

Monday, May 9, 2022
Regular Agenda for BOE Meeting

Present: Bryant Miller, Kelly Booton, Ben Schrag, Kyle Funk, Sara Hiebert, Patrick Flaming, Maynard Knepp, Mark Crawford, Scott Boden and Joni Smith

Guests: Cynthia Goerzen

Absent:

1. Meeting Opening – 7:02 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

Ben Schrag moved and Bryant Miller seconded to approve the agenda as presented. Carried 4 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 - \$270,396.44
- ✓ Check Listing Treasurer Report - Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$5,938.08
- ✓ Donations – \$1,500 donation; Spring BBQ \$4,339
- ✓ Personnel
 - Resignations
 - Harmony Gerlach (effective end of current contract year)
 - Garrett Hiebert – JH Basketball only

Sara Hiebert moved and Patrick Flaming seconded to approve the consent agenda. Carried 6 to 0.

4. Patron Time

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. Administrator's Report

- A. Superintendent/Elementary Report
 - Emergency protocols and storm shelters
 - KESA Accreditation visit highlights from April 27th

Cynthia Goerzen arrived at 7:15 pm

- End of school year activities
- Summer planning
- Capital Outlay (proposals to the BOE in June & July)

Maynard Knepp arrived at 7:20 pm

- B. Jr. High/High School Report ([attachment](#))

6. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- B. TLC Report – Sara Hiebert
- C. Legislative Updates – Patrick and Bryant
- D. District Health Team updates
- E. Financial/budget reports

Patrick Flaming moved and Bryant Miller 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 8:05 pm Carried 7 to 0.

Cynthia Goerzen left at 7:50 pm

**Entered executive session at 7:50 pm
Returned to open meeting at 8:00 pm**

Cynthia Goerzen returned at 8:00 pm

7. Action Items

- A. Motion to approve an out of state field trip and support for FCCLA National Leadership Conference [Recommend approval. See attachment.](#)

Bryant Miller moved and Ben Schrag seconded to approve out of state trip and support for FCCLA National Leadership Conference. Carried 7 to 0

8. Executive Session(s)

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

Maynard Knepp moved and Patrick Flaming 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 8:18 pm Carried 7 to 0.

Cynthia Goerzen left at 8:05 pm

**Entered executive session at 8:05 pm
Returned to open meeting at 8:18 pm**

9. Adjourn: Next regular Board of Education Meeting – [Monday, June 13, 2022](#)

