

**Tuesday, January 18<sup>th</sup>, 2022**  
**Regular Agenda for BOE Meeting**

**Virtual meeting – Zoom or other link will be posted and provided to Board members and the public.**

The Goessel USD 411 Board of Education will meet in a regular monthly session at 7:00 P.M. on Tuesday, January 18<sup>th</sup>, 2022 in a virtual meeting open to the public. 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 Treasurer Report - \$309,738.80
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$4,801.22
- ✓ Donations – \$100 to athletics; \$100 to HS boys basketball team

**B. Personnel**

**\*\*Resignation of Brian Lightner as Cross Country Coach**

**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 – None**

**6. Administrator's Report**

**A. Superintendent/Elementary Report**

- KESA Accreditation process
- Creative ways to spend federal COVID relief funds (ESSER)
- Calendar development for the 2022-23 school year

**B. Jr. High/High School Report**

- C. ~~State Board of Education goal~~ – ~~Social Emotional Learning measured locally~~ – **Postponed until February**

**7. Discussion Items**

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp

**B. TLC Report – Sara Hiebert**

**C. Legislative Updates**

**D. Data and discussion on absences, quarantines and testing related to our COVID mitigation plan, including new gating criteria rubric.** Superintendent Crawford will talk about the decision to have an extended break due to our recent COVID outbreak. He will bring the Board information about a CDC recommended shorter quarantine time. He will also bring updated numbers and commentary as to where we have been this past month and our current levels of testing, positive cases, and vaccination news.

**8. Action Items**

A. Motion to approve the varsity HS football replacement uniform purchase. Recommend approval. The cost quote is for \$9784.

B. Motion to approve the purchase of 60 Chromebook using Emergency Connectivity Funding (ECF). Recommend approval. We have received approval for \$15,810.00 of ERC monies.

**9. Adjourn: Next regular Board of Education Meeting – February 14<sup>th</sup> @ 7:00pm.**