

Monday, May 8th, 2023  
BOE Meeting Minutes

Present: Kelly Booton, Bryant Miller, Kyle Funk, Patrick Flaming, Ben Schrag, Mark Crawford and Joni Smith

Guests: Janna Duerksen and Cynthia Goerzen

Absent: Sara Hiebert, Maynard Knepp and Scott Boden

**1. Meeting Opening – 7:02 pm**

- 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

**Bryant Miller moved Patrick Flaming seconded to approve the agenda. Carried 4 to 0.**

**Ben Schrag arrived at 7:04 pm**

**3. Consent Agenda**

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

The following financial reports are attached.

- ✓ Cash Summary
- ✓ Check Listing Treasurer Report - **\$145,805.57**
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage –
- ✓ Donations – **Anonymous donation of \$1000 to activities and music departments and to support officiating expenses and live streaming.**

- B. Personnel:
  - a. **Resignation – Asst. Cheer Coach – Mrs. DJ Freeman; JH/HS Track Asst. Coach – Joni Smith; Lacie Hill – GES Secretary/USD 411 Treasurer**

**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 – [Social Emotional Growth at USD 411 \(Mrs. Janna Duerksen\)](#)**

**Cynthia Goerzen arrived at 7:16 pm**

**Janna Duerksen left at 7:52 pm**

## 6. Administrator's Report

- A. Jr. High/High School Report
- B. Superintendent/Elementary Report
  - a. District Maintenance Team planning for summer and capital outlay priorities
  - b. ESSER 3 and KSDE – updates final approval process for our \$198,000
  - c. Student achievement and success data
  - d. May 17<sup>th</sup> – End of the Year District Luncheon
  - e. Out of district student applications
  - f. District cost savings - capital outlay budget and planning

## 7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- B. TLC Report – Sara Hiebert & Scott Boden: The TLC board met 5-3-23 and voted to accept proposal 3 for fiber sale from Ideatek. USD 423 will receive a onetime \$5000 payment, USD 460 and USD 411 will each receive a \$150 monthly statement credit for 60 months with a value of \$9000 for each district. USD 419 will retain the fiber connecting their buildings. Any remaining TLC funds in the TLC account will be paid out equally to all four districts and the TLC will be dissolved.
- C. Legislative Updates – Patrick Flaming and Bryant Miller
- D. Board retreat/work session – June 2023 (tentative date of the evening of Thursday, June 1<sup>st</sup>)

## 8. Action Items

- A. Motion to approve the hiring of a new JH/HS secretary.

**Ben Schrag moved and Patrick Flaming seconded to approve. Carried 5 to 0.**

- B. Motion to approve a full time Library/Literacy position at GES.

**Kyle Funk moved and Ben Schrag seconded to approve. Carried 5 to 0.**

- C. Motion to approve a HS Course Change/Addition: French 1 as a replacement for one section of Spanish and English 10: AP Seminar as the framework for English II.

**Bryant Miller moved and Kyle Funk seconded to approve. Carried 5 to 0.**

- D. Motion to approve GHS out of state travel to the FCCLA national leadership conference in Denver, Colorado July 2-6.

**Patrick Flaming moved and Kyle Funk seconded to approve. Carried 5 to 0.**

## 9. Executive Session(s)

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

**Ben Schrag moved and Patrick Flaming seconded to go into executive session with the board for discussing meet and confer. Executive session is to protect the district's right to the confidentiality of its**

**negotiating position and the public interest. The board will return to the open meeting at 8:45 pm  
Carried 5 to 0.**

**Cynthia Goerzen left at 8:15 pm**

**Entered executive session at 8:15 pm**

**Returned to open meeting at 8:43 pm**

**10. Adjourn: Next regular Board of Education Meeting – June 5, 2023 @ 7:00pm.**