

Monday, April 17, 2023
Regular Agenda for BOE Meeting

The Goessel USD 411 Board of Education will meet in a regular monthly session at 7:00 P.M. on Monday, April 17, 2023 in the Board Conference Room at Goessel Elementary School, 500 East Main, Goessel, Kansas. The USD 411 Board of Education may vote to amend the agenda, discuss any item on the agenda, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item as listed on the agenda.

1. Meeting Opening

- 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

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 - **\$235,394.87**
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – **\$4,276.74 & 3,303.60**
- ✓ Donations –

- B. Personnel:
 - a. **resignation Kayleigh Guhr Pre-K assistant**
 - b. **resignation Brittney Hiebert – HS basketball assistant**

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 – KESA District Accreditation Team (power point)

6. Administrator's Report

- A. Jr. High/High School Report
- B. Superintendent/Elementary Report
 - a. **ESSER 3 and KSDE – final approval for our \$198,000**
 - b. **Annual Needs Assessment as per HB 2567**
 - c. **May 17th – End of the Year District Luncheon**
 - d. **Enrollment projections for 2023-24 & class size limits**
 - e. **District cost savings - capital outlay budget and planning**

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- B. TLC Report – Sara Hiebert & Scott Boden:
- C. Legislative Updates – Patrick Flaming and Bryant Miller
- D. Board member geographic districts with in USD 411
- E. Results of GES Afterschool Program survey
- F. Board retreat/work session – June 2023
- G. Goessel Community Foundation sidewalk project

8. Action Items

- A. Motion to approve the Kansas Association of School Board membership for the 2023-24 school year – option 1. **(Recommend approval for this annual service and fee of \$5,289.53)**
- B. Motion to approve the Kansas Association of School Board legal assistance fund for the 2023-24 school year. **(Recommend approval for this service which is in effect unlimited attorney counsel for the price of \$2,750.00)**
- C. Motion to approve an out of state senior trip to Kansas City, MO on April 23-24. **(Recommend approval)**
- D. Motion to approve an out of state field trip for the JH Worlds of Fun incentive trip on May 12. **(Recommend approval)**
- E. Motion to approve the low bid on the HS gym BTU heater unit replacement. **(Recommend approval of low bid of \$40,257.00 from Flaming, Inc. on the Lennox, 20-ton RTU unit. We collected two bids and we have documentation of efforts to obtain a third bid to suffice state bid law. The plans are for this work to be done this summer or early fall)**
- F. Motion to approve one less student contact day on Monday, May 1st. **(Recommend approval – information email sent out to district on 4/14/23)**
- G. Motion to approve the job description changes for Mr. Russel Pauls for the 2023-24 school year. **(Recommend approval. Shift to full time at JH/HS. No pay increase)**
- H. Motion to approve the job description changes for Mrs. Chrystiana Miller for the 2023-24 school year. **(Recommend approval. No pay increase)**
- I. Motion to approve the revised job description and position of the GES librarian for the 2023-24 school year. **(Recommend approval. Full time position paid as per USD 411 salary schedule)**

9. Executive Session(s)

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

10. Adjourn: Next regular Board of Education Meeting – May 8th, 2023 @ 7:00pm.