**Monday, February 14, 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, February 14, 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**

1. **Call to Order**
2. **Announcements by the President of the Board or his/her designee**
3. **Good news by BOE members**

1. **Approve or Amend the Agenda (Action Item)**

1. **Adoption of the Agenda**
2. **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 - $110,636.39
* Treasurer Report
* Activity Funds Financial Statements – High School and Elementary
* District Credit Card Usage – $5,775.57
* Donations – $480; $250; $150; (Athletics) $2,000 (FFA)

1. **Personnel**
2. **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.

1. **Special Presentations – State Board of Education goal - State Board of Education goal – Social Emotional Learning measured locally – Mrs. Janna Duerksen:** Social-Emotional Growth (SEG) has emerged as a high priority for USD 411. In the Kansas Can Vision for Education, SEG is one of the five measured outcome set forth by the Kansas State Board of Education. Skills encompassed in SEG include intrapersonal and interpersonal abilities, such as self-awareness, social awareness, problem solving, and decision making. These are skills that can be taught, and they are foundational to student success in school and life. It is important for schools to measure the social-emotional development of students; just as academic development is measured. These measures can inform instructional practice, moving social and emotional learning from a singular endeavor to an integrated part of daily instruction.
2. **Administrator’s Report**
3. **Superintendent/Elementary Report**
   * Professional development progress during Early Release Wednesday’s
   * KESA process: The surprising and complex relative weakness themes and challenges emerging at GES
   * ESSER 3 federal money – Learning recovery and/or re-design perspectives
4. **Jr. High/High School Report**
5. **Discussion Items**

1. **KASB recommended policy changes – first read –** Mark will highlight some of the proposed changes
2. **2022-23 proposed school calendar –** The district staff have had a chance to look at this. This is the recommended calendar; however, we would like to hold off on a final approval until the March Board meeting.
3. **Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp**
4. **TLC Report – Sara Hiebert**
5. **Legislative Updates**
6. **Data and discussion on absences, quarantines and testing related to our COVID mitigation plan, including new gating criteria rubric.** Superintendent Crawford will bring updated information on this topic.

1. **Action Items**
2. **Motion to declare bus #7 as surplus.** Recommend approval.  Bus #7 is a 2006, 53 passenger bus with 64,000. It is typical to put a lot more miles on a bus than this before taking them out of our fleet.  This bus model did not fit our preferred profile for country routes and did not have the seating capacity for activity trips.  Finally, while mechanically sound it did not handle our dirt roads well and consequently was seldom used in the past 7-10 years.

1. **Motion to approve out of state field trip travel. The high school music program is requesting formal approval of their trip to Dallas Texas on May 5-7, 2022.** Recommend approval. Over 90 high school students will be in attendance with 6-8 additional staff members who will serve as sponsors and chaperones. The students have been raising money for this trip for the past four years. The Board is asked to provide a portion of the transportation costs. Chartered buses have been reserved.
2. **Motion to approve out of state field trip travel for junior high students. This is a Student Council incentive trip to Worlds of Fun on a Friday in May**. Recommend approval.
3. **Motion to approve 6-12 principal contract for the 2022-23 school year**. Recommend approval.
4. **Motion to approve PreK-5th grade principal/superintendent contract for 2022-23 school year**.
5. **Executive Session(s)**
6. **Meet and Confer**
7. **Non-elected personnel**
8. **Matters affecting a student**
9. **Adjourn: Next regular Board of Education Meeting – The second Monday is during spring break. We would like to consider March 7th or 21st?**