

Monday, August 9, 2021
Regular Agenda for BOE Meeting

The Goessel USD 411 Board of Education will meet in a regular monthly session at 7:00 P.M. on Monday, August 9, 2021 in the Board Conference Room at Goessel Elementary School, 500 East Main, Goessel, Kansas. The USD 411 Board of Education may vote to amend the agenda, discuss any item on the agenda, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item as listed on the agenda.

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

3. Consent Agenda (One vote to approve all below items in one motion)

- 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. Personal

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

4. Patron Time

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
- B. Jr. High/High School Report

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Bryant Miller

- B. TLC Report – Sara Hiebert
- C. Legislative Updates
- D. COVID – 19 survey results from USD 411 staff and stakeholders – We had excellent participation in this survey. A total of 64 USD 411 employees and 191 parents responded.
- 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 - JV Football games may cause some conflicts.

8. Action Items

- A. Motion to approve KASB Recommended Policy Updates from June 2021 – We have looked at these in both the June and July Board meeting. Recommend approval.
- 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.”**
- C. Motion to approve the After School Program coordinator job description – recommend approval
- D. Motion to revise the job description, job title and contract for the USD 411 Board Clerk - recommend approval

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 13th @ 7:00pm. The public budget hearing will be on September 13th @ 6:45pm