

USD 411 Public Budget Hearing
Tuesday, October 12, 2021
7:00pm at Board Conference Room

Present: Bryant Miller, Kelly Booton, Maynard Knepp, Ben Schrag, Sara Hiebert, Kyle Funk, Mark Crawford, Scott Boden and Joni Smith

Guests: Cynthia Goerzen

Absent: Patrick Flaming

1. Meeting Opening – 7:01 pm

- 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 – Addition of 3D.

Bryant Miller moved and Maynard Knepp seconded to approve the agenda with addition of 3D. Carried 6 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 - [\\$84,361.59](#)
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – [\\$3,106.93](#)
- ✓ Donations – [None](#)

- C. Personnel
- D. Disposal of outdated iPads.

Sara Hiebert moved and Kyle Funk seconded to approve the consent agenda. Carried 6 to 0.

4. Patron Time - None

- 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. Special Presentations – *None*

6. Administrator's Report

- A. Superintendent/Elementary Report

Cynthia Goerzen arrived at 7:13 pm

- B. Jr. High/High School Report

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- B. TLC Report – Sara Hiebert
- C. Legislative Updates
- D. Data and discussion on absences, quarantines and testing related to our COVID mitigation plan, including new gating criteria rubric.
- E. Capital Outlay – long term planning process [The first step Joni, Scott and I have accomplished is a simple spreadsheet showing capital type purchases for the last four school years. Awareness and this record is important to review as we plan for future needs. The next step I will complete is a needs assessment process that is deliberately slow to ensure funds are available for the most pressing capital outlay needs on an annual basis. \(attachment\)](#)
- F. Kansas Department of Education – District accreditation process (KESA) [At the end of September, I became aware that our five-year state accreditation visit needs to be scheduled this spring. I am still studying the process and steps in place to ensure we have a solid plan, highlighting our practices and quality assurances for when our visiting team reviews our plans and our data for this. \(attachment\)](#)
- G. Wheat State League new school’s proposal - [Wichita Classic School and Central Christian Academy have applied for admission into our league. League BOE’s are discussing this and a league administrator vote will occur later this fall. \(attachment\)](#)

8. Action Items

- A. Motion to approve new bus purchase of 2020, 72 passenger Bluebird from Kansas Truck [\(Recommend approval. This is a 72 passenger bus equipped with 66 seats. This quote from the Kansas Bus Purchasing Program suffices the need for us to conduct a traditional bid. Attachment\)](#)

Ben Schrag moved and Sara Hiebert seconded to approve purchase of new bus for \$122,291.00 from Kansas Truck. Carried 6 to 0.

- B. Motion to accept gift of land from the City of Goessel [\(Recommend approval - attachment\)](#)

Maynard Knepp moved and Kyle Funk seconded to approve donation of ground from City of Goessel. Carried 6 to 0.

9. Executive Session(s)

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

Bryant Miller moved and Sara Hiebert seconded to go into executive session with the board for the purpose of discussing personnel. Executive session is to protect the confidentiality for personnel. The board return to the open meeting at 8:30 pm Carried 6 to 0.

**Joni Smith and Cynthia Goerzen left the meeting at 8:13 pm
Joni Smith returned to the meeting at 8:23 pm**

Ben Schrag moved and Maynard Knepp seconded to approve update to pay retention as recommended by Superintendent. Carried 6 to 0.

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

