

Monday, March 21, 2022
Regular Agenda for BOE Meeting

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

Guests: Cynthia Goerzen

Absent: Maynard Knepp

1. Meeting Opening – 7:00 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

Sara Hiebert moved and Bryant Miller seconded to approve the agenda as presented. Carried 6 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 Treasurer Report - \$252,474.06
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$645.87
- ✓ Donations –
- ✓ Personnel – Approve Amy Flaming as assistant track coach

Ben Schrag moved and Kyle Funk seconded to approve the consent agenda. Carried 6 to 0.

Cynthia Goerzen arrived at the meeting at 7:02 pm

4. Patron Time - None

- 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 – State Board of Education goal – Individual Plans of Study

As students navigate through high school and into career and college, it is imperative that students set educational goals and create a roadmap for success in high school and beyond. This roadmap, or individual plan of study, includes development of a flexible career focus and an education plan that is clearly-defined, rigorous, and relevant to assure a successful and efficient transition to postsecondary education and/or the workforce.

The foundational elements of the individual plan of study are the career interests identified by the student through an authentic career interest survey or assessment. A roadmap based on the student's interests and talents can then be developed. Other parts of the IPS include graduation requirements, approved coursework for the student's educational and career goals, and developmentally-appropriate, work-based learning experiences.

An IPS is developed cooperatively with the student and the student's counselor, teachers, and family members. The plan is reviewed at least twice annually and is revised as needed.

6. Administrator's Report

A. Superintendent/Elementary Report

- Wednesday's Chew and Chat at the JH/HS
- March 11th – half day of USD 411 Professional Development
- KESA process timeline: One final Early Release day to prepare of our April 27th KESA visit.

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

D. District Health Team updates

Cynthia Goerzen left the meeting at 7:59 pm

8. Action Items

- ### A. Motion to approve the KASB recommended policy changes from December 2021. Recommend approval after our first read at the February BOE meeting.

Ben Schrag moved and Sara Hiebert seconded to approve recommended policy updates. Carried 6 to 0

- ### B. Motion to approve the 2022-23 school calendar – Recommend approval. The district staff have had a chance to look at this. It has also been posted on our district website.

Ben Schrag moved and Kyle Funk seconded to approve 2022-2023 school calendar. Carried 6 to 0

- ### C. Motion to consider open lunch for Class of 2022 seniors. Recommend approval as a pilot for this year's senior class only. The seniors came to Mr. Boden with this recommendation. Much discussion has taken place at the HS on this topic between students, staff and administration.

Ben Schrag moved and Kyle Funk seconded to table until April meeting. Carried 6 to 0

9. Executive Session(s)

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

Sara Hiebert moved and Patrick Flaming seconded to go into executive session with the board for the purpose of discussing nonelected personnel. Executive session is to protect the confidentiality for personnel. The board will return to the open meeting at 8:51 pm Carried 6 to 0.

**Joni Smith left the meeting at 8:24 pm
Joni Smith returned to the meeting at 8:51 pm**

Kyle Funk moved and Sara Hiebert seconded to go into executive session with the board for the purpose of discussing meet and confer. 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 9:08 pm Carried 6 to 0.

**Joni Smith left the meeting at 8:53 pm
Joni Smith returned to the meeting at 9:08 pm**

10. Adjourn: 9: 09 pm Next regular Board of Education Meeting – [Monday, April 11, 2022](#)