

**MINUTES OF THE GOESSEL USD 411
BOARD OF EDUCATION MEETING
HELD IN THE BOARD ROOM AT GOESSEL ELEMENTARY
July 1, 2019**

Meeting convened at 7:00 a.m.

- Present:** Kelly Booton, Maynard Knepp, Kyle Funk, Bryant Miller, Patrick Flaming, John Fast and Joni Smith
Guests: David Sheppard
Absent: Scott Boden, Darla Meysing and Ben Schrag
1. **Agenda**
 2. **Minutes of the June 10, 2019 meeting**
 3. **June Statements**
 4. **Approval of the above items** Maynard Knepp moved and Kyle Funk seconded to approve the agenda as presented, the minutes of June 10th regular meeting. Carried 5 - 0.
 5. **Treasurer's report/supporting documentation** Reports not yet available - to be approved later.
 6. **Public Forum**
 7. **Organization of School Board:**

Approve the following as School Board Positions:
Kelly Booton - President
Maynard Knepp - Vice President and Meet and Confer Team
Patrick Flaming - Meet and Confer Team
Kyle Funk - KASB Representative and Legislative Liaison
Bryant Miller - MCSEC Representative
Darla Meysing - TLC Representative
Patrick Flaming moved and Bryant Miller seconded to approve positions as listed above. Carried 5 to 0.
Bryant Miller moved and Kyle Funk seconded to approve Joni Smith as board clerk and Lacie Hill and Debbie Schrag as alternate clerk for the 2019-2020 school year. Carried 5-0.
Dr. Fast recommended Tyler Ottensmeier as district treasurer. Kyle Funk moved and seconded by Patrick Flaming. Carried 5-0.
 8. **Appointment of clerk and alternate clerk.**
 9. **Appoint of district treasurer**
 10. **Public Forum**
 11. **Presentation by Dr. David Sheppard** Dr. Sheppard shared information
Dr. Sheppard left at 7:20 am
 12. **Recommendation to approve bus driver** Maynard Knepp moved and Bryant Miller seconded to approve Martin Tibbets as bus driver. Carried 5 to 0.
 13. **Recommendation to approve Resolution 2019** Bryant Miller moved and Maynard Knepp seconded to approve Kansas Homeland Security Region G Hazard Mitigation Plan, submitted by Randy Frank, Marion County Emergency Coordinator. Carried 5 to 0.

CONSENT AGENDA

14. **Set hour, day of week, week of month, and place of regular board meeting** Second Monday of the month at 7:00 p.m. in the boardroom at Goessel Elementary.
15. **Designate official newspaper** Hillsboro Star Journal.
16. **Adopt official depository for district funds/review signature on file at bank.** The Citizens State Bank-Goessel: Kelly Booton, John Fast, Lacie Hill, Tyler Ottensmeier, Debbie Schrag, Scott Boden and Joni Smith
17. **Appoint School Board attorney** Letter not returned yet - will approve in August
18. **Designate the following:**
----Title I John Fast
----Title VI, Title IX, Section 504 Coordinator John Fast
----KPERs Joni Smith
----Food Service representative John Fast
----Determining Official John Fast
----Hearing officer/free/reduced price meal applications Scott Boden
----Freedom of Information Clerk Joni Smith
----Freedom of Information Officer John Fast
----Homeless Coordinator Officer John Fast
19. **Approval of participation in Federal and State Food Service Program**
- 19 A. **For the 2019-2020 school year, to meet the meal prices, we will use a combination price increase and non-federal source contribution from our budget.**
20. **Designate Truancy Officer for the 2019-2020 school year.** John Fast K-5, Scott Boden 6-12
21. **Adoption of the 1116-hour school year.**
22. **Adoption of Resolution for GAAP waiver**
23. **Establish petty cash limits** Jr./Sr. High School \$1,250 Elementary School \$750. District \$1,000.
24. **Reimbursement mileage rate** IRS standard mileage rate. Carried 5 to 0.
25. **Renewal of Section 125 plan with Holmes/Murphy**
26. **Authorization to limit five annuity companies for payroll deduction.**
27. **Resolution to authorize destruction of destroyable records.**

Breakfast is set for **\$1.60**, reduced rate at .30 and **\$2.15** for adults. Lunch is set at **\$3.75** for adults/visitors, **\$3.75** for adults, **\$2.75** for PreK & GS students, reduced rate at .40, **\$2.95** for 6-12 students, .40 for reduced rate, and extra milk is .40. Seconds are **\$0.50** for roll and **\$1.50** for entree.

28. School Meal Prices.

29. Student Fees K-5

- a. Kindergarten Books and Materials \$20.00
- b. Book rental for Gr. 1-5 \$35.00
- c. Grade 5 planner \$4.70
- d. Skate fee for PE \$7.00
- e. Elementary yearbook (optional) \$14.00

30. Student Fees 6-12

- a. Book Rental \$45.00
- b. Art \$15.00 a semester
- c. HS Nutrition/Wellness \$15.00 a semester
- d. Food Science \$15.00 a semester
- e. Culinary Essentials \$15.00 a semester
- f. Principles of Illustration \$15.00
- g. Photo Imaging \$15.00
- h. Floral Land Design \$20.00
- i. Calculator \$15.00
- j. HS Chemistry - goggles \$6.00
- k. Animal Science/Adv. Animal Science \$20.00
- l. Ag. Mechanics/Adv. Mechanics \$30.00
- m. HS Physics \$20.00
- n. 9th Grade PE/Health \$7.00
- o. Band \$10.00
- p. Choir \$10.00
- q. Elbiata \$10.00
- r. Laptop (optional fee, HS for take home) \$50.00
- s. Laptop insurance (optional fee) \$25.00

31. Assurances of Title VI, Title IX, and Section 504

32. Continue Board membership with KASB

33. Organization Chart

34. Review of unit credit offered at each attendance center.

35. Resolution to rescind all old written policies

36. Resolution to adopt all new and current written policies

37. Establishment of the 3rd Monday of the month as an alternate meeting time in case of a holiday falling on the 2nd meeting date.

38. Recommendation to renew District Wellness Policy.

39. Approve of items 14-39

40. MCSEC Report

41. TLC Report

42. Jr/Sr HS Report

Kyle Funk moved and Maynard Knepp seconded to approve consent agenda as presented. Carried 5-0.

Bryant Miller gave MCSEC report.

Dr. Fast and gave TLC report.

Dr. Fast presented Mr. Boden's board report.

***Kyle Funk moved and Bryant Miller seconded to approve resignation of Brittany Hiebert as assistant junior high boys basketball coach. Carried 5 to 0.

Dr. Fast shared Elementary Report

Dr. Fast shared Superintendent Report

43. Elementary Report

44. Superintendent Report

45. Other Items

46. Executive session regarding meet and confer

Patrick Flaming moved and Kyle Funk seconded that we go into executive session with Dr. Fast, Joni Smith and the board present for the purpose of discussing meet and confer and to return to open meeting at 8:05 a.m. in this room. Executive session due to protect the privacy rights of meet and confer. Carried 5 to 0

Executive Session: 7:40 a.m.

Open Session: 8:05 a.m.

47. Recommendation to approve meet and confer items

Maynard Knepp moved and Kyle Funk seconded to approve 4.5% increase to salary schedule + \$200 for additional in-service day (\$37,050 and 179 contract days), 4.5% for classified wages and to cover full premium for single insurance policy for the \$2000 deductible plan. Carried 5 to 0.

49. Adjourn:

Next BOE meeting is Monday August 12th at 7:00pm

Board President

Clerk of the Board