

Monday, June 5, 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, June 5, 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 - **\$46,525.56**
- ✓ Treasurer Report - Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – **\$5,133.65**
- ✓ Donations – **\$300 from Karletta Brock for FFA**

B. Personnel

- ✓ **Resignations – Andrea Fish – 4th grade; Alicia Cox – GHS Agriculture Teacher, GES SIT Chair position (Sheri Janzen)**
- ✓ **Supplemental assignments for 2023-24 as shared by Mr. Boden (see attachment)**

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 (Attachment)**
- B. **Superintendent/Elementary Report**
 - Summer projects
 - GES schedule development
 - Open positions & recruitment efforts
 - Out of district student applications
 - My summer schedule

6. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- B. Legislative Updates – Patrick and Bryant
- C. Academic district needs assessment progress at USD 411 – fulfilling new requirements related to Senate Sub for HB 2567
 - ✓ KESA District Accreditation Team – insights gained
 - ✓ GES Literacy Team guidance
 - ✓ Kansas State Assessment results from spring 2023
 - ✓ Budget and funding considerations the BOE has already approved to ensure student academic needs are being met
- D. Goessel Junior High sports programs – (look at fall, winter and spring sport offerings, participation rates and letter from Head XC Coach Donna Washmon)
- E. Clarity and best practice alignment related to K-12 core curriculum resources (Some excellent collaborative planning took place in both buildings this month)

7. Action Items

- A. Motion to approve joining the Equalis consortium (recommend approval - Ben Schmidt, District Maintenance supervisor will be present to explain this resource)
- B. Motion to consider approval of RoofConnect/Wray Roofing work at GES. (This is a significant roof project to fix an ongoing roof leak. Ben will explain this work and why we trust the workmanship and service of Wray Roofing – recommend approval)
- C. Motion to consider Goering Hardware bid for GES office HVAC upgrade. (As of Thursday, June 1, we do not have this bid yet. We will hand deliver this bid to the BOE for consideration. Ben will also be present to talk about this work and how it is related to the ongoing water problem in the GES office).
- D. Motion to approve the hiring of Mrs. Leslie Duerksen as the GES secretary/USD 411 Treasurer beginning this summer. (recommend approval)
- E. Motion to approve the purchase of 55 Dell Chromebooks for student use. (Recommend approval. The total cost is \$15,324.65 or \$78.63 each.)

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 – Monday, July 10, 2023