

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
May 10, 2021**

Meeting convened at 7:02 p.m.

Present:

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

Guests:

Cynthia Goerzen, Sherri Sells and Emily Gibsor

Absent:

Maynard Knepp

1 Agenda

Minutes of regular BOE meeting

2 April 12th, 2021.

Minutes of regular BOE meeting

3 April 14th, 2021.

Minutes of regular BOE meeting

4 April 21st, 2021.

Minutes of regular BOE meeting

5 April 27th, 2021.

6 April Statements

Approval of the above items

Ben Schrag arrived at 7:06 pm

Bryant Miller moved Ben Schrag and seconded to approve the agenda as presented, the minutes of the April meetings and April statements in the amount of \$145,810.60 Carried 6-0

7

Treasurer's report/supporting

8 documentation

9 Public Forum

Cynthia Goerzen arrived at 7:15 pm

Recommendation to approve Science Curriculum presented by Sherri Sells. Will be implemented over 3 years with one grade per year. Total cost \$21,526.48, first year \$8,564 plus shipping

10

Recommendation to approve Jr. High Summer School. Sherri Sells presented Summer School Information

11

Recommendation to approve Starbase Program presented by Emily Gibson

12

Recommendation to approve Social Emotional Learning Curriculum for \$6,049.00

13

Recommendation to approve Social Emotional Screener for \$8,250.00

14

Recommendation to approve Cheerleading Uniforms for \$1,302.20

15

Recommendation to approve High School Girls Basketball Uniforms from Lou's Sporting for \$5,660

16

Recommendation to approve Resignation from Ryan Hoopes

17

Recommendation to approve Heidi Claassen as 1st Grade Teacher

18

Recommendation to approve donation of \$500 to athletics

19

Recommendation to approve joining legal action with KASB and Smithyman & Zakoura Chartered with Symmetry Gas.

20

20a Recommendation to approve new oven for elementary building from Sunflower Restaurant

Ben Schrag moved and Sara Hiebert seconded to approve items 10 through 20a. Carried 6 to 0

Discussion for summer activities

Kyle Funk moved and Patrick Flaming seconded to approve optional masks starting after May 19th. Carried 6 to 0.

21

Bryant Miller shared MCSEC report.

22 MCSEC

Sara Hiebert shared report.

23 TLC Report

Kyle Funk shared Legislative Report

24 Legislative Report

Ben Schrag shared Meet and Confer Report

25 Meet and Confer Report

Mr. Boden presented his Jr/Sr High Report.

26 Jr./Sr. High report

Bryant Miller left the meeting at 8:46 pm

***Recommendation to approve Elbiata to travel out of state to Missouri May 22nd and 23rd. Ben Schrag moved Kyle Funk seconded. Carried 5 to 0

27 Elementary Report

Bryant Miller returned to the meeting at 8:48 pm

Mrs. Lowrance shared Elementary Report

28 Superintendent report:

Mrs. Lowrance shared Superintendent Report.

Executive Session Regarding

Patrick Flaming moved to go into executive session with the board for the purpose of discussing a personnel concern and to return to open meeting at 9:07 p.m. in this room. Kyle Funk seconded the motion Carried 6-0.

Confidential Matter:

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

29

Joni Smith and Cynthia Goerzen left the meeting at 8:57 pm

Executive Session: 8:57 p.m.

Open Session: 9:07 p.m.

Executive Session Regarding

Joni Smith returned to the meeting at 9:07 pm

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 9:33 p.m. in this room. Kyle Funk seconded the motion Carried 6-0.

Confidential Matter:

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

29a

Amanda Lowrance, Scott Boden and Joni Smith left the meeting at 9:08 pm

Executive Session: 9:08 p.m.

Open Session: 9:33 p.m.

Joni Smith returned to the meeting at 9:33 pm

30 Other Items:

31 Next Meeting

Special Board Meeting Wednesday, May 12th, 2021 at 6:30 pm

32 Adjourn:

Kelly Booton declared meeting adjourned at 9:34 pm. Next meeting June 14th, 2021 at 7:00 pm:

Board President

Clerk of the Board