

**USD 411 Public Budget Hearing**  
**Tuesday, September 14, 2021**  
**6:45pm at Board Conference Room**

**1. Budget Meeting Opening**

- A. Revenue Neutral Rate (discussion)**
- B. Motion to approve Revenue Neutral Rate (action item)**
- C. Budget Presentation (discussion)**
- D. Motion to approve Budget 2021-2022 school year (action item)**

**Tuesday, September 14, 2021**  
**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, September 14, 2021 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 \$92,901.55
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage - \$3,293.56
- ✓ Donations – Zoetis for FFA - \$662.46

- C. Personnel**

**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. Vonda Brecheisen – Knudsen, Monroe & Co., LLC 2020-2021 Audit Presentation

## **6. Administrator’s Report**

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

## **7. Discussion Items**

- A. Marion County Special Education Cooperative Report (MCSEC) – Bryant Miller
- B. TLC Report – Sara Hiebert
- C. Legislative Updates
- D. Data and discussion on absences, quarantines and testing related to our COVID mitigation plan, including proposed revision of the Back to School plan with the new gating criteria rubric.

## **8. Action Items**

- A. Approve and execute the Symmetry settlement agreement (recommend approval to pay the K-Jump settlement negotiated by Kansas Association of School Boards - \$5,567.35)
- B. Motion to declare surplus bus #1 (2002 Bluebird 66 passenger bus with 172,400 miles) Recommend approval – We will most likely sell this bus on Purple Wave
- C. Motion to approve the revised Back to School plan with the new gating criteria rubric (Recommend approval – we need consensus on where to place the yellow and red thresholds)
- D. Motion to approve audit report as presented by Vonda Brecheisen (Recommend approval)
- E. Motion to approve new curriculum for new spring course at high school - Intro to Health Care (Recommend approval for initial cost of \$3,040.03)

## **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 – October 11 @ 7:00pm.**