

Monday, April 11, 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 and Becky Suderman

Absent:

1. Meeting Opening – 7:01 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

**Bryant Miller moved and Kyle Funk seconded to approve the agenda as presented. Carried 5 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 - Activity Funds Financial Statements – High School and Elementary \$141,642.59
- ✓ District Credit Card Usage – \$ 2,552.20
- ✓ Donations –
- ✓ Personnel
  - Resignation – Tony Girard (effective June 30<sup>th</sup>, 2022 )
  - Resignation – Aryana Freeman – 3<sup>rd</sup> grade

**Kyle Funk moved and Maynard Knepp seconded to approve the consent agenda. Carried 5 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. Special Presentations:

- ✓ Parents as Teachers program – Becky Suderman

**Becky Suderman left at 7:16 pm**

- ✓ State Board of Education goal – Post High School Success – Scott Boden

**Ben Schrag arrived at 7:22 pm**

**Sara Hiebert called in at 7:33 pm**

[Goessel USD 411 – 2020: Post-Secondary Success Award: Bronze, High School Graduation: Gold, Prepared for Postsecondary: Copper](#)

High school graduation is a major milestone for Kansas students, but it's no longer the finish line it once was. A study conducted by the Georgetown Center for Education and the Workforce predicts that 71% of the jobs in Kansas will require some additional form of education after high school. That means 70 to 75% of all Kansas high school graduates must complete some level of postsecondary education, whether that is a four-year degree, two-year degree, certification program or entering the military, in order to meet Kansas' workforce needs.

**Sara Hiebert arrived at 7:52 pm**

**6. Administrator's Report**

- A. Superintendent/Elementary Report
  - [Emergency protocols – Safe and secure school responses – Law Enforcement support](#)
  - [KESA Accreditation visit on April 27<sup>th</sup> @ 1:00pm](#)
  - [My challenge to teachers and staff at our April 6<sup>th</sup> Early Release](#)
- B. Jr. High/High School Report

**Cynthia Goerzen left at 8:01 pm**

**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](#)
- E. [Expanded Pre-School program for the 2022-23 school year – What would it look like if we expanded our 3-year-old services?](#)

**8. Action Items**

- A. [Motion to approve an out of state field trip/Senior trip. Recommend approval. The trip is to OKC on April 24-25. Students would miss school on Monday, the 25<sup>th</sup>. A total of 32 students, 2 sponsors and a bus driver would travel with them.](#)

**Maynard Knepp moved and Bryant Miller seconded to approve out of state travel for Senior Class. Carried 7 to 0**

- B. [Motion to renew our annual Kansas Association of School Boards membership. Recommend approval. The cost is \\$5,103.50](#)

**Sara Hiebert moved and Kyle Funk seconded to approve KASB Membership Renewal. Carried 7 to 0**

- C. [Motion to renew our annual Kansas Association of School Boards Legal Assistance Fund contract for 2022-23. Recommend approval. The cost is \\$2,300.00](#)

**Patrick Flaming moved and Bryant Miller seconded to approve KASB Legal Assistance Renewal. Carried 7 to 0**

- D. [Motion to approve school nurse contract for the 2022-23 school year. Recommend approval.](#)

**Sara Hiebert moved and Kyle Funk seconded to approve nurse contract for 2022-2023 for Libby Schrag. Carried 7 to 0**

**9. Executive Session(s)**

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

**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 8:26 pm Carried 7 to 0.**

**Entered executive session at 8:26 pm  
Returned to open meeting at 8:39 pm**

**10. Adjourn: 8:40 pm Next regular Board of Education Meeting – [Monday, May 9, 2022](#)**