

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

Present: Bryant Miller, Kelly Booton, Patrick Flaming, Kyle Funk, Mark Crawford, Scott Boden and Joni Smith  
Guests: Libby Schrag, Cynthia Goerzen, Vonda Brecheisen and John Goerzen  
Absent: Maynard Knepp, Ben Schrag and Sara Hiebert

1. Budget Meeting Opening – 6:48 pm

- A. Revenue Neutral Rate
- B. Motion to approve Revenue Neutral Rate

**Bryant Miller moved and Kyle Funk seconded to approve the Revenue Neutral Rate. Carried 4 to 0.**

- C. Budget Presentation
- D. Motion to approve Budget 2021-2022 school year

**Kyle Funk moved and Patrick Flaming seconded to approve 2021-2022 Budget as presented. Carried 4 to 0.**

Tuesday, September 14, 2021  
BOE Meeting

Present: Ben Schrag, Bryant Miller, Kelly Booton, Patrick Flaming, Sara Hiebert, Kyle Funk, Mark Crawford, Scott Boden and Joni Smith  
Guests: Libby Schrag, Cynthia Goerzen, Vonda Brecheisen and John Goerzen  
Absent: Maynard Knepp

The Goessel USD 411 Board of Education will meet in a regular monthly session at 7:00 P.M. on Tuesday, 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 – 7:05 pm

- A. Call to Order
- B. Announcements by the President of the Board or his/her designee
- C. Good news by BOE members

**Cynthia Goerzen and Sara Hiebert arrived at 7:07 pm**

2. Approve or Amend the Agenda

- A. Adoption of the Agenda

**Ben Schrag moved and Bryant Miller seconded to approve the agenda as presented. Carried 6 to 0.**

**3. Consent Agenda**

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

**Ben Schrag moved and Sara Hiebert seconded to approve consent agenda. Carried 6 to 0.**

**4. Patron Time – John Goerzen spoke to the Board**

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

**Vonda Brecheisen left the meeting at 7:32 pm**

**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) – Maynard Knepp was absent

B. TLC Report – Sara Hiebert

C. Legislative Updates

**Maynard Knepp called in at 8:01 pm**

- 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.

**Ben Schrag moved and Bryant Miller seconded to approve gating criteria for Covid with health team discretion. Carried 6 to 0.**

**Libby Schrag and John Goerzen left the meeting at 9:29 pm**

**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)

**Ben Schrag moved and Kyle Funk seconded to approve agreement with Symmetry. Carried 6 to 0.**

- 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

**Ben Schrag moved and Kyle Funk seconded to approve to sell bus #1. Carried 6 to 0.**

- 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)

**Approved after discussion**

- D. Motion to approve audit report as presented by Vonda Brecheisen (Recommend approval)

**Sara Hiebert moved and Ben Schrag seconded to approve audit report as presented. Carried 6 to 0.**

- 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)

**Patrick Flaming moved and Bryant Miller seconded to approve curriculum for new course at high school. 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 Patrick Flaming seconded to go into executive session with the board for the purpose of discussing personnel. Executive session is to protect the confidentiality for personel. The board return to the open meeting at 9:54 pm Carried 6 to 0.**

**10. Adjourn: Next regular Board of Education Meeting – Tuesday October 12 @ 7:00pm.**

