

Monday, August 9, 2021
Regular Agenda for BOE Meeting

Present: Ben Schrag, Bryant Miller, Maynard Knepp, Patrick Flaming, Sara Hiebert, Kyle Funk, Mark Crawford, Scott Boden and Joni Smith

Guests: Cynthia Goerzen, Aimee Shaver, Ruby Shaver, Libby Schrag, Ryan Hoopes, Mary Zogleman, Tom Zogleman, Kurt Herrell and Tim Schrag

Absent: Kelly Booton

1. Meeting Opening

- A. Call to Order
- B. Announcements by the President of the Board or his/her designee
- C. Good news by BOE members

2. Approve or Amend the Agenda (Action Item)

- A. Adoption of the Agenda

Patrick Flaming left at 7:02 pm

Sara Hiebert moved and Maynard Knepp seconded to approve the agenda as presented. Carried 5 to 0.

Patrick Flaming returned at 7:03 pm

3. Consent Agenda

- A. Approval of Previous Minutes
- B. Financial Reports

The following financial reports are attached.

- ✓ Cash Summary
- ✓ Check Listing - \$101,556.28
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage - \$3,347.70
- ✓ Donations – None

- C. Personnel

Approval of Rick Freeman as 2nd Assistant HS Football Coach
Approval of Olivia Duerksen as Assistant HS girls Basketball Coach

Bryant Miller moved and Maynard Knepp seconded to approve consent agenda. Carried 6 to 0.

4. Patron Time – Aimee Shaver, Ruby Shaver, Ryan Hoopes, Tom Zogleman and Mary Zogleman shared with the board.

- A. Patrons to Speak to the Board of Education

Presentation (Proposed protocol extracted from KASB Policy Handbook and other district practices)

At this time during the meeting, members of the public may address the Goessel School District Board of Education. Each speaker must have registered with the Board Clerk, Joni Smith, before the meeting is called to order by completing a Speaker's Card and giving it to the Board Clerk. When recognized by the President of the Board of Education, Kelly Booton, the citizen may address the board on appropriate topics. The Board of Education is not required to reply to the comments but may if they so choose. Each person or organization is allowed to address the board for no more than 5 minutes.

5. Special Presentations – none for this month

6. Administrator's Report

- A. Superintendent/Elementary Report – Mr. Crawford shared report.
- B. Jr. High/High School Report – Mr. Boden shared report.

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Bryant Miller
- B. TLC Report – Sara Hiebert

Kelly Booton called in to the meeting at 8:15 pm

- C. Legislative Updates
- D. COVID – 19 survey results from USD 411 staff and stakeholders
- E. Steps the administration has followed to prepare the "Back to School Plan" and comprehensive "layering" considerations to prevent infectious diseases at USD 411 schools and events
- F. Possible need to move date of September and October BOE meeting date.

8. Action Items

- A. Motion to approve KASB Recommended Policy Updates from June 2021

Sara Hiebert moved and Kyle Funk seconded to approve recommended policy updates from KASB. Carried 7 to 0.

- B. Motion to approve and/or revise the Back to School Plan for USD 411 – Below are the three main options identified thus far for the Board to vote on related to the "Back to School Plan." **Note:** All plans include a robust "layering" protocols as well as a testing plan for those students whose parents have given permission.
 - ✓ Require masks for all students and staff at all times while indoors and/or on district vehicles.
 - ✓ Require masks for all students and staff who are not vaccinated. All individuals, regardless of vaccination status would need to wear masks as per recent Federal Order in district vehicles.
 - ✓ Mask wearing is strongly recommended for all unvaccinated students and staff while indoors. All individuals, regardless of vaccination status would need to wear masks as per recent Federal Order in district vehicles. The superintendent recommendation is for this option to be a main tenet of our comprehensive "Back to School plan."

Kyle Funk moved and Patrick Flaming seconded to have masks optional for the 2021-2022 school year. Vote Failed 3 to 4. No Votes, Ben Schrag, Bryant Miller, Sara Hiebert and Kelly Booton.

Kelly Booton moved and Sara Hiebert seconded to require masks for all staff and students while indoors for our Back to School Plan. Carried 5 to 2. No Votes, Kyle Funk and Patrick Flaming

C. Motion to approve the After School Program coordinator job description

Bryant Miller moved and Maynard Knepp seconded to approve job description for After School Program Director. Carried 7 to 0.

Cynthia Goerzen, Aimee Shaver, Ruby Shaver, Libby Schrag, Ryan Hoopes, Mary Zogleman, Tom Zogleman, Kurt Herrell and Tim Schrag left the meeting at 8:56 pm

Kelly Booton left the meeting at 8:57 pm

9:00 to 9:05 break from meeting

Scott Boden and Joni Smith left the meeting at 9:05 pm

Patrick Flaming moved and Maynard Knepp seconded to go into executive session with the board and superintendent for the purpose of discussing personnel. Executive session is to protect the confidentiality for personnel. The board return to the open meeting at 9:13 pm Carried 6 to 0.

Scott Boden and Joni Smith returned to the meeting at 9:13 pm

D. Motion to revise the job description, job title and contract for the USD 411 Board Clerk

Patrick Flaming moved and Maynard Knepp seconded to approve revision to job description, job title and contract for USD 411 Board Clerk. Carried 6 to 0.

9. Executive Session(s)

- A. Meet and Confer
- B. Non-elected personnel
- C. Matters affecting a student

10. Adjourn: Next regular Board of Education Meeting - September 14th @ 7:00pm. The public budget hearing will be on September 14th @ 6:45pm