

*MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
July 28, 2020*

Meeting convened at 7:02 p.m.

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

Guests: Ryan Hoopes, Curtis Guhr, Chad Lindeman, Kristy Turner, Lacie Hill, Ann Hiebert, Barb Goering and Sheri Janzen

Absent:

1. **Agenda**

2. **Approval of agenda and Waiver of Notice** Bryant Miller moved and Kyle Funk seconded to approve the agenda as presented and the waiver of notice. Carried 7 - 0.

3. **Public Forum**

Guests spoke on their opinions on the start of the upcoming school year.

4. **Review survey results**

5. **Review remote learning requirements**

6. **Calendar highlighting 1116 hour requirement for 9/9 vs 8/20**

7. **Professional Development/In-Service agenda prior to school starting**

8. **Covid memorandum for teachers**

8A) **Discussion on navigating change**

8B) **Discussion on KSHSAA update**

9. **Executive session regarding personnel**

Ben Schrag moved and Maynard Knepp seconded that we go into executive session with Mrs. Lowrance and the board present for the purpose of discussing personnel and to return to open meeting at 8:51 p.m. in this room. Executive session due to protect the privacy rights of personnel. Carried 7 to 0

Joni Smith, Scott Boden, Ryan Hoopes, Curtis Guhr, Chad Lindeman, Kristy Turner, Lacie Hill, Ann Hiebert, Barb Goering and Sheri Janzen left at 8:06 pm

Executive Session: 8:06 p.m.

Scott Boden returned to the meeting at 8:15 pm

Joni Smith, Lacie Hill, Ryan Hoopes, Ann Hiebert and Sheri Janzen returned to the meeting at 8:51 pm

Open Session: 8:51 p.m.

10. **Recommendation to approve start date**

Ben Schrag moved and Sara Hiebert seconded to approve the first day of school for students to be September 2nd. Teachers will still report on August 17th. Carried 7 to 0.

11. **Adjourn:**

Next BOE meeting is Monday August 10th at 7:00pm with budget hearing at 6:45 pm

Board President

Clerk of the Board