

Monday, July 12, 2021
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, July 12, 2021 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
- C. Good news by BOE members

2. Approve or Amend the Agenda (Action Item)

- A. Adoption of the Agenda

3. Organization of the Board

- A. Election of a Board President
- B. Election of a Board Vice President
- C. Election of Meet and Confer Team
- D. Election of KASB Representative and Legislative Liaison
- E. Election of MCSEC Representative
- F. Election of TLC Representative

4. 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
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage –
- ✓ Donations
 - \$
 - \$

- C. Appoint Board Clerk - **Joni Smith**; and Alternate Clerk - **Debbie Schrag and Lacie Hill**

- D. Appoint District Treasurer - **Tyler Ottensmeier**

- E. Set hour, day of week, week of month and place of regular board meetings - **2nd Monday at 7:00 PM in the Board room at Goessel Elementary**

- F. Designate newspaper for publication of official USD 411 notices - **Hillsboro Star Journal**

- G. Adopt official depository for school district funds and review bank signatures on file:
Citizens State Bank – Signatures Board President, Tyler Ottensmeier, Scott Boden, Mark Crawford, Lacie Hill, Debbie Schrag and Joni Smith

- H. Appoint school board attorney - **Brian Bina of Karstetter and Klenda.**
- I. Appoint the President of the Board in conjunction with the Superintendent of Schools to be the official spokesperson of the district – **Having only one person speak for the Board (President) or the District (Superintendent or his/her designee) works well.**
- J. Designate the following:
- Title I – **Mark Crawford**
 - Title VI, Title IX, Section 504 Coordinator - **Mark Crawford**
 - KPERS - **Joni Smith**
 - Determining Official - **Mark Crawford**
 - Hearing officer/free/reduced price meal applications - **Mark Crawford**
 - Freedom of Information Clerk - **Joni Smith**
 - Freedom of Information Officer - **Mark Crawford**
 - Food Service Representative - **Mark Crawford**
 - Homeless Coordinator Officer - **Mark Crawford**
- K. Approval of participation in the Federal and State Food Service program
- L. Designate truancy officers for the 2021-22 school year -
K-5: Mark Crawford; 6-12: Scott Boden
- M. Adoption of the 1,116-hour school year
- N. Adoption of waiver of requirement for general accepted accounting principles
- O. Establishment of petty cash limits for three petty cash funds:
Jr/Sr. High School - \$1,250.00; Elementary School - \$750.00; District - \$1,000.00
- P. Reimbursement of personal vehicle mileage rate to be set at the current federal/IRS standard rate - **\$.56 per mile**
- Q. Renewal of Section 125 plan - **Holmes/Murphy**
- R. Authorization for district employees to have up to but no more than five payroll deductions through Baybridge Administrators (**payroll deductions are for tax sheltered annuities and is a fringe benefit**)
- S. Resolution to authorize the destruction of destroyable records
- T. School meal prices:
- | | | |
|------------|-----------------|---------------|
| Breakfast: | PreK-Gr. 12 | \$1.70 |
| | Reduced | \$.30 |
| | Adult Breakfast | \$2.25 |
| Lunch: | PreK-Gr. 5 | \$2.85 |
| | Gr. 6-12 | \$3.05 |

	Reduced	\$.40
	Adults	\$3.85
	Adult Guests	\$3.85
	Milk-Kindergarten	\$.25
Seconds:	Milk, Gr. 1-12	\$.40
	Roll	\$.50
	Entrée	\$1.50

U. Students Fees - Student fees: K-5

- Kindergarten Books and Materials ~~\$20~~ (See agenda item 7C)
- Book rental for Gr. 1-5 ~~\$35~~ (See agenda item 7C)
- Grade 5 planner \$5.00
- Skate fee for PE \$7.00
- Elementary Yearbook (optional) \$14.00

V. Student fees continued: 6-12

- Book Rental ~~\$45.00~~ (See agenda item 7C)
- Art \$15.00 a semester
- HS Nutrition/Wellness \$15.00 a semester
- Food Science \$15.00 a semester
- Culinary Essentials \$15.00 a semester
- Principles of Illustration \$15.00
- Photo Imaging \$15.00
- Floral Land Design \$20.00
- Calculator \$15.00
- HS Chemistry (googles) \$6.00
- Animal Science/Adv. Animal Science \$20.00
- Ag. Mechanics/Adv. Mechanics \$30.00
- HS Physics \$20.00
- 9th Grade PE/Health \$7.00
- Band \$10.00
- Choir \$10.00
- Elbiata \$10.00
- Laptop (optional fee, HS for take home) \$25.00

W. Assurances for Title VI, Title IX, and Section 504.

X. Continue Board membership/legal assistance with KASB

Y. Approval of updates District Organizational chart – (attachment)

Z. Resolution to rescind all old written policies.

5. Patron Time

A. Patrons to Speak to the Board of Education

Presentation (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.

6. Administrator's Report

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

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Bryant Miller
- B. TLC Report – Sara Hiebert
- C. Legislative Updates – Kyle Funk
- D. KASB Recommended Policy Updates – second read (attachment)
- E. Back to School Plan for 2021-22 – **See attachment, a draft document was produced in June and was required to be posted on our web-site. This will be a good discussion topic to keep at each Board meeting.**
- F. City land gifted to USD 411 at June 2021 Goessel City Council meeting (**This area is known as the “airport” and is where our high school throws the javelin and discus; recommendation is to discuss the acceptance of land which requires a Board motion. This is slated to be an action item at our August Board meeting**)

8. Action Items

- A. Approval of out of state field trip - National FFA Convention, Indianapolis, Indiana -- October 27th-30th (**recommend approval for Mrs. Alicia Cox to sponsor and lead this trip. The district provides a school vehicle, fuel and lodging for adult sponsors**)
- B. Motion to approve Capital Outlay Phase II - **\$11,192.18**

Band Instruments (Taylor)	\$4,154.96	\$1,799.99	Trap Set
		\$279.99	Double Bass Pedal
		\$299.99	Hi Hat Stand
		\$1,774.99	Bass Drum
Maintenance Utility Vehicle (Ben)	\$7,037.22	\$8,337.22	Deere TX Gator
		-\$1,300.00	Mower Trade in

- C. Motion to approve the elimination of textbook fees for the 2021-22 school year subject to parents turning in food service approval forms. **(This is being recommended to increase the submission of free/reduced approval forms in order to have a more accurate At-risk funding amount)**
- D. Motion to approve retention pay of \$400 for all returning district employees subject to KSDE approval of ESSER funding. **(Recommended to show appreciation to our staff for the unintentional ancillary associated with a pandemic last school year. KASB also recommended this action)**
- E. Motion to resume in-town bussing routes before and after school **(recommend approval of pre-pandemic bus services. This helps reduce parent traffic and congestion and is an appreciated service for our parents)**
- F. Motion to approve the Prairie View Inc. MOU to place a Clinical Therapist in USD 411 for the 2021-22 school year subject to KSDE approval of ESSER funds. **(Recommend approval. With only one counselor district-wide this is a great way to coordinate social emotional wellness for all our students)**
- G. Motion to approve the Prairie View Inc. MOU to place a Case Manager in USD 411 for the 2021-22 school year subject to KSDE approval of ESSER funds. **(Recommend approval)**
- H. **Motion to approve Page Hiebert as the assistant HS volleyball coach (Recommend approval as per Mr. Boden's Board report)**

9. Executive Session(s)

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

10. Adjourn: Next Board of Education Meeting August 9th, 7:00 pm