

Monday, February 13, 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, February 13, 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

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 - \$112,171.55
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$1,927.12
- ✓ Donations –
 - \$600 – anonymous for classroom supplies
 - \$100 – anonymous for livestreaming
 - \$190 – Nex-Tech for football touchdowns

- B. Personnel

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

6. Discussion Items

- A. GES Afterschool Program possibilities
- B. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- C. TLC Report – Sara Hiebert & Scott Boden – more recent meetings with district representatives have been held that Mr. Boden and Sara Hiebert attended (Jan. 25, 2023)

D. Legislative Updates – Patrick Flaming and Bryant Miller

E. Consideration of a competitive bid process for our district insurance plan

7. Action Items

- A. Motion to move the April 10th BOE meeting date to April 17, 2023 and the June 12th Board meeting date to June 5, 2023. [Recommend approval.](#)
- B. Declare the one old oven in the GES cafeteria surplus. [Recommend approval.](#) This is a stove that we no longer use and it has already been removed. The cooks would like to create a more efficient use of this space.
- C. Motion to approve the bronze plague memorial for Randolph Woelk, the Galloping Goose. [Recommend approval.](#) Randolph Woelk was known as the ***Galloping Goose*** from Goessel during his high school days. During his senior year, he ran at the KU Relays and broke Glen Cunningham's high school mile record. In addition, he was Goessel's first state champion placing first in the mile at the 1939 state track meet.
- D. Motion to approve a policy for administering naloxone. [Recommend approval.](#) The purpose of this policy would be to establish guidelines and procedures governing the utilizations of the opioid antagonist naloxone administered by trained staff of the USD 411 Goessel Schools. (See Attachment)
- E. Motion to approve the resignation of Mrs. Debbie Schrag, GJH/GHS secretary.
- F. Motion to make the following food service title changes as per our audit visit recommendations. [Recommend approval.](#) These titles were originally approved at the July 2022 Organizational BOE meeting.
 - a. Food service director – From Mark Crawford to Sandra Duerksen
 - b. Hearing official – From Mark Crawford to Scott Boden
- G. Motion to approve December 2022 Policy Updates. [Recommend approval.](#)

8. Executive Session(s)

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

9. Adjourn: Next regular Board of Education Meeting – March 20th @ 7:00pm.