

Monday, February 12, 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, February 12, 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

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 - \$91,648.61
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$840.21
- ✓ Donations – **Nex Tech \$150**

B. Personnel

- a. Resignations
 - ✓ **Sherry Sells – JH Science teacher**
- b. New Hires
 - ✓ **Luke Freeman – Assistant Track Coach**

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 – Social Emotional Learning and Growth at USD 411 – Janna Duerksen

6. Administrator's Report

- A. Jr. High/High School Report (see attachment)
- B. Superintendent/Elementary Report
 - ✓ **February 7th Early Release day highlights**
 - ✓ **KESA 2.0 – district improvement updates**
 - **Peer visits with Moundridge KESA Team**
 - **Data and Assessment training @ ESSDACK – Feb. 2, 2024**
 - **K-8 Intervention Initiative**

- ✓ **GES plans and upcoming trainings**
 - **March 8th – Boys Town training with Greenbush consultant**
 - **CHAMPS – plans for a whole school positive behavioral intervention system**

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC)
- B. Legislative Updates – Patrick Flaming and Bryant Miller
- C. GES new principal search and interview process – attachment
- D. Custodial/Maintenance planning and recent trainings - attachment
- E. Snow day and classified pay history and USD 411 policy – draft wording attached
- F. Holiday Banquet – considerations for winter 2024 (date, venue, costs, etc.)

8. Action Items

- A. Motion to approve new GES principal job description. (**Recommend approval. This is the second read of this revised, 210-day job description**)
- B. Motion to approve calendar changes for this semester. **Recommend these changes that certified staff have discussed:**
 - a. **Change April 24 to a full day and make the last day of school, May 14 a half day.**
 - b. **Change Monday, April 29 to a “non-student contact day.” Certified staff would need to work in some capacity that day. There is a 10:00am – JH Invitational Track Meet on this day**
- C. Motion to approve the **Meet and Confer** recommended one-page calendar for the 2024-25 school year. (**Recommend approval**)
- D. Approve the maternity leave extension request. (**Recommend approval of Kacie Schmidt and her written request – The extension of the normal 12 weeks of FMLA leave requires BOE approval; contingent on the employee having enough sick leave to cover – Kacie has plenty of sick leave to cover this**)
- E. Approval of bid to complete track resurface refinishing work. (**Recommend approval of United Sports Systems Option 2 - \$59,900 bid to complete work this summer**)
- F. Motion to approve the low bid specifications for purchase of a new Suburban. (**My recommendation on this is forthcoming. I am still studying the bids and I need time to study the state bid list as well. It is prudent we keep our ancillary fleet of non-bus vehicles healthy. The mileage of our current Suburban is 148,500**)

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 – March 18 @ 7:00pm.

