

Monday, February 14, 2022
Regular Agenda for BOE Meeting

Present: Bryant Miller, Kelly Booton, Kyle Funk, Sara Hiebert, Patrick Flaming, Mark Crawford, Scott Boden and Joni Smith

Guests: Cynthia Goerzen, Janna Duerksen (Zoom)

Absent: Maynard Knepp, Ben Schrag

1. Meeting Opening – 7:03

- 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 and Kyle Funk seconded to approve the agenda as presented. 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 - \$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)

B. Personnel

Kyle Funk moved and Bryant Miller seconded to approve the consent 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 – 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.

Janna Duerksen left the meeting at 7:34 pm

6. Administrator's Report

A. 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

B. Jr. High/High School Report

Cynthia Goerzen left the meeting at 8:02 pm

7. Discussion Items

A. KASB recommended policy changes – first read – Mark will highlight some of the proposed changes

B. 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.

C. Marion County Special Education Cooperative Report (MCSEC) – Mark Crawford

D. TLC Report – Sara Hiebert

E. Legislative Updates – Patrick Flaming and Bryant shared legislative updates

F. 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.

8. Action Items

A. 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.

Sara Hiebert moved and Patrick Flaming seconded to approve selling bus #7. Carried 5 to 0

B. 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.

Bryant Miller moved and Kyle Funk seconded to approve out of state travel for music trip to Dallas. Carried 5 to 0

C. 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.

Patrick Flaming moved and Sara Hiebert seconded to approve out of state travel for JH Stuco. Carried 5 to 0

D. Motion to approve 6-12 principal contract for the 2022-23 school year. [Recommend approval.](#)

Patrick Flaming moved and Kyle Funk seconded to approve Mr. Boden as 6-12 Principal contract for 2022-2023 school year. Carried 5 to 0

Sara Hiebert moved and Bryant Miller seconded to go into executive session with the board for the purpose of discussing personnel. Executive session is to protect the confidentiality for personnel. The board will return to the open meeting at 8:55 pm Carried 5 to 0.

Scott Boden and Mark Crawford left the meeting at 8:34 pm

Mark Crawford returned to the meeting at 8:52 pm

Returned to Open Meeting at 8:55 pm

E. Motion to approve PreK-5th grade principal/superintendent contract for 2022-23 school year.

Sara Hiebert moved and Bryant Miller seconded to approve Mr. Crawford as PreK – 5th Principal/Superintendent for 2022-2023 and 2023-2024 school year. Carried 5 to 0

9. Executive Session(s)

- A. Meet and Confer
- B. Non-elected personnel (Happened before 8E)
- C. Matters affecting a student

10. Adjourn at 9:00 pm: Next regular Board of Education Meeting- March 21st at 7:00 pm