

Monday, March 18, 2024
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, March 18, 2024 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 - \$258,927.03
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$3,496.46
- ✓ Donations –

B. Personnel

a. Resignations

- ✓ Scott Frobenius – custodian – effective Feb. 28, 2024
- ✓ Sandra Duerksen – GES Food Service - effective May 31, 2024
- ✓ Janice Voth - GES Food Service – effective June 1, 2024
- ✓ Emily Gibsom – 5th grade teacher – effective end of this school year

b. New Hires

- ✓ Luke Stucky – part time custodial
- ✓ Hunter Graber - part time custodial
- ✓ Adam Wonser - part time custodial
- ✓ Jace Smith - part time custodial

4. 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.

5. Special Presentations – Advanced Placement Seminar – Mrs. Crysta Guhr

6. Administrator's Report

A. Jr. High/High School Report (see attachment)

B. Superintendent/Elementary Report

- ✓ March 8th – In-service
- ✓ K-8 Intervention Initiative (shifts in resources and alignment with KESA/KSDE guidance)

✓ **GES plans and upcoming trainings**

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC)
- B. Legislative Updates – Patrick Flaming and Bryant Miller
- C. GES new principal search and interview process review
- D. Team cleaning at Jr./Sr. High School

8. Action Items

- A. Motion to approve the replacement of the entire HVAC system in the ELP room at GES. **Recommend approval of quote from Goering Hardware of work totaling \$9,892.86. This unit the services the classroom just east of the library is over 30 years old and has a cracked heat exchanger.**
- B. Motion to approve the after prom party transportation (two buses the night of April 6 from 10:30pm-12:30am to take the students to the Newton bowling alley). **Recommend approval.**
- C. Motion to approve the senior class trip request (Branson, Missouri and Silver Dollar City, April 20-22. See attachment for details) **Recommend approval.**

9. Executive Session(s)

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

10. Adjourn: Next regular Board of Education Meeting – April 8th @ 7:00pm.