

USD 411 Public Budget Hearing
Monday, November 13th, 2023
7:00pm at Board Conference Room

Present: Ben Schrag, Patrick Flaming, Bryant Miller, Maynard Knepp, Kyle Funk, Sara Hiebert, Mark Crawford and Libby Schrag

Guests: Cynthia Goerzen, Carrie Reida, Derek Webb, Krista Graber, Paige Conquest, Noah Schrag, Jake Flaming and Rylee Hartvickson

Absent: Kelly Booton and Joni Smith

1. Meeting Opening – 7:00

- 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

Bryant Miller moved and Pat Flaming seconded. Carried 4 to 0.

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 - \$176,150.19
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$4,003.33
- ✓ Donations –

- C. Personnel

4. Patron Time – 7:05 – Students shared

- 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.

Students left the meeting

- 5. Special Presentations – Informal time with new certified staff: Mr. Derek Webb, 4th grade teacher & Mrs. Krista Graber, GES Librarian

Derek Webb and Krista Graber left the meeting

6. Administrator's Report

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

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- B. Legislative Updates – Bryant Miller/Patrick Flaming
- C. Open enrollment/non-resident policies (HB 2567 and House Sub. for SB 113) **Final look at revised policy examples before publishing these later this month. The following is the process and timeline we need to follow for adoption in the 2024-25 school year:**
 - ✓ November: BOE review of the exact policy fit for USD 411 – informal approval
 - ✓ November 15th begin publishing this policy. Statute mandates this be published twice prior to the December BOE meeting
 - ✓ December 11, 2023 BOE meeting – public hearing at 5:50pm; If no changes are needed, final BOE approval at regular December BOE meeting beginning at 6:00pm we will have a public hearing, then open the regular meeting and approve the policy for the 2024-25 school year
- D. Possible administrative team model with a part time superintendent for 2024-25

Maynard Knepp arrived at 7:51 pm

- E. Calendar planning, BOE meeting dates and considerations
- F. District Maintenance Team: Recommendations for major projects and future capital outlay purchases
- G. Cell phone and transportation – policy considerations

Kyle Funk arrived at 8:07 pm

8. Action Items

- A. Motion to consider changes in the times and dates of upcoming Board of Education meetings. **Recommendation to move the March BOE meeting to March 18, 2023 @ 7:00pm. Consideration of moving the May BOE meeting to the third Monday of the month, May 20th, 2024.**

Sara Hiebert moved and Bryant Miller seconded. Carried 5 to 0 (Maynard Knepp did not vote)

- B. Motion to approve the purchase of a 2024 John Deere Gator TX at a price of a price not to exceed \$11,000.00. **Recommend approval of this replacement vehicle.**

Maynard Knepp moved and Pat Flaming seconded. Carried 6 to 0

9. Executive Session(s)

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

**Patrick Flaming moved and Bryant Miller seconded to go into executive session with the board for discussing meet and confer. Executive session is to protect the district's right to the confidentiality of its negotiating position and the public interest. The board will return to the open meeting at 9:10 pm
Carried 6 to 0.**

Cynthia Goerzen, Scott Boden, Libby Schrag and Paige Conquest left at 8:25 pm

**Entered executive session at 8:25 pm
Returned to open meeting at 9:10 pm**

10. Adjourn - the next regular Board of Education Meeting – December 11th @ 5:50pm (public hearing) and an abbreviated meeting at 6:00pm.