

Monday, July 14, 2025
BOE Meeting Minutes

Present: Ben Schrag, Patrick Flaming, Bryant Miller, Sara Hiebert, Paige Conquest, Jody Schmidt, Scott Boden and Joni Smith

Absent: Kelly Booton and Kyle Funk

Guests: None

The Goessel USD 411 Board of Education will meet in a regular monthly session at 7:00 P.M. on Monday, July 14, 2025 in the Board Conference Room at Goessel Elementary School, 500 East Main, Goessel, Kansas. The Goessel 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.

- I. Meeting Opening - 7:00 pm
 - A. Call to Order
 - B. Announcements by the President of the Board
 - C. Good news by BOE members

- II. Approve or Amend the Agenda (Action Item)
 - A. Adoption of the Agenda

Sara Hiebert moved Bryant Miller seconded to approve. Carried 5 to 0.

- III. Organization of the Board
 - A. Election of a Board President – **Kelly Booton - Ben Schrag moved and Patrick Flaming seconded. Carried 5-0**
 - B. Election of a Board Vice President – **Kyle Funk - Ben Schrag moved and Sara Hiebert seconded. Carried 5-0**
 - C. Election of Meet and Confer Team – **Kyle Funk and Paige Conquest - Ben Schrag moved and Sara Hiebert seconded. Carried 5-0**
 - D. Election of KASB representative – **Bryant Miller and Patrick Flaming - Sara Hiebert moved and Paige Conquest seconded. Carried 5-0**
 - E. Election of MCSEC representative – **Sara Hiebert (Bryant Miller backup) - Ben Schrag moved and Bryant Miller seconded. Carried 5-0.**

- IV. Consent Agenda ([One vote to approve all below items in one motion.](#))

Sara Hiebert moved and Paige Conquest seconded. Carried 5-0.

- A. Approval of Previous Minutes
- B. Financial Reports
 - a) [Cash Summary](#)
 - b) [Check Listing](#)
 - c) [Treasurer Report](#)
 - d) [Activity Funds Financial Statements – High School and Elementary](#)
 - e) [District Credit Card Usage](#)
 - f) Donations
 - g) Personnel
 - (1) Hiring: Bonnie Gaeddert–Cheer Sponsor
 - (2) Resignation: [Kimberli Dunne–Play Director](#)
 - (3) Resignation: [Janene Mabrey–Teacher Aide](#)
 - h)
- C. Appoint Board Clerk - **Joni Smith**; and Alternate Clerk - **Libby Schrag**
- D. Appoint District Treasurer – **Libby Schrag**
- E. Set hour, day of week, week of month and place of regular board meetings - **2nd Monday at 7:00 PM in the Board Conference Room at Goessel Elementary** (December 8 is a potential conflict with HS boys basketball tournament, February 9 is WSL Instrumental Honors, May 11 is HS track at Hesston)
- F. Adopt the 1,116-hour calendar for the 2025-2026 school year.
- G. Approve the waiver of requirements for generally accepted accounting principles.
- H. Designate newspaper for publication of official USD 411 notices – **Marion County Record**
- I. Adopt official depository for school district funds and review bank signatures on file: **Citizens State Bank – Signatures: Board President, Scott Boden, Jody Schmidt, Kenroy Wilson, Libby Schrag, Missy Wonders, and Joni Smith**
- J. Appoint school board attorney - **Brian Bina of Karstetter and Klenda (note: we use this attorney very little and only as needed)**
- K. Appointing the President of the Board in conjunction with the Superintendent of Schools to be the official spokesperson of the district – **Having only one person speak for the Board (President) or the District (Superintendent or his/her designee) works well.**
- L. Designate the following:
 - 1. Title I – **Scott Boden**
 - 2. Title VI, Title IX, Section 504 Coordinator - **Scott Boden**
 - 3. KPERS - **Joni Smith**
 - 4. Determining Official - **Scott Boden**
 - 5. Hearing officer/free/reduced price meal applications – **Kenroy Wilson**
 - 6. Freedom of Information Clerk - **Joni Smith**
 - 7. Freedom of Information Officer - **Scott Boden**
 - 8. Food Service Representative – **Libby Schrag**
 - 9. School Transportation Supervisor–**Tom Zogleman**

10. Homeless Coordinator Officer - **Scott Boden**

- M. Approval of participation in the Federal and State Food Service program
- N. Designate truancy officers for the 2025-2026 school year -**K-5: Jody Schmidt; 6-12: Kenroy Wilson**
- O. Adoption of the 1,116-hour school year
- P. Adoption of waiver of requirement for general accepted accounting principles
- Q. Establishment of petty cash limits for three petty cash funds: **Jr/Sr. High School - \$1,250.00; Elementary School - \$750.00; District - \$1,000.00**
- R. Reimbursement of personal vehicle mileage rate to be set at the current federal/IRS standard rate
- S. Renewal of Section 125 plan - **Holmes/Murphy - National Insurance Brokers**
- T. Authorization for district employees to have up to but no more than five payroll deductions through Baybridge Administrators (**payroll deductions are for tax sheltered annuities and is a fringe benefit**)
- U. Resolution to authorize the destruction of destroyable records.
- V. Approve participation in the School Nutrition Program and Child and Adult Care Food Programs. To meet the meal prices, we will use a combination price increase and non-federal source contribution from our budget.setting the 2025-2026 school year meal prices as follows: **blue = prices for 2024-2025**
Purple = recommended for 2025-26

Breakfast:	PreK-Gr. 12	\$2.00	\$2.10
	Reduced	\$.30	same
	Adult Breakfast	\$2.75	\$2.85
Lunch:	PreK-Gr. 5	\$3.10	\$3.20
	Gr. 6-12	\$3.30	\$3.40
	Reduced	\$.40	same
	Adults	\$4.30	\$4.40
	Adult Guests	\$4.20	\$4.30
	Milk-Kindergarten	\$.40	\$.50
Seconds:	Milk, Gr. 1-12	\$.55	\$.60
	Roll	\$.60	\$.70
	Entrée	\$1.60	\$1.70

- W. Students Fees - Student fees: (**no fees are increased over 2024-2025**)
 - 1. Pre-school & Kdg. Books and Materials \$30
 - 2. Book rental for Gr. 1-5 \$40

3. Skate fee for PE	\$9.00
4. Elementary Yearbook (optional)	\$14.00
5. Book Rental 6-12	\$45.00
6. Art	\$20.00/semester
7. HS Nutrition/Wellness	\$20.00/semester
8. Culinary Essentials	\$20.00/semester
9. Principles of Illustration	\$15.00
10. Photo Imaging	\$15.00
11. Floral Land Design	\$20.00
12. Calculator	\$15.00
13. HS Chemistry (goggles)	\$6.00
14. Animal Science/Adv. Animal Science	\$20.00
15. Ag. Mechanics/Adv. Mechanics	\$30.00
16. HS Physics	\$20.00
17. 9 th Grade PE/Health	\$7.00
18. Band	\$10.00
19. Band instrument rental (optional)	\$60.00
20. Choir	\$10.00
21. Elbiata	\$10.00
22. Laptop optional insurance	\$25.00

- X. Assurances for Title VI, Title IX, and Section 504.
- Y. Continue Board membership/legal assistance with KASB

V. Patron Time

A. Patrons to Speak to the Board of Education

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.

VI. Administrator's Report

- A. [Elementary Report](#)
- B. Jr. High/High School Report
- C. [Superintendent Report](#)

VII. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Sara Hiebert
- B. Legislative Updates – Patrick & Bryant
- C. Board Goals and Board Retreat ([KASB Leadership Services](#))
- D. Superintendent Evaluation Tool [Conversation-Driven Performance Evaluation](#)

VIII. Action Items

- A. Motion to approve June KASB Policy Updates: [2025 June Redline](#)

Bryant Miller moved and Sara Hiebert seconded. Carried 5-0.

- B. Motion to approve Cardiac Emergency Response Plans (**New Requirement**)
 - 1. [Abbreviated CERP - GES](#)
 - 2. [Abbreviated CERP - JrSr High](#)

Paige Conquest moved and Patrick Flaming seconded. Carried 5-0.

- C. Motion to approve a “meet and confer” agreement for certified teaching staff to receive a 3.5% raise and continued single health insurance benefit.
([Recommend approval](#))

Sara Hiebert moved and Paige Conquest seconded. Carried 3-2. (Bryant Miller and Patrick Flaming abstained)

- D. Motion to approve 28 chairs for the HS Library from [Office Plus](#) for \$8,678.88

Bryant Miller moved and Paige Conquest seconded. Carried 5-0.

- E. Motion to approve 14 tables for the HS Library from [Today's Classroom](#) for \$4,468.08

Bryant Miller moved and Patrick Flaming seconded. Carried 5-0.

IX. Executive Session(s)

- 1. Meet and Confer
- 2. Non-elected personnel
 - a) Superintendent Evaluation
- 3. Matters affecting a student

- X. Adjourn: 8:02 pm Next Board of Education Meeting August 11, 2025 7:00 pm