

**MINUTES OF THE GOESSEL USD 411**  
**BOARD OF EDUCATION MEETING**  
**HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY**  
**March 9, 2020**

Meeting convened at 7:00 p.m.

- Present:** Kelly Booton, Maynard Knepp, Bryant Miller, Ben Schrag, Patrick Flaming, Sara Hiebert, , Kyle Funk, John Fast, Scott Boden and Joni Smith
- Guests:** Cynthia Goerzen, Maryanne Esau, Amanda Lowrance, Darrell Conrade and Chris Conrade
- Absent:**
- 1. Agenda**
  - 2. Minutes of regular BOE meeting February 10th, February 26th, March 3rd, March 4th and March 6th 2020.**
  - 3. February Statements**
  - 4. Approval of the above items**

Kyle Funk moved and Ben Schrag seconded to approve the agenda as presented, the minutes of the February 10th, February 26th special meeting, March 3rd, March 4th and March 6th, 2020 and February statements in the amount of \$242,492.48 Carried 7-0
  - 5. Treasurer's report/supporting documentation**
  - 6. Public Forum**

Cynthia Goerzen, Darrell Conrade and Chris Conrade arrived at 7:12  
None
  - 7. Recommendation to approve Superintendent/Elementary Principal**

Ben Schrag moved and Patrick Flaming seconded to approve Mrs. Amanda Lowrance as Superintendent/Elementary Principal. Carried 7 to 0.
  - 8. Recommendation to approve Insurance**

Ben Schrag moved and Maynard Knepp seconded to approve insurance with KERMP, at prorated amount of \$19,189 (4 months of \$57,568 annually) until July 1 as a new renewal date. Carried 7 to 0.  
Cynthia Goerzen, Darrell Conrade and Chris Conrade left the meeting at 7:55
  - 9. Approve MOU with Marion County Law Enforcement**

Sara Hiebert moved and Bryant Miller seconded to approve MOU with Marion County Law Enforcement. Carried 7 to 0.
  - 10. Approve Transportation Request**

Ben Schrag moved and Kyle Funk seconded to approve transportation request to Camp Tawakoni for JH area youth on May 22nd and May 25th. Carried 7 to 0.
  - 11. MCSEC**

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

Bills as usual
  - 13. Legislative Report**

Nothing to report
  - 14. Meet and Confer**

Patrick Flaming and Maynard Knepp shared information about Meet and Confer meeting
  - 15. Approve Calendar for 2020-2021**

Bryant Miller moved and Sara Hiebert seconded to approve calendar as presented for 2020-2021 school year. Carried 7 to 0.
  - 16. Jr. High/Sr. High Report**

Mr. Boden presented his Jr/Sr High Report.  
\*\*\*Patrick Flaming moved and Kyle Funk seconded to approve out of state travel to Missouri for Senior Trip. Carried 7 to 0.  
\*\*\*Sara Hiebert moved and Bryant Miller seconded to approve resignation from Mrs. Cox as Cheer Sponsor at the end of this school year. Carried 7 to 0.  
\*\*\*Ben Schrag moved and Kyle Funk seconded to approve golf warmups. Carried 7 to 0.
  - 17. Elementary Report/Superintendent Report**

Dr. Fast shared Elementary/Superintendent Report
  - 18. Executive Session Regarding Personnel:**

Ben Schrag moved to go into executive session with the board for the purpose of discussing personnel and to return to open meeting at 8:57 p.m. in this room. Bryant Miller seconded the motion Carried 7-0. Executive session is due to protect privacy district rights of a staff member who is identifiable.
- Executive Session: 8:34 p.m.** Maryanne Esau, Amanda Lowrance and Scott Boden left the meeting at 8:34 pm  
John Fast left the meeting at 8:40 pm  
John Fast returned to the meeting at 8:53 pm
- Open Session: 8:57 p.m.** Amanda Lowrance returned to the meeting at 8:57 pm
- 19. Other Items:**
  - 20. Adjourn:**

Kelly Booton declared meeting adjourned at 8:57 pm. Next meeting April 13th, 2020 at 7:00 pm

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Board President

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Clerk of the Board