

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
April 27, 2021**

Meeting convened at 4:45 p.m.

Present:

Kelly Booton, Maynard Knepp, Kyle Funk, Bryant Miller, Ben Schrag (by phone), Sara Hiebert, Patrick Flaming, Amanda Lowrance and Joni Smith

Guests

Absent:

1. Agenda

Maynard Knepp moved and Patrick Flaming seconded to approve the agenda as presented and approve waiver for public notice. Carried 7 - 0.

2. Executive session regarding personnel

Sara Hiebert moved and Patrick Flaming seconded that we go into executive session for the purpose of discussing personnel and to return to open meeting at 5:07 p.m. in this room. Executive session due to protect the privacy rights of personnel. Carried 7 to 0

Amanda Lowrance and Joni Smith left the meeting 4:46 pm

Executive Session: 4:46 p.m.

Open Session: 5:07 p.m.

3. Executive session regarding personnel

Amanda Lowrance and Joni Smith returned to the meeting 5:07 pm

Kyle Funk moved and Bryant Miller seconded that we go into executive session for the purpose of discussing personnel and to return to open meeting at 5:19 p.m. in this room. Executive session due to protect the privacy rights of personnel. Carried 7 to 0

Executive Session: 5:09 p.m.

Joni Smith left the meeting 5:09 pm

Open Session: 5:19 p.m.

Kelly Booton left the meeting for 5 minutes

4. Executive session regarding personnel

Joni Smith returned to the meeting 5:19 pm

Bryant Miller moved and Kyle Funk seconded that we go into executive session for the purpose of discussing personnel and to return to open meeting at 5:41 p.m. in this room. Executive session due to protect the privacy rights of personnel. Carried 7 to 0

Executive Session: 5:21 p.m.

Amanda Lowrance and Joni Smith left the meeting 5:21 pm

Open Session: 5:51 p.m.

Amanda Lowrance and Joni Smith returned to the meeting 5:51 pm

Adjourned for 15 Minute Recess

Sara Hiebert moved and Bryant Miller seconded to adjourn for 15 minute recess. Carried 7 to 0

Meeting reconvened at 6:17 p.m.

5. Executive session regarding personnel

Kyle Funk moved and Sara Hiebert seconded that we go into executive session for the purpose of discussing personnel and to return to open meeting at 6:23 p.m. in this room. Executive session due to protect the privacy rights of personnel. Carried 7 to 0

Joni Smith left the meeting 6:18 pm

Executive Session: 6:18 p.m.

Open Session: 6:23 p.m.

Joni Smith returned to the meeting 6:23 pm

6. Approval of Resignation

Kyle Funk moved and Patrick Flaming seconded to approve resignation from Amanda Lowrance as PreK - 5th Principal/Superintendent effective May 19, 2021. Carried 7 to 0.

7. Executive session regarding personnel

Sara Hiebert moved and Kyle Funk seconded that we go into executive session for the purpose of discussing personnel and to return to open meeting at 6:39 p.m. in this room. Executive session due to protect the privacy rights of personnel. Carried 7 to 0

Amanda Lowrance and Joni Smith left the meeting 6:26 pm

Executive Session: 6:26 p.m.

Open Session: 6:39 p.m.

Amanda Lowrance and Joni Smith returned to the meeting 6:39 pm

8. Adjourn:

Kelly Booton adjourned the meeting at 6:39 pm