

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
August 12, 2019**

Budget Hearing: 6:45 PM

Kelly Booton opened the budget hearing. Dr. Fast reviewed with the board an overview of the 2019-2020 budget. Kelly Booton declared meeting closed at 6:59 p.m.

Meeting convened at 7:03 p.m.

- Present:** Bryant Miller, Maynard Knepp, Kelly Booton, Ben Schrag, Patrick Flaming, John Fast, Scott Boden and Joni Smith
- Guests:** Cynthia Goerzen, Alicia Cox and Diana Schmidt
- Absent:** Darla Meysing and Kyle Funk
- 1. Agenda**
 - 2. Minutes of regular BOE meeting July 1st and 18th, 2019.**
 - 3. July Statements**
 - 4. Approval of the above items**

Alicia Cox and Cynthia Goerzen arrived at 7:10 pm
Ben Schrag moved and Bryant Miller seconded to approve the agenda as presented, the minutes of the July meetings and July statements in the amount of \$50,237.57. Carried 5-0
 - 5. Treasurer's report/supporting documentation**
 - 6. Public Forum**
 - 7. Teacher Presentation**

Alicia Cox shared information about trip to Washington D.C.
Diana Schmidt arrived at 7:19 pm
Alicia Cox left the meeting at 7:33 pm
 - 8. Approved of 2019-2020 Budget**

Maynard Knepp moved and Ben Schrag seconded to approve budget as presented. Carried 5 to 0.
 - 9. Recommendation to approve athletic training services**

Pat Flaming moved and Bryant Miller seconded to approve athletic training services with Newton Medical Center for \$1,050. Carried 5 to 0.
 - 10. Recommendation of approve Brian Bina as district attorney**

Maynard Knepp moved and Ben Schrag seconded to approve Brian Bina as our school district attorney. Carried 5 to 0.
 - 11. Recommendation to approve increase in substitute pay**

Bryant Miller moved and Ben Schrag seconded to approve increase in substitute pay to \$100 for a full day and \$50 for a half day. Carried 5 to 0.
 - 12. Recommendation to approve bus purchase**

Ben Schrag moved and Bryant Miller seconded to approve purchase of new bus from Kansas Truck Equipment for \$114,859. Carried 5-0
Diana Schmidt left at 7:46 pm
 - 13. MCSEC**

Bryant Miller shared MCSEC report.
 - 14. TLC Report**

Dr. Fast shared TLC report.
 - 15. Legislative Report**

Kyle Funk was absent
 - 16. Jr./Sr. High report**

Mr. Boden presented his Jr/Sr High Report.
***Recommend to approve Jesse Brown as high school assistant football coach. Ben Schrag moved and Patrick Flaming seconded. Carried 5 to 0.
***Recommend to approve out of state travel for FCCLA student to Washington D.C. Bryant Miller moved and Ben Schrag seconded. Carried 5 to 0.
***Recommend to approve recognition of Bluebird Backers as an approved fundraising partner for Goessel Jr. High/Sr. High School. Bryant Miller moved and Ben Schrag seconded. Carried 5 to 0.
***Recommend to approve donation of emersion tank from Newton Medical Center. Ben Schrag moved and Maynard Knepp seconded. Carried 5 to 0.
 - 17. Elementary Report**

Dr. Fast shared Elementary Report
 - 18. Superintendent report:**

Dr. Fast shared Superintendent Report.
 - 19. Executive Session Regarding Student:**

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 8:43 p.m. in this room. Ben Schrag seconded the motion Carried 5-0.
Executive session is due to protect privacy district rights of a student who is identifiable.
Cynthia Goerzen, Joni Smith and Scott Boden left the meeting at 8:27 pm
Joni Smith and Scott Boden returned to the meeting at 8:43 pm
 - Executive Session: 8:27 p.m.**
 - Open Session: 9:43 p.m.**
 - 20. Recommendation to approve part time para**

Maynard Knepp moved and Patrick Flaming seconded to approve Suzan Nafziger to be a part time para for a child with medical needs. Carried 5 to 0.
 - 21. Other Items:**
 - 22. Adjourn:**

Kelly Booton declared meeting adjourned at 8:47 pm. Next meeting September 9th, 2019 at 7:00 pm