

**USD 411 Public Hearing
Monday, January 8th, 2024
5:50pm at Board Conference Room**

Present: Kelly Booton, Ben Schrag, Patrick Flaming, Bryant Miller, Paige Conquest, Kyle Funk, Sara Hiebert, Mark Crawford and Joni Smith

Guests: Cynthia Goerzen

Absent:

The Goessel USD 411 Board of Education will meet in a regular monthly session at 6:00 P.M. on Monday, January 8, 2024 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 – 6:00 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

Sara Hiebert moved and Kyle Funk seconded. Carried 7 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 - \$209,606.63
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$2,876.75
- ✓ Donations –

- B. Personnel
 - a. Resignations
 - I. Jill Booton – Kindergarten teacher assistant
 - II. Audessi Unruh – 4 year old PreK teacher assistant
 - b. New Hires
 - I. Janene Mabrey - Kindergarten teacher assistant
 - II. Chantelle Klaassen - 4 year old PreK teacher assistant

Ben Schrag moved and Bryant Miller seconded. Carried 7 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

6. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC)
- B. Legislative Updates – Patrick Flaming and Bryant Miller
- C. Possible administrative team model with a part time superintendent for 2024-25
 - [Administrative and K-12 counselor duty shifts](#)
 - [Draft job description for Elementary principal](#)
 - [Draft job description for a part time superintendent](#)

Cynthia Goerzen arrived at 6:45 pm

- D. Overview of services provided by ESSDACK and Greenbush

7. Action Items

- A. Motion to declare the 2002 Gator as surplus. [Recommend approval](#)

Pat Flaming moved and Bryant Miller seconded. Carried 7 to 0

8. 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 discuss an individual employee's matters for non-elected personnel exception under KOMA. Executive session is to protect the district's right to the confidentiality and the public interest and to protect the privacy interests of an identifiable individual. The board will return to the open meeting at 7:34 pm Carried 7 to 0.

**Scott Boden, Joni Smith and Cynthia Goerzen left at 7:24 pm
Joni Smith returned at 7:34 pm**

**Entered executive session at 7:24 pm
Returned to open meeting at 7:34 pm**

Ben Schrag moved and Paige Conquest seconded to approve a position of a fulltime Elementary Principal for the 2024-25 school year. Carried 7-0.

- 9. Adjourn: 7:35 Next regular Board of Education Meeting – February 12th @ 7:00pm.

