

*MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
March 8, 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, Mike Hull, Emily Flaming, Kacie Schmidt, Susie Kliewer, Bethany Herrel, Alicia Cox, Raechel Boese, Rebekah Cain

Absent:

1 Agenda

Minutes of regular BOE meeting

2 February 8th, 2021.

3 February Statements

Approval of the above items

Sara Hiebert moved Kyle Funk and seconded to approve the agenda as presented, the minutes of the February meeting and February statements in the amount of \$261,815.19. Carried 6-0

4

Treasurer's report/supporting

5 documentation

6 Public Forum

Presentation by High School Students

High School students presented proposal for landscape project and painting of west entrance. Maynard Knepp moved and Bryant Miller seconded to approve contributing up to \$2,000 for project. Carried 6 to 0.

7 Presentation by High School Students to make updates to Student Handbook and Graduation Requirement
High School Students to presented their requests for updates to Student Handbook and Graduation Requirement

8

9 Presentation by Susie Kliewer

Susie Kliewer with Parents as Teachers presented

Recommendation to approve policy

10 changes for Pre-K

***Maynard Knepp moved and Bryant Miller seconded to approve all 4 year old preschools to be able to attend preschool 4 days a week in the afternoon session. Carried 6 to 0.

***Board requested more information on changes to preschool tuition

Recommendation to approve 2021-2022

11 School Calendar

Sara Hiebert moved and Patrick Flaming seconded to approve 2021-2022 School Calendar as presented. Carried 6 to 0.

Recommendation to approve family use

12 for Jr. High Camp

Bryant Miller moved and Patrick Flaming seconded to approve facility use for Jr. High Camp Memorial Day weekend. Carried 6 to 0.

13 MCSEC

Bryant Miller shared MCSEC report.

14 TLC Report

Nothing to report.

15 Legislative Report

Kyle Funk shared Legislative Report

16 Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

***Recommendation to approve Amy Flaming as an assistant track coach. Maynard Knepp moved and Sara Hiebert seconded. Carried 5 to 0. Patrick Flaming did not vote.

***Recommendation to approve Jr. High Stucco trip to World of Fun of May 19th. Kyle Funk moved and Bryant Miller seconded. Carried 6 to 0.

***Recommendation to approve Senior Trip April 10th-12th to Branson Missouri.. Sara Hiebert moved and Patrick Flaming seconded. Carried 6 to 0.

17 Elementary Report

Mrs. Lowrance shared Elementary Report

18 Superintendent report:

Mrs. Lowrance shared Superintendent Report.

Ben Schrag called in at 9:05 pm

Executive Session Regarding

Confidential Matter:

Bryant Miller moved to go into executive session with the board for the purpose of discussing a student concern and to return to open meeting at 9:10 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.

19

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

Executive Session: 9:05 p.m.

Open Session: 9:10 p.m.

Scott Boden and Joni Smith returned the meeting at 9:10 pm

***Maynard Knepp moved and Sara Hiebert seconded to approve graduation for student waiving the districts requirements as long as the state requirements are met. Carried 7 to 0.

Executive Session Regarding

Confidential Matter:

Maynard Knepp moved to go into executive session with the board for the purpose of discussing a personnel concern and to return to open meeting at 9:32 p.m. in this room. Kyle Funk seconded the motion Carried 7-0.

20

Executive session is due to protect privacy district rights of an individual who is identifiable.

Scott Boden and Joni Smith left the meeting at 9:12 pm

Executive Session: 9:12 p.m.

Open Session: 9:32 p.m.

Amanda Lowrance returned the meeting at 8:54 pm

Scott Boden and Joni Smith returned the meeting at 9:32 pm

Executive Session Regarding

20A Confidential Matter:

Amanda Lowrance, Scott Boden and Joni Smith left the meeting at 9:33 pm

Executive Session: 9:33 p.m.

Open Session: 10:18 p.m.

Amanda Lowrance returned the meeting at 10:12 pm

Joni Smith returned to the meeting at 10:18 pm

21 Other Items:

22 Adjourn:

Kelly Booton declared meeting adjourned at 10:18 pm. Next meeting April 12th, 2021 at 7:00 pm

Clerk of the Board

Board President