# Monday, August 11, 2025 BOE Meeting Minutes

Present: Kelly Booton, Kyle Funk, Ben Schrag, Bryant Miller, Sara Hiebert, Paige

Conquest, Jody Schmidt, Kenroy Wilson, Scott Boden and Joni Smith

Absent: Patrick Flaming

Guests: David Graham and Vonda Brecheisen

# Regular Agenda for BOE Meeting – August 11, 2025

The Goessel USD 411 Board of Education will meet in a regular monthly session at 7:00 P.M. on Monday, August 11, 2025 in the Board Conference Room at Goessel Elementary School, 500 East Main, Goessel, Kansas. The Goessel 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.

- I. Meeting Opening 7:00
  - A. Call to Order
  - B. Announcements by the President of the Board
  - C. Good news by BOE members
- II. Approve or Amend the Agenda (Action Item)
  - A. Adoption of the Agenda

## Sara Hiebert moved and Bryant Miller seconded to approve. Carried 6 to 0.

- III. Consent Agenda (One vote to approve all below items in one motion.)
  - A. Approval of <u>Previous Minutes</u>
  - B. Financial Reports
    - a) Cash Summary
    - b) Check Listing
    - c) Treasurer Report
    - d) Activity Funds Financial Statements
      - (1) High School: HS Cash Summary, HS Check Listing
      - (2) Elementary: GES Cash Summary
    - e) District Credit Card Usage
    - f) Donations:
      - (1) KAEA \$1,078.30 toward art department for Pottery Project Grant
    - g) Personnel

- (1) Supplemental Hiring: Dylan Lindeman HS Football Assistant, Robyn Hartvickson Cheer Assistant, Carrie Soukup Play Director
- (2) Certified Hiring: Addie Kauffman Elementary Teacher
- (3) Classified Hiring: Aiden Moore Elementary Aide
- (4) Resignation: Gerard Dunne
- h) Disposal of Surplus Items
- i) <u>Corrected Meal Price List</u> (\$0.10 Increase approved in July was accurate, but the list was last year's numbers.)

# Paige Conquest moved and Ben Schrag seconded to approve. Carried 6 to 0.

#### IV. Patron Time

A. Patrons to Speak to the Board of Education
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.

## V. Presentations

- A. Audit Report Knudsen Monroe & Company-Vonda Brecheisen
- B. New Staff Presententation-Kenroy Wilson, David Graham

David Graham left at 7:06 pm <u>Vonda Brecheisen</u>arrived at 7:09 pm <u>Vonda Brecheisen</u>left at 7:17 pm

- VI. Administrator's Report
  - A. Elementary Report
  - B. Jr. High/High School Report
  - C. Superintendent Report

## VII. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) Sara Hiebert
- B. Legislative Updates Patrick & Bryant
  - 1. Region 5 Legislative Listening Meeting

- 2. KASB Delegate Assembly
- C. Back to School Social
- D. Board Goals and Board Retreat (Alma Henry KASB)
  - 1. Determine Date and Topics
- E. Superintendent Evaluation

F.

VIII. Action Items

A. Motion to approve auditor's report as presented

Sara Hiebert moved and Ben Schrag seconded to approve. Carried 6 to 0...

B. Motion to approve Flaming's Bid for Cafeteria RTU \$12,584

Kyle Funk moved and Bryant Miller seconded to approve. Carried 6 to 0.

C. Motion to approve annual support for FACT \$4,500

Paige Conquest moved and Ben Schrag seconded to approve. Carried 6 to 0.

- IX. Executive Session(s)
  - 1. Meet and Confer
  - 2. Non-elected personnel
  - 3. Matters affecting a student
- X. Adjourn: Next Board of Education Meeting September 8, 2025 7:00 pm