

**USD 411 Public Hearing
Monday, December 11, 2023
5:50pm at Board Conference Room**

Present: Kelly Booton, Ben Schrag, Patrick Flaming, Bryant Miller, Maynard Knepp (arrived after recess at 8:15 pm), Kyle Funk, Sara Hiebert, Mark Crawford and Joni Smith

Guests: Cynthia Goerzen, Paige Conquest, Jill Booton, Suzanne Meier, Brandon Moore and Don & Elinor Stutzman

Absent:

**PUBLIC NOTICE OF HEARING REGARDING
ENROLLMENT OF NONRESIDENT STUDENTS' POLICY**

A representative of the board shall present the board's proposal for the policy, and the board shall hear testimony regarding the proposed policy.

1. Public Hearing Meeting – 5:51 pm
 - A. Presentation of JBCC – Enrollment of Nonresident Students ([present and discuss](#))
 - B. Open public forum ([discussion](#))
 - C. Final review of proposed nonresident policy JBCC ([discussion](#))
 - D. Motion adjourn public hearing ([action item](#))

Ben Schrag moved and Pat Flaming seconded to adjourn at 6:01 pm. Carried 6 to 0.

Cynthia Goerzen arrived at 6:03 pm

Monday, December 11, 2023
Regular Agenda for BOE Meeting

The Goessel USD 411 Board of Education will meet in a regular monthly session at 6:00 P.M. on Monday, December 11, 2022 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 – 6:05 pm
2. Approve or Amend the Agenda (Action Item)

A. Adoption of the Agenda

Bryant Miller moved and Kyle Funk seconded. Carried 6 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 - \$92,259.52
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary

- ✓ District Credit Card Usage – \$6,725.07
 - ✓ Donations –
- B. Personnel
- a. Resignation – [none](#)
 - b. New hires – [none](#)

Sara Hiebert moved and Bryant Miller seconded. 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.

Voted on Action Items before starting Discussion Items

5. Action Items

- a. Motion to approve the revised nonresident policy (Enrollment of nonresident students JBCC) for the 2024-25 school year in accordance with Senate Bill 113. [Recommend approval. USD 411 has followed all the steps to ensure compliance with this new law, including a public hearing on December 11, 2023.](#)

Ben Schrag moved and Kyle Funk seconded. Carried 6 to 0

- b. Motion to approve Knudsen Monroe and Company LLC as our financial auditors for the 2023-24 school year and the budget, funds, and expenses ending June 30, 2023. [Recommend approval. This is the company who has done our financial auditing in the past.](#)

Sara Hiebert moved and Ben Schrag seconded. Carried 6 to 0

- c. Motion to approve a five-year interlocal agreement with the Educational Services and Staff Development Association of Central Kansas (ESSDACK). [Recommend approval. This agreement does not have a member fee associated with it. It is simply giving ESSDACK the authority to provide services based on this legal document for a five-year period.](#)

Bryant Miller moved and Pat Flaming seconded. Carried 6 to 0

- d. Motion to approve premium pay/retention pay using ESSER 3 funds given to 42 full time and 18 part time employees at an amount as per superintendent recommendation. [Recommend approval. The intent is for this to work like a kind of holiday bonus with the same amount of money given to all our full time staff and a less amount to all part-time staff.](#)

Ben Schrag moved and Kyle Funk seconded. Carried 4 to 0 (Patrick Flaming and Bryant Miller did not vote)

6. Discussion Items

- a. Need for a BOE recess at tonight's meeting
- b. Possible administrative team model with a part time superintendent for 2024-25

Patrick Flaming moved and Sara Hiebert seconded to recess at 7:45 pm for 1 ½ hours for the High School Music Program and return at 8:15 pm Carried 6 to 0

Everyone left the meeting at 7:45 pm

Kelly Booton, Ben Schrag, Patrick Flaming, Bryant Miller, Maynard Knepp, Kyle Funk, Sara Hiebert, Mark Crawford, Joni Smith and Jill Booton returned at 8:15 pm

7. Executive Session(s)

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

Ben Schrag moved and Kyle Funk seconded to go into executive session with the board for discussing meet and confer and personnel matters for nonelected personnel. Executive session is to protect the district's right to the confidentiality of its negotiating position and the public interest and to protect the privacy interests of an identifiable individual. The board will return to the open meeting at 9:51 pm Carried 7 to 0.

Scott Boden, Joni Smith and Jill Booton left at 8:23 pm

Mark Crawford left at 8:53 pm

Joni Smith returned at 9:12 pm

Joni Smith left at 9:21 pm

Entered executive session at 8:23 pm

Returned to open meeting at 9:51 pm

- 8. Adjourn: 9:54 pm Next regular Board of Education Meeting – January 8th @ 7:00pm.**