

Monday, January 13, 2025
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, January 13, 2025 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 - \$155,119.71
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage
- ✓ Donations
 - \$500 – Anonymous lunch accounts
 - \$100 – Anonymous lunch accounts

- C. Personnel –

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 – None

6. Administrator's Report

- A. Elementary Report
- B. Jr. High/High School Report
- C. Superintendent Report

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Sara Hiebert
- B. Legislative Updates – Bryant Miller/Patrick Flaming

- C. Non-resident enrollment (state law and district policy)
- D. District Banquet possibility – Saturday, March 29, 2025
- E. Science of Reading – LETRs training options (How will we get our English Language Arts teachers and support staff the training they need? LETRs is offered free from the state but it is big time commitment (4 full days a year, for 2 years, plus homework). At the end of the training, they take a test that earns them their literacy seal.)
- F. 2025-26 one-page calendar options

8. Action Items

- A. Motion to approve new transportation handbook. *Recommend approval – a revised (January 13) copy will be available for every BOE member.*
- B. Motion to approve KASB December 2025 policy updates with noted revisions. *The specific revisions will be available in hard copy at the BOE meeting. Superintendent recommendation is for approval. Ample time will be taken to discuss any area of interest.*
- C. Motion to approve the quote for football equipment. *Recommend approval for the bid from Riddell for shoulder pads and helmets for \$6,106.45.*
- D. Motion to consider cross-country as a 6-8 grade sport for the fall of 2025. *Superintendent recommendation is for us to have ample time to discuss each item on the “criteria” document (in the Board meeting packet). If the BOE feels confident they have all the information they need, I will recommend the BOE to vote and approve this motion.*

9. Executive Session(s)

10. Adjourn: Next regular Board of Education Meeting – February 10, 2025 @ 7:00pm.