Monday, September 8th, 2025 BOE Meeting Minutes

Present: Kyle Funk, Ben Schrag, Patrick Flaming, Bryant Miller, Sara Hiebert, Jody Schmidt, Kenroy Wilson, Scott Boden and Joni Smith

Absent: Kelly Booton and Paige Conquest

Guests: Tim Voth, Jim Schmidt, Addie Kauffman and Evan Koch

Regular Agenda for BOE Meeting – September 8, 2025

The Goessel USD 411 Board of Education will meet in a regular monthly session at 7:00 P.M. on Monday, August 11, 2025 in the Board Conference Room at Goessel Elementary School, 500 East Main, Goessel, Kansas. The Goessel 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.

- I. Revenue Neutral Rate Hearing 6:45 pm
 - A. Exceeding Revenue Neutral Rate Hearing
 - B. Motion to exceed Revenue Neutral Rate Resolution (Action Item roll call vote)
- II. Adjourn Revenue Neutral Rate Hearing 6:50 pm
- I. Budget Meeting Hearing 6:50 pm
 - A. 2025-2026 Budget Presentation
 - B. Code 01
 - C. Code 99
- II. Adjourn Budget Hearing 7:04 pm
- I. Meeting Opening -7:04 pm
 - A. Call to Order
 - B. Announcements by the President of the Board
 - C. Good news by BOE members
- II. Approve or Amend the Agenda (Action Item)
 - A. Adoption of the Agenda

Bryant Miller moved and Patrick Flaming seconded. Carried 5-0.

- III. Consent Agenda (One vote to approve all below items in one motion.)
 - A. Approval of <u>Previous Minutes</u>
 - B. Financial Reports
 - a) Cash Summary
 - b) Check Listing
 - c) Treasurer Report
 - d) Activity Funds Financial Statements
 - (1) High School: HS Cash Summary, HS Check Listing
 - (2) Elementary: GES Cash Summary
 - e) <u>District Credit Card Usage</u>
 - f) Donations:
 - (1) Funk Electric \$50 for Ag
 - (2) L2 Realty (Aaron Fast) \$575 to FFA
 - g) Personnel
 - (1) Supplemental Hiring: Heidi Claassen– HS Student Council, Janna Duerksen–Senior Class
 - (2) Certified Hiring: None
 - (3) Classified Hiring: None
 - (4) Resignation: None
 - h) Disposal of Surplus Items:None

Sara Hiebert moved and Ben Schrag seconded. Carried 5-0.

- IV. Patron Time
 - At this time during the meeting, members of the

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.

- V. Presentations
 - A. New Staff Presentation–Evan Koch, Addie Kauffman
 - B. World Languages Update-Peggy Shortridge

Evan Koch and Addie Kauffman left the meeting at 7:15 pm

- VI. Administrator's Report
 - A. Elementary Report

- B. Jr. High/High School Report
- C. Superintendent Report
 - 1. Budget at a Glance
 - 2. Profile Information
 - 3. Parents as Teachers Report
 - 4. 24-25 Esports Recap

VII. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) Sara Hiebert
 - 1. 10% increase in local assessments
- B. Legislative Updates Patrick & Bryant
 - 1. KASB Convention November 14-16 (Main day is Saturday November 15)
- C. Follow up from Board Retreat (Alma Henry KASB)
 - 1. Goals & Expectations
 - 2. Superintendent Goals Report
 - 3. Changes and Challenges
- D. Evaluation of Building Needs Assessment and State Assessment Results as part of Budget Approval Process
 - 1. Building Needs Assessment
 - 2. 2024 State Assessment Results (2025 Results have not been released yet)
 - a) State Assessment Review
 - b) ELA
 - c) Math
 - d) Science
- E. Blue Ribbon Task Force on Student Screen Time Report

VIII. Action Items

A. Motion to adopt the 2025-2026 Budget

Ben Schrag moved and Sara Hiebert seconded. Carried 5-0

B. Motion to adopt the <u>LOB Resolution</u> setting the LOB at 33% <u>Signed LOB</u> Resolution

Ben Schrag moved and Patrick Flaming seconded. Carried 5-0

C. Motion to approve out of state travel for <u>Music Department Trip</u> to Dallas, TX May 8-10 2026 with the district providing \$4000 toward transportation cost for using charter buses instead of district buses.

Ben Schrag moved and Bryant Miller seconded. Carried 5-0

D. Motion to approve Esports with participation in the winter KSHSAA season

Sara Hiebert moved and Bryant Miller seconded. Carried 5-0

E. Motion to approve Elementary Sound System with McClelland for \$29,500

Ben Schrag moved to approve sound system not to exceed \$39,500 and Sara Hiebert seconded. Carried 5-0

- IX. Executive Session(s)
 - 1. Meet and Confer
 - 2. Non-elected personnel
 - 3. Matters affecting a student
- X. Adjourn: 8:44 pm Next Board of Education Meeting October 13, 2025 7:00 pm