

Monday, August 8, 2022
BOE Meeting Minutes

Present: Kelly Booton, Kyle Funk, Patrick Flaming, Bryant Miller, Maynard Knepp, Sara Hiebert (by phone), Mark Crawford, Scott Boden and Joni Smith

Guests: Cynthia Goerzen and Vonda Brecheisen

Absent: Ben Schrag

1. Meeting Opening – 7:01 pm

- 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

Bryant Miller and Kyle Funk seconded to approve the agenda. Carried 5 to 0.

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 - \$80,177.85
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage -\$2,487.31
- ✓ Donations
- ✓ Disposal of surplus end of update life technology, Chromebooks, Chromeboxes, Projectors and Monitors.

- B. Personnel

Sara Hiebert moved and Patrick Flaming seconded to approve consent agenda. Carried 5 to 0.

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 –

- A. Vonda Brecheisen – Knudsen, Monroe & Co., LLC (2021-2022 Audit Presentation)

Cynthia Goerzen arrived at 7:09 pm

Vonda Brecheisen left at 7:13 pm

6. Administrator's Report

- A. Superintendent/Elementary Report

Maynard Knepp arrived at 7:22 pm

- B. Jr. High/High School Report

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- B. TLC Report – Sara Hiebert
- C. Legislative Updates – Patrick and Bryan
- D. USD 411 Mission statement - Review and discuss this statement. (See poster attachment)
- E. 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.

Maynard Knepp and Kyle Funk seconded to approve. Carried 6 to 0.

- B. Motion to approve the bid for new bleachers for the GES gym. Recommend approval for the base price of \$37,033.00. This includes installation. We are looking at installation during Christmas break. There is an option for back rests for a significant increase in price. We looked at other vendors; however, this does not need to be bid as the Greenbush has been vetted through the State's bid list. The current bleachers are extremely difficult to extend and retract. This is a employee safety concern as it requires many strong adults to physically move them.

Patrick Flaming and Kyle Funk seconded to approve. Carried 6 to 0.

- C. Motion to approve slight changes in the one-page district calendar for 2022-23. Recommend approval to move the first Early Release day for teacher trainings to September 28th. Currently it sits at September 21st.

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

- D. Motion to approve audit report as presented. Recommend approval

Sara Hiebert moved and Bryant Miller seconded to approve. Carried 6 to 0.

- E. Motion to approve Hillsboro Star Journal as District Paper Recommend approval

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

9. Executive Session(s)

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

Bryant Miller moved and Patrick Flaming seconded to go into executive session with the board for the purpose of discussing matters affecting a student. Executive session is to protect the district's right to the confidentiality of its negotiating position and the public interest. The board will return to the open meeting at 8:47 pm Carried 6 to 0.

Joni Smith and Cynthia Goerzen left at 8:07 pm

**Entered executive session at 8:07 pm
Returned to open meeting at 8:47 pm**

10. Adjourn: 8:47 pm Next regular Board of Education Meeting - September 12th @ 7:00pm. The public budget hearing will be on September 12th @ 6:45pm