

**Monday, May 20, 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, May 20, 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

**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 - \$76,105.35
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$7,207.33
- ✓ Donations – Anonymous - \$2,346
- ✓ Disposal of old FCS Textbooks

- B. Personnel
  - a. Resignations
  - b. New Hires

**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 (see attachment)
- 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 for USD 411
- D. First read of most recent KASB policy updates (from December 2023)
- E. Effectiveness of year one of K-8 Intervention Initiative

**8. Action Items**

- A. Motion to approve Ms. Liz Alderfer as a GES teacher for the 2024-25 school year. **(Recommend approval)**
- B. Motion to approve Mr. Luke Freeman as the JH teacher for the 2024-25 school year. **(Recommend approval)**
- C. Motion to approve the Summer Team cleaning new hires. **(Recommend approval of this plan, which addresses the JH/HS tile flooring needs as well as assists both buildings with their deep cleaning summer needs. As of Friday, May 17, we were still interviewing candidates. A list of candidates and their summer pay and hours will be presented on Monday night.)**
- D. Motion to approve resignation of Kacie Schmidt as Art teacher contingent upon rehiring at part time contractual agreement. **(Recommend approval. Her resignation is included. A copy of her revised .7 contract for teaching Art at the JH/HS will be presented on Monday night. This .7 contract includes preparing substitute lesson plans for the long-term sub we will utilize for grades K-5 for the 2024-25 school year).**
- E. Motion to approve hiring and revised building assignments of our four-person food service district team. **(Recommend approval of the hiring of Cassody Griffin and Blake Ervin, and the associated hourly pay for all four food service employees.**

GES Kitchen	JH/HS Kitchen
Susie Shipp – Food Service Director Cassoday Griffin – cook	Jennifer Hagewood - cook Blake Ervin - cook

- F. Motion to approve Libby Schrag as a Food Service Authorized representative. **(Recommend approval. This small role we need Libby to occupy does not include a change in compensation. Libby is on a yearly contract similar to teacher pay. Libby’s role as district nurse also includes a lot of ancillary job duties that are imperative to our main district office working directly with Joni Smith and Leslie Duerksen)**
- G. Motion to approve grade level capacity limits for 2024-25 for HB 2567/SB 113. **(Recommend approval. These capacity numbers will be posted on our website along with our policies and procedures outlining how USD 411 will honor this revised process and new law. These numbers by grade level were discussed at length in both buildings.)**
- H. Motion to approve the Prairie View Memorandum of Understanding 10 month contract for the 2025-26 school year. **(Recommend approval of the revised MOU)**
- I. Motion to consider revised superintendent job description for 2024-25. **(Revised document, i.e. the new job description will be presented at Monday night’s meeting)**

- J. Motion to approve HS Boys Basketball Uniforms for \$6,097 (**Recommend approval**)

**Executive Session(s)**

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

- 9. Adjourn: Next regular Board of Education Meeting – June 10 @ 7:00pm.**