

Monday, August 8, 2022
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, August 8, 2022 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 - \$80,177.85
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage -\$2,487.31
- ✓ Donations
- ✓ Disposal of surplus end of update life technology, Chromebooks, Chromeboxes, Projectors and Monitors.

- C. 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 –

- A. Vonda Brecheisen – Knudsen, Monroe & Co., LLC (2021-2022 Audit Presentation)

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) – Maynard Knepp

- B. TLC Report – Sara Hiebert
- C. Legislative Updates – Patrick and Bryan
- D. USD 411 Mission statement - Review and discuss this statement. (See poster attachment)
- E. Possible need to move date of September and October BOE meeting date - JV Football games may cause some conflicts.

8. Action Items

- A. Motion to approve KASB Recommended Policy Updates from June 2021 – We have looked at these in both the June and July Board meeting. Recommend approval.
- B. Motion to approve the bid for new bleachers for the GES gym. Recommend approval for the base price of \$37,033.00. This includes installation. We are looking at installation during Christmas break. There is an option for back rests for a significant increase in price. We looked at other vendors; however, this does not need to be bid as the Greenbush has been vetted through the State’s bid list. The current bleachers are extremely difficult to extend and retract. This is a employee safety concern as it requires many strong adults to physically move them.
- C. Motion to approve slight changes in the one-page district calendar for 2022-23. Recommend approval to move the first Early Release day for teacher trainings to September 28th. Currently it sits at September 21st.
- D. Motion to approve audit report as presented. 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 - September 12th @ 7:00pm. The public budget hearing will be on September 12th @ 6:45pm