Carried 5-0

4

Treasurer's report/supporting

5 documentation

Maynard Knepp arrived at 7:09 pm

Cynthia Goerzen arrived at 7:11 pm

6 Public Forum

Ben Schrag arrived at 7:14 pm

7 Summer School Presentation

Sheri Janzen gave summer school presentation

8 Recommendation to approve bus use for area churches

Ben Schrag moved and Patrick Flaming seconded to approve bus use for area churches for summer transportation. Carried 7 to 0.

9 Recommendation to purchase bus

Bryant Miller moved and Sara Hiebert seconded to approve purchase of Bluebird Bus from Kansas Truck for \$122,291.00. Carried 7 to 0.

10 Recommendation to approve membership renewal with KASB

Maynard Knepp moved and Ben Schrag seconded to approve dues to KASB for membership renewal and legal advisement. Carried 7 to 0.

11 Discussion for year end and Covid requirements

Discussion about year end, Covid requirements and field trips.

12 Recommendation to approve hearing officers for SB 40

Bryant Miller moved and Maynard Knepp seconded to approve Ben Schrag, Kyle Funk, Sara Hiebert and Patrick Flaming as hearing officers for SB 40. Carried 7 to 0.

13 Recommendation to approve preschool change

Cynthia Goerzen left at 8:23 pm

Ben Schrag moved and Bryant Miller seconded to changes to fee for 4 year old preschool. Carried 7 to 0.

14 MCSEC

Bryant Miller shared MCSEC report.

15 TLC Report

Nothing to report.

16 Legislative Report

Kyle Funk shared Legislative Report

17 Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

***Recommendation to approve bus use for after prom party. Kyle Funk moved Maynard Knepp seconded. Carried 7 to 0.

***Recommendation to approve resignation from DJ Freeman as Forensics Coach.

Maynard Knepp moved Patrick Flaming seconded. Carried 7 to 0.

***Recommendation to approve resignation from Nancy Schmidt as high school cook.

Sara Hiebert moved Kyle Funk seconded. Carried 7 to 0.

***Recommendation to approve Ryan Goerzen as Musical Assistant. Kyle Funk moved Maynard Knepp seconded. Carried 7 to 0.

***Recommendation to approve Personal Finance class as graduation requirement.

Patrick Flaming moved Bryant Miller seconded. Carried 7 to 0.

***Recommendation to approve resignation from Chad Lindeman as Jr. High Stuco

Sponsor. Sara Hiebert moved Patrick Flaming seconded. Carried 7 to 0.

18 Elementary Report

Mrs. Lowrance shared Elementary Report

***Approve purchase of Big Ideas Math Curriculum

***Approve field trips for all grade levels

***Approve new mower for GES

Ben Schrag moved and Maynard Knepp seconded to approve above items. Carried 7 to 0.

19 Superintendent report:

Mrs. Lowrance shared Superintendent Report.

***Bryant Miller moved and Ben Schrag seconded to approve using ESSER II Funds for summer school. Carried 7 to 0.

Discussion for need of additional

Discussion for need of additional counselor

20 counselor

Executive Session Regarding Confidential Matter:

Maynard Knepp moved to go into executive session with the board for the purpose of discussing a student concern and to return to open meeting at 9:45 p.m. in this room. Kyle Funk seconded the motion Carried 7-0. Executive session is due to protect privacy district rights of an individual who is identifiable.

21

Executive Session: 9:37 p.m.

Scott Boden left the meeting at 9:37 pm

Open Session: 9:45 p.m.

Executive Session Regarding Confidential Matter:

Sara Hiebert moved to go into executive session with the board for the purpose of discussing a personnel concern and to return to open meeting at 10:02 p.m. in this room. Kyle Funk seconded the motion Carried 7-0. Executive session is due to protect privacy district rights of an individual who is identifiable.

22

Executive Session: 9:46 p.m.

Open Session: 10:02 p.m.

Executive Session Regarding Confidential Matter:

Sara Hiebert moved to go into executive session with the board for the purpose of discussing a personnel concern and to return to open meeting at 10:02 p.m. in this room. Kyle Funk seconded the motion Carried 7-0. Executive session is due to protect privacy district rights of an individual who is identifiable.

23

Executive Session: 10:02 p.m.

Joni Smith left the meeting at 10:02 pm

Open Session: 10:44 p.m.

Joni Smith returned to the meeting at 10:44 pm

Joni Smith and Amanda Lowrance left the meeting at 10:44 pm

Executive Session Regarding Confidential Matter:

Sara Hiebert moved to go into executive session with the board for the purpose of discussing a personnel concern and to return to open meeting at 10:02 p.m. in this room. Kyle Funk seconded the motion Carried 7-0. Executive session is due to protect privacy district rights of an individual who is identifiable.

24

Executive Session: 10:44 p.m.

Open Session: 11:32 p.m.

25 Other Items:

Adjourn:

Kelly Booton declared meeting adjourned at 11:32 pm. Next meeting May 10th, 2021 at 7:00 pm: Special Meeting May 12th, 2021

26

Board President

Clerk of the Board