

Monday, March 20th, 2023
BOE Meeting Minutes

Present: Bryant Miller, Kyle Funk, Patrick Flaming, Ben Schrag, Maynard Knepp, Sara Hiebert, Mark Crawford, Scott Boden, and Joni Smith

Guests: Cynthia Goerzen and Becky Suderman

Absent:

1. Meeting Opening – 7:00

- 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 Bryant Miller and seconded to approve the agenda. Carried 5 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 Treasurer Report - [\\$218,732.64](#)
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – [\\$8,931.55](#)
- ✓ Donations –

- B. Personnel

Ben Schrag moved Kyle Funk and seconded to approve the agenda. Carried 5 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. Special Presentations – [Becky Suderman with Marion County Parents as Teachers](#)

Cynthia Goerzen arrived at 7:06 pm

Becky Suderman left at 7:14 pm

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. TLC Report – Sara Hiebert & Scott Boden:
- C. Legislative Updates – Patrick Flaming and Bryant Miller

Maynard Knepp arrived at 7:43 pm

- D. Board member geographic districts with in USD 411
- E. KESA Committee recommendation to consider to honor HB 2567 (proposed shifts in personnel, leadership model to support various interventionist, interventionist job descriptions, GES librarian job description, and budgetary sustainability)

8. Action Items

- A. Approval of the 2023-24 one-page school calendar recommended by both Meet & Confer and administration. [Recommend approval.](#)

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

- B. Motion to approve an out of state conference in Texas for Mrs. Kacie Schmidt on April 13-15, 2023 in San Antonio, TX. [Recommend approval of this trip with an administrative set level of financial support \(i.e. – school vehicle, fuel, lodging, meals, and early bird registration\).](#) – **Mrs. Schmidt asked for this to be removed from the agenda.**
- C. Motion to approve an out of state travel for 8th grade field trip to Steamboat Arabia Museum in Kansas City, MO. [Recommend approval.](#)

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

9. Executive Session(s)

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

Patrick Flaming moved and Ben Schrag seconded to go into executive session with the board for the purpose of discussing personnel matters for nonelected personnel. Executive session is to protect the privacy interests of an identifiable individual. The board will return to the open meeting at 10:07 pm Carried 6 to 0.

Scott Boden, Joni Smith, Mark Crawford and Cynthia Goerzen left at 8:36 pm

Sara Hiebert arrived at the meeting at 8:49 pm

Entered executive session at 8:42 pm

Returned to open meeting at 10:07 pm

10. Adjourn: Next regular Board of Education Meeting – April 17 @ 7:00pm.