

Monday, October 14th, 2024  
BOE Meeting Minutes

- Present: Kelly Booton, Ben Schrag, Patrick Flaming, Bryant Miller, Sara Hiebert, Paige Conquest, Scott Boden, Mark Crawford, Jody Schmidt and Joni Smith
- Guests: Becky Suderman, Elizabeth Alderfer, Koy Smith, Jack Nickel, Viola Schmidt, Rebecca Impson, Levi Olsen and Cynthia Goerzen
- Absent: Kyle Funk

Monday, October 14, 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, October 14, 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

**Sara Hiebert moved Patrick Flaming seconded to approve the agenda. Carried 5 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 - \$170,061.20
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$6,946.03
- ✓ Donations – Marion County Substance Abuse Prevention Coalition \$1,085.21 (used for Red Ribbon week activities)

- B. Personnel –
  - ✓ Kelli Willis - part time JH/HS custodial
  - ✓ Krista Graber – JH Quiz Bowl Sponsor

**Bryant Miller moved Kelly Booton seconded to approve the agenda. Carried 5 to 0.**

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. Special Presentations –
  - a. Informal introduction of Ms. Liz Alderfer (new 5<sup>th</sup> grade teacher)
  - b. Mr. Dunne's Civic/Community Government Project (GHS student share times)

**Cynthia Goerzen arrived the meeting at 7:06 pm**

- c. Becky Suderman – Parents as Teachers

**Elizabeth Alderfer left the meeting at 7:14 pm**

**Koy Smith, Jack Nickel, Viola Schmidt, Rebecca Impson and Levi Olsen left at 7:16 pm**

**Becky Suderman left the meeting at 7:30 pm**

## 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 (MCSEC) – Sara Heibert
- B. Legislative Updates – Bryant Miller/Patrick Flaming
- C. KESA 2.0 – School Improvement Day @ ESSDACK on Oct. 8, 2024
- D. Draft Curriculum Resource Adoption process
- E. Kansans Can Star Recognition letter

## 8. Action Items

## 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 discussing discuss an individual's employee's performance, pursuant to the KOMA exception for non-elected personnel. Executive session is to protect the district's right to the confidentiality and the public interest and to protect the privacy interests of an identifiable individual. The board will return to the open meeting at 8:32 pm Carried 5 to 0.**

**Ben Schrag arrived the meeting at 8:02 pm**

**Mark Crawford, Scott Boden, Jody Schmidt, Joni Smith and Cynthia Goerzen left at 8:02 pm**

**Entered executive session at 8:02 pm  
Returned to open meeting at 8:32 pm**

**Mark Crawford and Joni Smith returned at 8:32**

**Ben Schrag moved and Patrick Flaming seconded to go into executive session with the board for discussing discuss an individual's employee's performance, pursuant to the KOMA exception for non-elected personnel. Executive session is to protect the district's right to the confidentiality and the public interest and to protect the privacy interests of an identifiable individual. The board will return to the open meeting at 8:39 pm Carried 6 to 0.**

**Joni Smith left at 8:39 pm**

**Entered executive session at 8:39 pm  
Returned to open meeting at 9:01 pm**

**10. Adjourn: 9:02 Next regular Board of Education Meeting – November 11th @ 7:00pm.**