

Monday, August 14th, 2023
BOE Meeting Minutes

- Present: Kelly Booton, Bryant Miller, Kyle Funk, Sara Hiebert, Maynard Knepp, Scott Boden, Mark Crawford and Joni Smith
- Guests: Janna Duerksen and Cynthia Goerzen
- Absent: Ben Schrag and Patrick Flaming

Monday, August 14, 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, August 14, 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

Sara Hiebert moved Kyle Funk 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 - \$179,579.50
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage - \$2,313.42
- ✓ Donations

- B. Personnel

Kyle Funk moved Bryant Miller 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 –

6. Administrator's Report

- A. Jr./Sr. High School Report
- B. Superintendent/Elementary Report

Cynthia Goerzen arrived at 7:16 pm

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- B. Legislative Updates – Patrick and Bryan
- C. USD 411 Mission statement and student success
- D. HB 2567 and open district boundaries for the 2023-24 school year

8. Action Items

- A. Motion to approve GJH/GHS revised student handbook. (recommend approval)

Sara Hiebert moved Maynard Knepp seconded to approve the agenda. Carried 5 to 0.

- B. Motion to pre-pay half of the GHS track resurfacing cost, \$22,500.00. (This will lock us into a good price. This work is slated to be completed during the summer of 2024 - recommend approval)

Kyle Funk moved Bryant Miller seconded to approve the agenda. Carried 5 to 0.

- C. Motion to declare surplus up to 30 old Chromebooks. (These Chromebooks can no longer receive software updates. They will be sold at \$10 each or a per pound payment from a tech outlet in Wichita. Recommend approval)

Maynard Knepp moved Bryant Miller seconded to approve the agenda. Carried 5 to 0.

9. Executive Session(s)

**Sara Hiebert moved and Maynard Knepp seconded to go into executive session with the board for 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 7:55 pm
Carried 5 to 0.**

Cynthia Goerzen, Mark Crawford and Scott Boden left at 7:50 pm

**Entered executive session at 7:50 pm
Returned to open meeting at 7:55 pm**

Mark Crawford and Scott Boden returned at 7:55 pm

- 10. Adjourn: Next regular Board of Education Meeting - September 11th @ 7:00pm. The public RNR and budget hearing will be on September 11th @ 6:45pm

