

Monday, May 8, 2023
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, May 8, 2023 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 - **\$145,805.57**
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage –
- ✓ Donations – **Anonymous donation of \$1000 to activities and music departments and to support officiating expenses and live streaming.**

B. Personnel:

- a. **Resignation – Asst. Cheer Coach – Mrs. DJ Freeman; JH/HS Track Asst. Coach – Joni Smith**

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 Growth at USD 411 (Mrs. Janna Duerksen)

6. Administrator's Report

- A. Jr. High/High School Report
- B. Superintendent/Elementary Report
 - a. **District Maintenance Team planning for summer and capital outlay priorities**
 - b. **ESSER 3 and KSDE – updates final approval process for our \$198,000**
 - c. **Student achievement and success data**
 - d. **May 17th – End of the Year District Luncheon**
 - e. **Out of district student applications**
 - f. **District cost savings - capital outlay budget and planning**

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- B. TLC Report – Sara Hiebert & Scott Boden: **The TLC board met 5-3-23 and voted to accept proposal 3 for fiber sale from Ideatek. USD 423 will receive a one time \$5000 payment, USD 460 and USD 411 will each receive a \$150 monthly statement credit for 60 months with a value of \$9000 for each district. USD 419 will retain the fiber connecting their buildings. Any remaining TLC funds in the TLC account will be paid out equally to all four districts and the TLC will be dissolved.**
- C. Legislative Updates – Patrick Flaming and Bryant Miller
- D. Board retreat/work session – June 2023 **(tentative date of the evening of Thursday, June 1st)**

8. Action Items

- A. Motion to approve the hiring of a new JH/HS secretary. **(Recommend approval of Missy Wonders as HS Secretary/Administrative Assistant)**
- B. Motion to approve a full time Library/Literacy position at GES. **(Recommend approval of Krista Graber for this position)**
- C. Motion to approve a HS Course Change/Addition: French 1 as a replacement for one section of Spanish and English 10: AP Seminar as the framework for English II. **(Recommend approval)**
- D. Motion to approve GHS out of state travel to the FCCLA national leadership conference in Denver, Colorado July 2-6. **(Recommend approval of providing ground transportation and sponsor registration and lodging in accordance with past practice.)**

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 – June 5, 2023 @ 7:00pm.