

Monday, June 13, 2022  
Regular Agenda for BOE Meeting

Present: Bryant Miller, Kelly Booton, Ben Schrag, Patrick Flaming, Mark Crawford, Scott Boden and Joni Smith

Guests: Cynthia Goerzen

Absent: Maynard Knepp, Kyle Funk and Sara Hiebert

**1. Meeting Opening – 7:04 pm**

- 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 (Action Item)**

- A. Adoption of the Agenda

**Bryant Miller moved and Kyle Funk seconded to approve the agenda as presented. Carried 4 to 0.**

**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 \$85,560.43 Treasurer Report - Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$7,530.44
- ✓ Donations –
- ✓ Personnel – [Supplemental assignments for 2022-23 as shared by Mr. Boden \(see attachment\)](#)

**Ben Schrag moved and Patrick Flaming seconded to approve the consent agenda. Carried 4 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. Administrator's Report**

- A. Superintendent/Elementary Report
- B. Jr. High/High School Report ([attachment](#))

**6. Discussion Items**

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- B. TLC Report – Sara Hiebert
- C. Legislative Updates – Patrick and Bryant
- D. Academic district needs assessment progress at USD 411 – fulfilling new requirements related to Senate Sub for HB 2567
  - ✓ KESA Accreditation – insights gained
  - ✓ Kansas State Assessment results from 2022
  - ✓ Budget and funding considerations to ensure student academic needs are being met
- E. Kansas Association of School Board (KASB) June policy updates – First read ([attachment](#))
- F. Summer School

7. Action Items

- A. Motion to approve one kindergarten student who exceeded 40 hours of remote learning during the 2<sup>nd</sup> semester of the 2022 as per Senate Bill 40. ([Recommend approval](#))

**Patrick Flaming moved and Ben Schrag seconded to approve. Carried 4 to 0.**

- B. Motion to approve the hiring of Ms. Olivia Duerksen as the 3<sup>rd</sup> grade teacher at GES for the 2022-23 school year. ([recommend approval](#))

**Patrick Flaming moved and Bryant Miller seconded to approve. Carried 4 to 0.**

- C. Motion to approve the hiring of Mr. Gerard Dunne as the Social Studies teacher at GHS for the 2022-23 school year. ([recommend approval](#))

**Ben Schrag moved and Patrick Flaming seconded to approve. Carried 4 to 0.**

- D. Motion to approve the hiring of Mr. Scott Frobenius as JH/HS custodian. ([recommend approval](#))

**Ben Schrag moved and Bryant Miller seconded to approve. Carried 4 to 0.**

- E. Motion to declare bus #9 as surplus. [Recommend approval. We have had good results from selling our old buses on Purple Wave. This 2009 Bluebird bus has 140,933 and is a 66 passenger vehicle.](#)

**Ben Schrag moved and Bryant Miller seconded to approve. Carried 4 to 0.**

- F. Motion to approve Capital Outlay Phase I

HS Girl's Locker room	18 Double tier lockers from Lightning Lockers, Inc.	This upgrade would provide a similar locker space as the varsity boys currently have	Total - \$7,410.00
K-12 music department	Yamaha Digital Piano with rolling cart from Senseney Music	The current digital piano is 15+ years old and has been malfunctioning.	Total - \$4,474.00
Both JH and HS gymnasiums	New wall padding with Goessel logo	The current safety padding at the baseline of our basketball courts is in need of replacement. The coverage area of padding has proven to be insufficient at times.	Total – \$8,650.00

**Bryant Miller moved and Patrick Flaming seconded to approve Capital Outlay Phase I. Carried 4 to 0.**

- G. Motion to approve the elimination of textbook fees for the 2022-23 school year subject to parents turning in confidential food service household income survey forms. (This is being recommended to increase the submission of free/reduced approval forms in order to have a more accurate At-risk funding amount. This should also increase our At-risk funding as previous years the true data on our social economic status of families is believed to have been significantly under reported.)

**Ben Schrag moved and Patrick Flaming seconded to approve. Carried 4 to 0.**

- H. Motion to approve the Prairie View Inc. MOU to place a Clinical Therapist in USD 411 for the 2022-23 school year subject to KSDE approval of ESSER III funds. ((Recommend approval. This is the same cost as last school year. With only one counselor district-wide this is a great way to increase social emotional wellness for all our students. Also, it increases services for students and families previously not served.)
- I. Motion to approve the Prairie View Inc. MOU to place a Case Manager in USD 411 for the 2022-23 school year subject to KSDE approval of ESSER III funds. (Recommend approval; see comments from Action Item H.)

**Ben Schrag moved and Patrick Flaming seconded to table items H & I. Carried 4 to 0.**

**8. Executive Session(s)**

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

**Patrick Flaming moved and Ben Schrag seconded to go into executive session with the board for the purpose of discussing meet and confer. Executive session is to protect the district's right to the confidentiality of its negotiating position and the public interest. The board will return to the open meeting at 8:33 pm Carried 4 to 0.**

**Cynthia Goerzen left at 8:23 pm**

**Entered executive session at 8:23 pm**

**Returned to open meeting at 8:33 pm**

- 9. Adjourn: 8:34 pm Next regular Board of Education Meeting – [Monday, July 11, 2022](#)