

**GOODLAND USD 352  
BOARD OF EDUCATION  
REGULAR MEETING  
MINUTES  
JANUARY 25, 2021  
6:00 P.M.  
DISTRICT OFFICE  
Goodland, Kansas**

**1. CALL TO ORDER**

The meeting was called to order by President, Jessica Cole.

**2. ROLL CALL**

Board members present and time of arrival were:

Brad Bergsma	6:00 p.m.
Jessica Cole	6:00 p.m.
Travis Daise	6:00 p.m.
Trevor Linton	6:00 p.m.
Stacey Price	6:00 p.m.
Brad Schick	6:00 p.m.
Terry Smith	6:00 p.m.

Superintendent Bill Biermann and Board Clerk Deb Winter were also in attendance.

**Visitors present:** Melanie Daise and Kevin Bottrell.

**3. ADOPTION OF AGENDA**

Terry Smith moved, seconded by Travis Daise, to adopt the agenda as presented.  
Motion carried 7-0.

**4. CONSENT AGENDA**

The Consent Agenda included: Minutes - January 11, 2021; Financial Reports - Petty Cash Reports, Activity Fund Reports; Approval of Bills - Check Register.

Travis Daise moved, seconded by Trevor Linton, to approve the consent agenda.  
Motion carried 7-0.

**5. PRESENTATION - Thank You**

Participants were unable to attend so this presentation will be held at a later meeting.

**6. ASSESSMENT UPDATE - Melanie Daise**

Melanie Daise gave an Assessment update and shared Academic Data for first semester.

## 7. PUBLIC FORUM

There was no one present that wished to address the Board.

## 8. REPORTS

- NWKTC - Brad Schick
- Superintendent's Report
  - COVID Vaccine
  - Snow Plow Purchase
    - 5 pieces of unused equipment sold

## 9. DISCUSSION ITEMS

### a. Idle Funds

Brad Bergsma moved, seconded by Brad Schick, to approve the bid of .28% on a 6-month CD to FNB, as presented. Motion carried 7-0.

### b. Donations

#### i. Northwest Kansas Library System

Terry Smith moved, seconded by Brad Bergsma, to accept the donation from the Northwest Kansas Library Systems, as presented. Motion carried 7-0.

#### ii. Rich Simon Memorial Fund

Brad Schick moved, seconded by Stacey Price, to accept the donation from the Rich Simon Memorial Fund, as presented. Motion carried 7-0.

### c. COVID Leave

Travis Daise moved, seconded by Terry Smith, to extend the FCCRA COVID Leave Policy through March 12, 2021. Motion carried 7-0.

### d. COVID - Modified Quarantine - Reopening Schools Document

Tier changes were discussed.

### e. Student Matters

There was no action under this item.

### f. Personnel

Travis Daise moved, seconded by Brad Bergsma, that the Board of Education go into executive session at 7:04 p.m. for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of an identifiable individual and that the Board of Education reconvene into open session at 7:14 p.m. in this room. Motion carried 7-0.

Mr. Biermann, the Clerk and Kevin Bottrell left the room at 7:04 p.m.

Mr. Biermann and the Clerk returned to the meeting at 7:14 p.m.

The President called the meeting back into open session at 7:14 p.m.

Travis Daise moved, seconded by Brad Bergsma, that the Board of Education and Superintendent Biermann go into executive session at 7:14 p.m. for the purpose of discussing personnel matters for non-elected personnel to protect the privacy interests of an identifiable individual and that the Board of Education reconvene into open session at 7:29 p.m. in this room. Motion carried 7-0.

The Clerk left the room at 7:14 p.m.

The Clerk returned to the meeting at 7:29 p.m.

The President called the meeting back into open session at 7:29 p.m.

Terry Smith moved, seconded by Brad Schick, to approve the employment of Brenae Bahe as Special Education Para at North Elementary. Motion carried 7-0.

Terry Smith moved, seconded by Brad Schick, to approve the employment of Shaylena Dudley as a substitute cook. Motion carried 7-0.

Brad Bergsma moved, seconded by Terry Smith, to accept the retirement of Marilyn Sowers, 4th grade teacher, at the end of the 2020-2021 school year. Motion carried 7-0.

Brad Bergsma moved, seconded by Terry Smith, to accept the resignation of Chase Topliff, Business Teacher at Goodland Jr-Sr High School, at the end of the 2020-2021 school year. Motion carried 7-0.

## **10. UPCOMING MEETINGS**

Next Regular Meeting - February 8, 2021 at 6:00 pm

## **11. FUTURE AGENDA ITEMS**

## **12. ADJOURNMENT**

President Cole declared the meeting adjourned at 7:32 p.m.

FOR THE BOARD OF EDUCATION

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President

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Clerk

1/26/2021 (dw)