

**Monday, March 20, 2023**  
**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, March 20, 2023 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 or his/her designee
- 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 - **\$218,732.64**
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – **\$8,931.55**
- ✓ Donations –

- B. Personnel

**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 – **Becky Suderman with Marion County Parents as Teachers****

**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. TLC Report – Sara Hiebert & Scott Boden:
- C. Legislative Updates – Patrick Flaming and Bryant Miller

**D. Board member geographic districts with in USD 411**

**E. KESA Committee recommendation to consider to honor HB 2567 (proposed shifts in personnel, leadership model to support various interventionist, interventionist job descriptions, GES librarian job description, and budgetary sustainability)**

## **8. Action Items**

- A. Approval of the 2023-24 one-page school calendar recommended by both Meet & Confer and administration. Recommend approval.**
- B. Motion to approve an out of state conference in Texas for Mrs. Kacie Schmidt on April 13-15, 2023 in San Antonio, TX. Recommend approval of this trip with an administrative set level of financial support (i.e. – school vehicle, fuel, lodging, meals, and early bird registration).**
- C. Motion to approve an out of state travel for 8<sup>th</sup> grade field trip to Steamboat Arabia Museum in Kansas City, MO. Recommend approval.**

## **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 – April 17 @ 7:00pm.**