

Monday, December 12, 2022
BOE Meeting Minutes

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

Guests: Cynthia Goerzen and Rebecca McGuire

Absent: Bryant Miller

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

Ben Schrag moved Sara Hiebert and seconded to approve the agenda. Carried 6 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 - \$115,161.27
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$8,128.25
- ✓ Donations –

B. Personnel

- a. Resignation – [Pam Abrahams – GES gardening program](#); [Londell Duerksen – district maintenance \(both resignations effective the end of December\)](#)
- b. New hires – [Kaleigh Guhr \(Pre K Teacher Assistant – start date is January 4th with two orientation dates in December\)](#)

Ben Schrag moved and Kyle Funk seconded to approve consent agenda. Carried 6 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. Administrator's Report

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

Scott Boden arrived at 7:38 pm

6. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- B. TLC Report – Sara Hiebert
- C. Legislative Updates – Patrick Flaming and Bryant Miller
- D. KESA Committee work & HB 2567 compliance: [This will be a brief committee summary report, with discussion of Every Child Can Read Act \(sec. 6\), Needs Assessment \(sec. 12\), and parent notification for surveys, non-academic tests, questionnaires or examinations \(sec. 27\)](#)
- E. December 17th Holiday Banquet

7. Action Items

- a. Motion to approve revisions to the USD 411 Student Handbook. [\(Recommend approval. After last month's BOE meeting the proposed changes were emailed to all district employees. No negative feedback was received\)](#)

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

- b. Motion to approve Knudsen Monroe and Company LLC as our financial auditors for the 2022-23 school year and the budget, funds, and expenses ending June 30, 2023. [Recommend approval. This is the company who has done our financial auditing.](#)

Maynard Knepp moved and Ben Schrag seconded to approve. Carried 6 to 0.

8. Executive Session(s)

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

9. Adjourn: 7:55 pm Next regular Board of Education Meeting – January 9th @ 7:00pm.