

Regular Agenda for BOE Meeting – August 12, 2024

The Goessel USD 411 Board of Education will meet in a regular monthly session at 7:00 P.M. on Monday, August 12, 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
- 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 -\$184,421.25
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$958.51
- ✓ Donations
- ✓ Personnel

4. 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.

5. Special Presentation

- A. Vonda Brecheisen – Knudsen, Monroe & Co., LLC (**2023-2024 Audit Presentation**)

6. Administrator's Report

- A. Building Reports ([depending on what principals are present at this meeting](#))
- B. Superintendent Report

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Sara Hiebert
- B. Legislative Updates – Patrick & Bryant
- C. State Accreditation and District Improvement Model – KESA 2.0

8. Action Items

- A. Motion to approve a public ballot measure for possible changes to Board at-large positions with USD 411 **(Recommend approval)**
- B. Motion to approve a district LED lighting upgrades **(Recommend approval for a revised quote from ROI Energy to use Funk Electric to complete this work)**
- C. Motion to approve a revised Professional Development Council (PDC) 5 year plan **(Recommend approval – a handout on Monday night will be provided. Janna Duerksen is the PDC Chair for the district. The Admin Team worked on this over the summer and it is ready to submit to the state)**
- D. Motion to approve the June 2024 KASB Policy Updates **(Recommend approval of these policies minus the Title IX sections that are still in a legal holding pattern)**
- E. Motion to approve 2023-2024 Audit Report as presented.

9. Executive Session(s)

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

10. Adjourn: Next Board of Education Meeting September 9, 7:00 pm