

Monday, January 9, 2023  
BOE Meeting Minutes

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

Guests: Cynthia Goerzen

Absent: Ben Schrag

**1. Meeting Opening – 7:03 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

**Maynard Knepp moved Sara Hiebert and seconded to approve the agenda. 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 Treasurer Report – [\\$272,071.99](#)
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – [\\$2,493.10](#)
- ✓ Donations – [\\$100 to athletics from Delbert and Janine Peters](#)

- B. Personnel

**Kyle Funk moved and Bryant Miller seconded to approve 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. Jr. High/High School Report
- B. Superintendent/Elementary Report

**Cynthia Goerzen arrived at 7:22 pm**

## 6. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- B. TLC Report – Sara Hiebert & Scott Boden – [recent meetings with district representatives have been held that Mr. Boden attended \(Jan. 3, 2023\)](#)
- C. Legislative Updates – Patrick Flaming and Bryant Miller
- D. KESA Committee work & HB 2567 compliance: [Report on the data/input collected from our JH/HS staff as well as our Jan. 5<sup>th</sup> KESA Committee meeting](#)
- E. KASB December 2022 Legislative Updates (first read and first discussion)
- F. Board meeting dates possible changes in April & June 2023

## 7. Action Items

- A. Motion to approve JH Volleyball uniform replacement at a cost of \$1,984.00 plus shipping. ([Recommend approval as per JH/HS established rotation](#))

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

## 8. Executive Session(s)

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

## 9. Adjourn: 7:53 pm Next regular Board of Education Meeting – February 13th @ 7:00pm.