

USD 411 Public Budget Hearing  
Tuesday, November 8th, 2021  
7:00pm at Board Conference Room

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

Guests: Chrystiana Miller and Cynthia Goerzen

Absent: Sara Hiebert

1. Meeting Opening – 7:02 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

**Maynard Knepp moved and Kyle Funk seconded to approve the agenda as presented. Carried 5 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 - [\\$125,847.26](#)
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage –
- ✓ Donations – [\\$100 for FCCLA from Goessel Rec Commission](#)

- B. Personnel
  - a. [Sharleen Francis - Head Forensics Coach](#)
  - b. [Christopher Boldt – Assistant Forensics Coach](#)

**Patrick Flaming moved and Bryant Miller seconded to approve the consent agenda. Carried 5 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. Special Presentations – [State BOE Goal – Kindergarten Readiness – Presented by Chrystiana Miller](#)

Kindergarten readiness is a Kansans Can goal. The path to leading the world in the success of each student starts in early childhood, long before a 5-year-old child walks through a kindergarten classroom door. A focus on early childhood and a commitment to strong community partnerships are essential to achieving our state's vision for education. In our presentation, Mrs. Chrystiana Miller and Superintendent Crawford will talk about community partnership with program like Parents as Teachers, our local Early Childhood Task Force, our Pre-School program and how this all flows into our Kindergarten classroom.

**Ben Schrag arrived at 7:17 pm**

**Chrystiana Miller left at 7:35 pm**

## 6. Administrator's Report

- A. Superintendent/Elementary Report
  - District enrollment and audited budget
  - K-12 Scheduling Committee
  - Professional Development focuses PreK-5<sup>th</sup> grade
- B. Jr. High/High School Report

## 7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- B. TLC Report – Sara Hiebert
- C. Legislative Updates
- D. Data and discussion on absences, quarantines and testing related to our COVID mitigation plan, including new gating criteria rubric. Superintendent Crawford will bring updated numbers and commentary as to where we have been this past month and our current levels of testing, positive cases, and vaccination news. Our newly purchased air purifiers will also be on display and discussed.

**Cynthia Goerzen left at 8:05 pm**

**Patrick Flaming moved and Ben Schrag seconded to approve update to Gating Criteria. When in the Red Zone, for audiences & spectators, it will read: “Ventilated, distanced, with stringent capacity limits (eg, last year KSHSAA and masks strongly recommended indoors)” Carried 6 to 0.**

## 8. Action Items

- A. Motion to approve 23 students (20 5<sup>th</sup> grade, 2 Seniors, 1 Junior) who have exceeded 40 hours of remote learning as per Senate Bill 40.

**Ben Schrag moved and Bryant Miller seconded to approve students exceeded 40 hours of remote learning. 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 – December 13th @ 7:00pm.**

