

Regular Agenda for BOE Meeting – July 10, 2023

The Goessel USD 411 Board of Education will meet in a regular monthly session at 7:00 P.M. on Monday, July 10, 2023 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 –
- E. Election of MCSEC representative –
- F. Election of TLC representative –

4. Consent Agenda (**One vote to approve all below items in one motion – this is a very large consent agenda. Any one item can be discussed ahead of the motion, and/or pulled out for a separate vote.**)

- A. Approval of Previous Minutes
- B. Financial Reports

The following financial reports are attached.

- ✓ Cash Summary
- ✓ Check Listing - \$149,297.59
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$10,289.91
- ✓ Donations
- ✓ Personnel – **Bonnie Gaeddert to serve as the Freshmen sponsor for 2023-24**

- C. Appoint Board Clerk - **Joni Smith**; and Alternate Clerk – **Libby Schrag and _____**

- D. Appoint District Treasurer – **Leslie Duerksen**

- 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 Free Press**

- G. Adopt official depository for school district funds and review bank signatures on file:
Citizens State Bank – Signatures Board President, Scott Boden, Mark Crawford, Leslie Duerksen, Missy Wonders, and Joni Smith

- H. Appoint school board attorney - **Brian Bina of Karstetter and Klenda (note: we use this attorney very little and only as needed)**
- 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 – **Scott Boden**
 - Freedom of Information Clerk - **Joni Smith**
 - Freedom of Information Officer - **Mark Crawford**
 - Food Service Representative – **Sandra Duerksen**
 - 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 –
- Q. Renewal of Section 125 plan - **Holmes/Murphy - National Insurance Brokers**
- 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: **Key – blue = recommended for 2023-24, red = 2022/23, purple = 2021/22**

Breakfast:	PreK-Gr. 12	\$2.00 (1.85, 1.70)
	Reduced	\$.30 (can't change)
	Adult Breakfast	\$2.75 (2.50, 2.25)

Lunch:	PreK-Gr. 5	\$3.10 (3.00, 2.85)
	Gr. 6-12	\$3.30 (3.20, 3.05)
	Reduced	\$.40 (can't change)
	Adults	\$4.20 (4.00, 3.85)
	Adult Guests	\$4.20 (4.00, 3.85)
	Milk-Kindergarten	\$.40 (.30, .25)
Seconds:	Milk, Gr. 1-12	\$.55 (.45, .40)
	Roll	\$.60 (.50, .50)
	Entrée	\$1.60 (1.50, 1.50)

U. Students Fees - Student fees: K-5

- Pre-school & Kdg. Books and Materials **\$30 (\$20 two years ago)**
- Book rental for Gr. 1-5 **\$40 (\$35 two years ago)**
- Skate fee for PE **\$7.00**
- Elementary Yearbook (optional) **\$14.00**

V. Student fees continued: 6-12

- Book Rental **\$45.00 (no change from past years)**
- 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 (goggles) **\$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. 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. Jr. High/High School Report
- B. Superintendent/Elementary Report

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- B. Legislative Updates – Patrick & Bryant
- C. KASB Recommended Policy Updates – first read (attachment)
- D. Pre-enrollment student numbers (attachment)
- E. At-risk funding and income eligibility for free and reduced (Child Nutrition Program) [This discussion item may turn into a BOE motion.](#)
- F. KESA and K-8 Intervention plans for 2023-24 school year [\(A review of the revised job descriptions and goals is prudent as we enter into a new and robust initiative\)](#)

8. Action Items

- A. Motion to approve financial support of \$1,000 to the Goessel Community Foundation's sidewalk project. [\(Recommend approval. In June, I wrote a letter of support for this T-Mobile Hometown Grant's Program. The City of Goessel has already pledged \\$1,000 in support on this as well.\)](#)
- B. Motion to approve the Prairie View Inc. MOU to place a Clinical Therapist in USD 411 for the 2023-24 school year. [\(Recommend approval\)](#)
- C. Motion to approve the Prairie View Inc. MOU to place a Case Manager in USD 411 for the 2023-24 school year. [\(Recommend approval\)](#)
- D. Motion to approve a "meet and confer" agreement for certified teaching staff to receive a 3% raise, revisions to leave policy, and includes the Board's willingness to pay for the increased cost of a single health insurance benefit. [\(Recommend approval\)](#)
- E. Motion to approve the athletic trainer services for the 2023-24 school year. [\(Recommend approval of NMC Health Orthopedic & Sports Specialists\)](#)

9. Executive Session(s) - If needed

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

10. Adjourn: Next Board of Education Meeting August 14th, 7:00 pm