

Agenda  
Goessel Unified School District 411  
Meeting of the Board of Education  
July 13, 2020  
7:00 pm in the Board Room

**7:00 PM Regular Board Meeting Agenda**

1. Agenda.
2. Minutes for regular BOE meeting June 8.
3. June statements.
4. Approval of items 1, 2, and 3. (AI)
5. Treasurer's report, supporting documents. (IO)
6. Public forum
7. Approval of School Board positions:
  - Board President (AI)
  - Vice-President (AI)
  - Two board members to Meet and Confer. (AI)
  - TLC representative. (AI)
  - MCSEC representative. (AI)
  - KASB representative and Legislative Liaison. (AI)
  - (Recommendation to take nominations of each position separately and approve each position as an individual action of the board.)
8. Designation of board clerk and alternate board clerks (AI)
9. Designation of board treasurer, Tyler Ottensmeier. (AI)
10. Public Forum
11. Recommendation to approve donation from Marion County Health Departments and Marion County Emergency Department of face masks, sanitizer and face shields.
12. Discussion and possible recommendation for roof repair. Current roof has interior leaks and needs slant grade. Part of roof is 35+ years old.

Consent Agenda

13. Set hour, day of week, week of month, and place of regular board meetings. Second Monday, 7:00 p.m. in the boardroom at Goessel Elementary School.
14. Designate a newspaper for publication of official USD 411 notices. Hillsboro Star Journal.
15. Adopt official depository of school district funds and review bank signatures on file. Citizens State Bank. Signatures of Board President, Tyler Ottensmeier, Amanda Lowrance, Scott Boden, Lacie Hill, Debbie Schrag, and Joni Smith.
16. Appointment school board attorney- Brian Bina of Karstetter and Klenda.
17. Designate following duties:
  - a. Title I- Amanda Lowrance
  - b. Title VI, Title IX, Section 504 Coordinator- Amanda Lowrance

- c. KPERS- Joni Smith
  - d. Determining official- Amanda Lowrance
  - e. Hearing officer for free and reduced meal applications- Amanda Lowrance
  - f. Freedom of information clerk- Joni Smith
  - g. Freedom of information officer- Amanda Lowrance
  - h. Food service representative- Amanda Lowrance
  - i. Homeless Coordinator officer- Amanda Lowrance
18. Approval of participation in the Federal and State Food Service program.
  19. Designate Truancy officers for the 2020-21 school year. Amanda Lowrance K-5, Scott Boden 6-12.
  20. Adoption of the 1116 hour, school year.
  21. Adoption of waiver of requirement for generally accepted accounting principles.
  22. Establishment of petty cash limits for three petty cash accounts.
    - a. Jr/Sr. High \$1,250.00
    - b. Elementary \$ 750.00
    - c. District \$1,000.00
  23. Reimbursement rate for mileage at IRS standard mileage rate.
  24. Section 125 Plan with Holmes/Murphy.
  25. Authorization for Annuity Company limit of five for payroll deduction.
  26. Resolution to authorize the destruction of destroyable records.
  27. School meal prices:

|           |                   |                 |
|-----------|-------------------|-----------------|
| Breakfast | PreK-Gr. 12       | \$1.60 (\$1.70) |
|           | Reduced           | \$ .30          |
|           | Adult Breakfast   | \$2.15 (\$2.25) |
| Lunch     | PreK-Gr. 5        | \$2.75 (\$2.85) |
|           | Gr. 6-12          | \$2.95 (\$3.05) |
|           | Reduced           | \$ .40          |
|           | Adults            | \$3.75 (\$3.85) |
|           | Adult Guests      | \$3.75 (\$3.85) |
|           | Milk-Kindergarten | \$ .25          |
| Seconds   | Milk, Gr. 1-12    | \$ .40          |
|           | Roll              | \$ .50          |
|           | Entrée            | \$1.50          |

28. Student fees: K-5
  - Kindergarten Books and Materials \$20
  - Book rental for Gr. 1-5 \$35
  - Grade 5 planner \$4.70
  - Skate fee for PE \$7.00
  - Elementary Yearbook (optional) \$14.00
29. Student fees continued: 6-12
  - Book Rental \$45.00
  - Art \$15.00 a semester
  - HS Nutrition/Wellness \$15.00 a semester

- Food Science \$15.00 a semester
  - Culinary Essentials \$15.00 a semester
  - Principles of Illustration \$15.00
  - Photo Imaging \$15.00
  - Floral Land Design \$20.00
  - Calculator \$15.00
  - HS Chemistry (googles) \$6.00
  - Animal Science/Adv. Animal Science \$20.00
  - Ag. Mechanics/Adv. Mechanics \$30.00
  - HS Physics \$20.00
  - 9<sup>th</sup> Grade PE/Health \$7.00
  - Band \$10.00
  - Choir \$10.00
  - Elbiata \$10.00
  - Laptop (optional fee, HS for take home \$25.00
30. Assurances of Title VI, Title IX, and Section 504.
  31. Continue Board membership with KASB.
  32. Organizational Chart.
  33. Review of units of credit offered at each attendance center.
  34. Resolution to rescind all old written policies.
  35. Resolution to adopt all new and current written policies
  36. Establishment of the 3<sup>rd</sup> Monday of the month as an alternate meeting time in case of a holiday falling on the 2<sup>nd</sup> meeting date.
  37. Approval of items 13-36. (AI)

#### End of Consent Agenda

38. MCSEC Report (IO)
39. TLC Report (IO)
40. Jr/Sr HS Report
  - \*Recommendation to approve updated supplement positions
41. Elementary Report
  - \*Summer Maintenance
42. Superintendent's Report
  - \*Discussion on dates to set goal meeting
  - \*Budget Information
43. Other items
44. Executive session regarding meet and confer (IO)
45. Adjourn: Next BOE meeting is Monday, Aug. 10, 7:00 pm.