

Monday, April 17th, 2023
BOE Meeting Minutes

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

Guests: Cynthia Goerzen, Crysta Guhr, Janna Duerksen, Emily Gibson, Chrystiana Miller and Russell Pauls

Absent:

1. Meeting Opening – 7:03 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

Sara Hiebert moved Bryant Miller and seconded to approve the agenda. 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 Treasurer Report - [\\$235,394.87](#)
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – [\\$4,276.74 & 3,303.60](#)
- ✓ Donations –

- B. Personnel:
 - a. [resignation Kaleigh Guhr Pre-K assistant](#)
 - b. [resignation Brittney Hiebert – HS basketball assistant](#)

Ben Schrag moved Patrick Flaming and seconded to approve the 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 – [KESA District Accreditation Team](#)

Cynthia Goerzen arrived at 7:10 pm

Kyle Funk arrived at 7:17 pm

Cynthia Goerzen, Crysta Guhr, Janna Duerksen, Emily Gibson, Chrystiana Miller and Russell Pauls left the meeting at 7:50 pm

6. Administrator's Report

- A. Jr. High/High School Report
- B. Superintendent/Elementary Report
 - a. ESSER 3 and KSDE – final approval for our \$198,000
 - b. Annual Needs Assessment as per HB 2567
 - c. May 17th – End of the Year District Luncheon
 - d. Enrollment projections for 2023-24 & class size limits
 - e. District cost savings - capital outlay budget and planning

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. Results of GES Afterschool Program survey
- F. Board retreat/work session – June 2023
- G. Goessel Community Foundation sidewalk project

Maynard Knepp arrived at 8:34 pm

8. Action Items

- A. Motion to approve the Kansas Association of School Board membership for the 2023-24 school year – option

Ben Schrag moved and Patrick Flaming seconded to approve. Carried 7 to 0.

- B. Motion to approve the Kansas Association of School Board legal assistance fund for the 2023-24 school year.

Ben Schrag moved and Patrick Flaming seconded to approve. Carried 7 to 0.

- C. Motion to approve an out of state senior trip to Kansas City, MO on April 23-24.

Bryant Miller moved and Sara Hiebert seconded to approve. Carried 7 to 0.

- D. Motion to approve an out of state field trip for the JH Worlds of Fun incentive trip on May 12.

Sara Hiebert moved and Kyle Funk seconded to approve. Carried 7 to 0.

- E. Motion to approve the low bid on the HS gym BTU heater unit replacement

Sara Hiebert moved and Kyle Funk seconded to approve. Carried 7 to 0.

- F. Motion to approve one less student contact day on Monday, May 1st.

Sara Hiebert moved and Bryant Miller seconded to approve. Carried 7 to 0.

G. Motion to approve the job description changes for Mr. Russel Pauls for the 2023-24 school year.

Ben Schrag moved and Bryant Miller seconded to approve. Carried 7 to 0.

H. Motion to approve the job description changes for Mrs. Chrystiana Miller for the 2023-24 school year.

Ben Schrag moved and Maynard Knepp seconded to approve. Carried 6 to 1 (Bryant Miller abstained)

I. Motion to approve the revised job description and position of the GES librarian for the 2023-24 school year.

Patrick Flaming moved and Kyle Funk seconded to approve. Carried 7 to 0.

9. Executive Session(s)

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

10. Adjourn: 8:59 pm Next regular Board of Education Meeting – May 8th, 2023 @ 7:00pm.