

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
June 14, 2021**

Meeting convened at 7:01 p.m.

Present:

Kelly Booton, Maynard Knepp, Bryant Miller, Kyle Funk, Ben Schrag, Patrick Flaming, Sara Hiebert, Scott Boden, Mark Crawford and Joni Smith
Cynthia Goerzen and Dr. Kimberly Krul

Guests:

Absent:

1 Meeting Opening

A. Call to Order

B. Announcements by the President of the Board

C. Good news by BOE Members

Approve/Amend Agenda

2 Ben Schrag moved and Bryant Miller seconded to approve agenda. Carried 7 to 0. Patrick Flaming requested to add discussion item for activities at the Jr. High/High School.

3 Consent Agenda

A. Approval of Minutes

B. Financial Reports

Cash Summary
Check Listing
Treasurer Report
Activity Funds Financial Statements - High School and Elementary
District Credit Card Usage - \$13,629.50
Donations
***\$500 for Music Department - Marjean Harris
***\$3,321 for Music Department – Patrons at Spring BBQ Supper
***\$75 for Cheer – Apple Newton
***\$50 for Cheer – Custom Cuts Garage
***\$50 for Cheer – Jay’s Place
***\$75 for Cheer – Rebecca Walsh Insurance
***\$75 for Cheer – Farha Carpet
***\$100 for Cheer – Alison Schulz
***\$75 for Cheer – Supreme Floor Co

Sara Hiebert moved and Kyle Funk seconded to approve consent agenda. Carried 7 to 0

4 Patron Time

None

5 Special Presentations

A. BCCC - The Kansas Promise Act

Dr. Kimberly Krull shared information about The Kansas Promise Scholarship Act

Cynthia Goerzen arrived at 7:12 pm.

Kimberly Krull left at 7:16 pm.

6 Administrator's Report

A. Superintendent/Elementary Report

Mr. Crawford shared his report

B. Jr./Sr. High report

Mr. Boden presented his Jr/Sr High Report.

7 Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Bryant Miller Elementary
- B. TLC Report – Sara Hiebert
- C. Legislative Updates – Kyle Funk
- D. USD 411 Out of District policies and procedures
- E. KASB Recommended Policy Updates – first read
- F. Afterschool program
- G. Exchange Student Approval Process Discussion
- H. Summer Activities

Cynthia Goerzen left at 7:59 pm.

8 Action Items

- A. Kyle Funk moved and Ben Schrag seconded to approve KERMP Insurance Renewal for \$54,711.78. Carried 7 to 0.
- B. Sara Hiebert moved and Kyle Funk seconded to approve renewal of Athletic Training Services with NMC Health for \$1,100. Carried 7 to 0.
- C. Sara Hiebert moved and Patrick Flaming seconded to approve Capitol Outlay purchases from Phase I. \$24,829.09 Carried 7 to 0.
- D. Ben Schrag moved and Sara Hiebert seconded to approve touchscreen purchases for \$17,493. Carried 7 to 0.
- E. Maynard Knepp moved and Ben Schrag seconded to approve supplemental pay adjustments.

Addition of 2nd high school football coach and assistant cross county coach. Also approve presented supplemental listing. Carried 7 to 0.

- 9 Executive Session**
 - A. Meet and Confer**
 - B. Non-elected personnel**
 - C. Matters affecting a student**

Kyle Funk moved and Patrick Flaming seconded to go into executive session with the board and superintendent for the purpose of discussing employer-employee negotiations to protect the district's right to the confidentiality of its negotiating position and the public interest and that the board return to the open meeting at 8:54 pm
Carried 7 to 0.

Joni Smith and Scott Boden left the meeting at 8:49 pm

Executive Session: 8:49 p.m.
Open Session: 8:54 p.m.

Joni Smith and Scott Boden returned to the meeting at 8:54 pm

10 Adjourn:

Kelly Booton declared meeting adjourned at 9:00 pm. Next meeting July 12th, 2021 at 7:00 pm:

Board President

Clerk of the Board