

Monday, May 12, 2025
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, May 12, 2025 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 - \$126,139.23
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – 1,883.86
- ✓ Donations – **Anonymous - \$2,601.00**
- ✓

B. Personnel

- a. Resignations
- b. New Hires
 - ✓ **Brandon Moore – part time JH/HS custodian**
 - ✓ **Kurt Herrell – bus driver for the 2025-26 school year**
 - ✓ **Libby Schrag – BOE Treasurer effective immediately**

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 – **None**

6. Administrator's Report

- A. Elementary Report
- B. Jr. High/High School Report
- C. Superintendent Report

7. Discussion Items

- A. Marion County Special Education Cooperative Report – Sara Hiebert
- B. Legislative Updates – Patrick Flaming and Bryant Miller

- C. ESSDACK Health insurance
- D. Classified handbook progress
- E. Day care and Early Childhood information from area districts
- F. Board of Education member openings

8. Action Items

- A. Motion to approve change in one date in the 2025-26 one page district calendar. **Recommend approval. The only change from the previously approved calendar is the in-service date for the Wheat State League professional development day. This had to be moved as per KSDE recommendations. The new date is Monday, September 29, 2025.**
- B. Motion to approve the hiring of a 5-12 instrumental music teacher for 2025-26. **Recommend approval of Mr. Evan Koch.**
- C. Motion to approve the hiring of a JH/HS Agriculture teacher for 2025-26. **Recommend approval of hiring of Mr. David Graham.**
- D. Motion to approve a revised teacher job share policy. **Recommend approval. This document was created by Mr. Boden as he collaborated with Kacie Schmidt and Jill Siebert on an Art job share agreement. This policy in effect explains the budget neutral parameters of two teachers sharing one full time teacher salary.**
- E. Motion to approve the bid for the purchase of laptops for teachers and staff. **Recommend approval of this quote from Byte Speed for 45 Lenovo Slim 7 devices at a total cost of \$51,390.00**
- F. Motion to approve the memorandum of understanding with Prairie View LLC to provide services for the 2025-26 school year. **Recommend approval. The cost of this MOU agreement is the same cost as 2024-25.**

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 – June 9th @ 7:00pm.