

Monday, June 14, 2021
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, June 14, 2021 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
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage - **\$13,629.50**
- ✓ Resignation from Brooke Bumgarner
- ✓ Donations
 - \$500 for Music Department - Marjean Harris
 - \$3,321 for Music Department – Patrons at Spring BBQ Supper
 - \$75 for Cheer – Apple Newton
 - \$50 for Cheer – Custom Cuts Garage
 - \$50 for Cheer – Jay’s Place
 - \$75 for Cheer – Rebecca Walsh Insurance
 - \$75 for Cheer – Farha Carpet
 - \$100 for Cheer – Alison Schulz
 - \$75 for Cheer – Supreme Floor Co.

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 Presentations

- A. Butler County Community College Presentation – Kansas Promise Act

6. Administrator's Report

- A. Superintendent/Elementary Report
- B. Jr. High/High School Report

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Bryant Miller
- B. TLC Report – Sara Hiebert
- C. Legislative Updates – Kyle Funk
- D. USD 411 Out of District policies and procedures
- E. KASB Recommended Policy Updates – first read ([PDF Attached](#))
- F. Elementary Afterschool program
- G. Exchange Student Approval Process Discussion

8. Action Items

- A. KERMP Insurance Renewal - **\$54,711.78**
- B. Athletic Trainer Services Agreement Renewal with NMC Health - **\$1,100**
- C. Motion to approve Capital Outlay Phase I **\$24,829.09**
- D. Motion to approve Small School Grant (REAP) Spending **\$17,493.00**
- E. Supplemental pay adjustments for 2021-22

9. Executive Session(s)

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

10. Adjourn: Next Board of Education Meeting July 12th, 7:00 pm