

USD 411 Public Hearing
Monday, February 12th, 2024
5:50pm at Board Conference Room

Present: Kelly Booton, Ben Schrag, Patrick Flaming, Bryant Miller, Paige Conquest, Kyle Funk, Sara Hiebert, Mark Crawford and Joni Smith
Guests: Cynthia Goerzen, Janna Duerksen, Verney Voth
Absent: Sara Hiebert

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, February 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 – 7:00

- A. Call to Order
- B. Announcements by the President of the Board or his/her designee
- C. Good news by BOE members

Bryant Miller moved and Kyle Funk seconded. Carried 6 to 0.

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
- ✓ Treasurer Report - \$91,648.61
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$840.21
- ✓ Donations – Nex Tech \$150

B. Personnel

- a. Resignations
 - ✓ Sherry Sells – JH Science teacher
- b. New Hires
 - ✓ Luke Freeman – Assistant Track Coach

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

4. Patron Time – Verney Voth spoke to the board

- 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 Learning and Growth at USD 411 – Janna Duerksen](#)

Janna Duerksen left at 7:35 pm

6. Administrator's Report

- A. Jr. High/High School Report (see attachment)
- B. Superintendent/Elementary Report
 - ✓ February 7th Early Release day highlights
 - ✓ KESA 2.0 – district improvement updates
 - Peer visits with Moundridge KESA Team
 - Data and Assessment training @ ESSDACK – Feb. 2, 2024
 - K-8 Intervention Initiative
 - ✓ GES plans and upcoming trainings
 - March 8th – Boys Town training with Greenbush consultant
 - CHAMPS – plans for a whole school positive behavioral intervention system

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC)
- B. Legislative Updates – Patrick Flaming and Bryant Miller
- C. GES new principal search and interview process – attachment
- D. Custodial/Maintenance planning and recent trainings – attachment

Ben Schrag moved and Kyle Funk seconded to go into executive session with the board for discussing discuss an individual's employee's matters for non-elected personnel exception under KOMA. Executive session is to protect the district's right to the confidentiality and the public interest and to protect the privacy interests of an identifiable individual. The board will return to the open meeting at 8:57 pm Carried 6 to 0.

Verney Voth, Joni Smith and Cynthia Goerzen left at 8:32 pm

Joni Smith returned at 8:57 pm

Entered executive session at 8:32 pm

Returned to open meeting at 8:57 pm

- E. Snow day and classified pay history and USD 411 policy – draft wording attached
- F. Holiday Banquet – considerations for winter 2024 (date, venue, costs, etc.)
- G. Walton Overview – Kelly Booton shared about meeting he attended.

8. Action Items

- A. Motion to approve new GES principal job description. (Recommend approval. This is the second read of this revised, 210-day job description)

Ben Schrag moved and Paige Conquest seconded. Carried 6 to 0.

- B. Motion to approve calendar changes for this semester. Recommend these changes that certified staff have discussed:

- a. Change April 24 to a full day and make the last day of school, May 14 a half day.
- b. Change Monday, April 29 to a “non-student contact day.” Certified staff would need to work in some capacity that day. There is a 10:00am – JH Invitational Track Meet on this day

Bryant Miller moved and Kyle Funk seconded. Carried 6 to 0.

- C. Motion to approve the *Meet and Confer* recommended one-page calendar for the 2024-25 school year. (Recommend approval)

Ben Schrag moved and Patrick Flaming seconded. Carried 6 to 0.

- D. Approve the maternity leave extension request. (Recommend approval of Kacie Schmidt and her written request – The extension of the normal 12 weeks of FMLA leave requires BOE approval; contingent on the employee having enough sick leave to cover – Kacie has plenty of sick leave to cover this)

Kelly Booton moved and Bryant Miller seconded. Carried 6 to 0.

- E. Approval of bid to complete track resurface refinishing work. (Recommend approval of United Sports Systems Option 2 - \$59,900 bid to complete work this summer)

Ben Schrag moved and Kyle Funk seconded. Carried 6 to 0.

- F. **Moved until March** Motion to approve the low bid specifications for purchase of a new Suburban. (My recommendation on this is forthcoming. I am still studying the bids and I need time to study the state bid list as well. It is prudent we keep our ancillary fleet of non-bus vehicles healthy. The mileage of our current Suburban is 148,500)

- G. Approval of cleaning machine from Pur-O-Zone for \$6,234.91

Ben Schrag moved and Paige Conquest seconded. Carried 4 to 2. (Kelly & Patrick voted no)

- H. Approval of maintenance/cleaning positions of no more than 15 hours per employee, per week.

Ben Schrag moved and Kyle Funk seconded. Carried 6 to 0.

9. Executive Session(s)

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

10. Adjourn: Next regular Board of Education Meeting – March 18 @ 7:00pm.