

**USD 411 Public Budget Hearing
Monday, September 11, 2023
6:45pm at Board Conference Room**

Present: Kelly Booton, Ben Schrag, Patrick Flaming, Bryant Miller, Maynard Knepp, Sara Hiebert, Mark Crawford and Joni Smith

Guests: Cynthia Goerzen and Vonda Brecheisen

Absent: Kyle Funk and Scott Boden

1. Revenue Neutral Rate Hearing – 6:45

- A. Exceeding Revenue Neutral Rate Hearing
- B. Motion to exceed Revenue Neutral Rate Resolution

RNR Resolution passed – see attached. Carried 5 to 0.

2. Budget Meeting Hearing – 6:50

- A. Budget Presentation – 2023-24 (discussion)
- C. Motion to adopt the published budget for 2023-24

Maynard Knepp moved and Bryant Miller seconded. Carried 5 to 0.

- B. Motion to adopt the LOB resolution for 2023-24

Sara Hiebert moved and Maynard Knepp seconded. Carried 5 to 0.

**Monday, September 11, 2023
Regular Agenda for BOE Meeting**

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

- A. Adoption of the Agenda

Bryant Miller moved and Patrick Flaming seconded to approve the agenda. Carried 5 to 0.

3. Consent Agenda

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

The following financial reports are attached.

- ✓ Cash Summary
- ✓ Check Listing
- ✓ Treasurer Report - \$170,588.18

- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$8,091.71
- ✓ Donations –

B. Personnel

Maynard Knepp moved and Bryant Miller seconded. 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 Presentation

- A. Vonda Brecheisen – Knudsen, Monroe & Co., LLC (2022-2023 Audit Presentation)**

Cynthia Goerzen arrived at 7:14 pm

Vonda Brecheisen left at 7:15 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. Legislative Updates – Bryant Miller/Patrick Flaming**
- C. Current out of district enrollment policies and practices**

Ben Schrag arrived at 7:44 pm

- D. Open enrollment/non-resident policies (HB 2567 and House Sub. for SB 113) [Consideration of policy adoptions and timelines in preparation for next school year](#)**

8. Action Items

- A. Motion to approve audit report as presented**

Patrick Flaming moved and Bryant Miller seconded. Carried 5 to 0. (Ben did not vote due to not being at meeting during audit presentation)

- B. Motion to approve June 2023 KASB policy updates**

Maynard Knepp moved and Sara Hiebert seconded. Carried 6 to 0.

- C. **Motion to approve a revised job description for the PreK Assistant Teacher**

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

- D. **Motion to consider out of state professional development to NSTA Regional Conference in KC Missouri in October.**

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

- E. **Motion to approve the hiring of Jana Church as PreK 3 year old teacher aide.**

Patrick Flaming moved and Maynard Knepp seconded. Carried 6 to 0.

- F. **Motion to approve the hiring of Audessi Unruh as the PreK 4 year old teacher aide.**

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

9. Executive Session(s)

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

Ben Schrag moved and Sara Hiebert 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 8:55 pm Carried 6 to 0.

**Cynthia Goerzen, Joni Smith and Scott Boden left at 8:08 pm
Mark Crawford left the meeting at 8:23 pm**

**Entered executive session at 8:08 pm
Returned to open meeting at 8:55 pm**

Mark Crawford and Joni Smith returned at 7:55 pm

10. Adjourn: Next regular Board of Education Meeting – October 9th @ 7:00pm.