

USD 411 Public Hearing
Monday, June 10th, 2024
7:00pm at Board Conference Room

Present: Kelly Booton, Sara Hiebert, Ben Schrag, Patrick Flaming, Bryant Miller, Kyle Funk, Mark Crawford, Scott Boden and Joni Smith
Guests: Cynthia Goerzen
Absent: Paige Conquest

Monday, June 10, 2024
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, June 10, 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

- 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

Ben Schrag moved and Kyle Funk seconded. 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 - \$65,359.83
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$4,773.75
- ✓ Donations –

- B. Personnel
 - a. Resignations
 - b. New Hires – Supplemental contracts for 2024-25 as listed in Mr. Scott Boden's report

Ben Schrag moved and Kyle Funk seconded. Carried 6 to 0.

4. Patron Time

- A. Patrons to Speak to the Board of Education

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. Jr. High/High School Report

Cynthia Goerzen arrived at 7:03 pm

- B. Superintendent/Elementary Report

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC)
- B. Legislative Updates – Patrick Flaming and Bryant Miller
- C. Team cleaning updates and summer plans and progress for USD 411
- D. First read of June 2024 KASB policy updates
- E. Effectiveness of year one of K-8 Intervention Initiative
- F. Salary Schedule Discussion
- G. Board Alignment and Structure

8. Action Items

- A. Motion to approve the December 2023 KASB policy updates ([Recommend approval – first read was at our May 2024 BOE meeting](#)).

Ben Schrag moved and Bryant Miller seconded. Carried 6 to 0.

- B. Motion to consider meal debt policy updates ([Recommend approval - the main policy we want to bring more awareness as part of revised food service policies includes a \\$20 limit on all accounts. This is \\$20 per student and per staff member](#))

Ben Schrag moved and Kyle Funk seconded. Carried 6 to 0.

- C. Food service meal prices for the 2024-25 school year ([I will bring the specific prices from this school year and the recommended increases for the new school year. We normally set these in July, but setting this a month early will help us prepare documents needed for enrollment.](#))

Patrick Flaming moved and Sara Hiebert seconded. Carried 6 to 0.

- D. Motion to approve a Safe and Secure KSDE grant. ([Recommend approval for approximately \\$2,000 to consider related to an upgrade our intercom system at the JH/HS that was installed in the 1990s.](#))

Bryant Miller moved and Ben Schrag seconded. Carried 6 to 0.

- E. Motion to approve the Prairie View Memorandums of Understanding 10 month contract for the 2025-26 school year. For Case Manager and Clinical Therapist ([Recommend approval of the revised MOU](#))

Ben Schrag moved and Sara Hiebert seconded. Carried 4 to 0. Patrick Flaming and Bryant Miller did not vote.

- F. Motion to consider a mass communication system for emergency phone alerts ([request for approval for \\$13,500 -- Thrillshare Communication System; \\$5,500 first year and \\$4,000 renewal replacing EzMessage in go.edustar](#))

Bryant Miller moved and Sara Hiebert seconded. Carried 6 to 0.

- G. Motion to approve new basketball scoreboard for the GHS main gymnasium. ([Recommend approval \\$19,614.38. Note: Bradbury and Citizens State Bank have committed to \\$6,000 each in sponsorship covering \\$12,000 of the cost. current scoreboards will be moved to JH gym as they have issues that can no longer be repaired](#)).

Ben Schrag moved and Bryant Miller seconded. Carried 6 to 0.

- H. Motion to approve new student Chromebook replacement order. ([Recommend approval of a requested \\$16,200 -- 50 Chromebooks to cover 2 grades plus a few replacement devices](#)).

Patrick Flaming moved and Bryant Miller seconded. Carried 6 to 0.

- I. Contract considerations for Mr. Boden as JH/HS Principal for 2024-2025 school year.

Sara Hiebert moved and Ben Schrag seconded to go into executive session with the board for discussing discuss an individual's employee's contract, pursuant to the KOMA exception for non-elected personnel. 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 8:39 pm Carried 6 to 0.

Scott Boden, Joni Smith and Cynthia Goerzen left at 8:33 pm

**Entered executive session at 8:33 pm
Returned to open meeting at 8:39 pm**

Scott Boden and Joni Smith returned at 8:39

Sara Hiebert moved to approve Mr. Boden as 2024-2025 JH/HS Principal and Patrick Flaming seconded. Carried 6 to 0.

- J. Contract consideration for Mark Crawford as .5 Superintendent for 2024-2025 school year.

Bryant Miller moved and Patrick Flaming seconded to go into executive session with the board for discussing discuss an individual's employee's contract, pursuant to the KOMA exception for non-elected personnel. 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 9:40 pm Carried 6 to 0.

Mark Crawford, Scott Boden and Joni Smith at 8:40 pm

**Entered executive session at 8:40 pm
Returned to open meeting at 9:40 pm**

Mark Crawford and Joni Smith returned at 9:40

Ben Schrag moved to approve Mark Crawford at .5 Superintendent for the 2024-2025 school year and Patrick Flaming seconded. Carried 6 to 0.

9. Executive Session(s)

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

10. Adjourn: 9:42 pm Next regular Board of Education Meeting – July 8, @ 7:00pm.