

**Tuesday, October 12, 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 Tuesday, October 12, 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 - \$84,361.59
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$3,106.93
- ✓ Donations – None

- 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 – None**

**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
- B. TLC Report – Sara Hiebert

**C. Legislative Updates**

- D. Data and discussion on absences, quarantines and testing related to our COVID mitigation plan, including new gating criteria rubric.**
- E. Capital Outlay – long term planning process** **The first step Joni, Scott and I have accomplished is a simple spreadsheet showing capital type purchases for the last four school years. Awareness and this record is important to review as we plan for future needs. The next step I will complete is a needs assessment process that is deliberately slow to ensure funds are available for the most pressing capital outlay needs on an annual basis. (attachment)**
- F. Kansas Department of Education – District accreditation process (KESA)** **At the end of September, I became aware that our five-year state accreditation visit needs to be scheduled this spring. I am still studying the process and steps in place to ensure we have a solid plan, highlighting our practices and quality assurances for when our visiting team reviews our plans and our data for this. (attachment)**
- G. Wheat State League new school’s proposal - Wichita Classic School and Central Christian Academy have applied for admission into our league. League BOE’s are discussing this and a league administrator vote will occur later this fall. (attachment)**

**8. Action Items**

- A. Motion to approve new bus purchase of 2020, 72 passenger Bluebird from Kansas Truck (Recommend approval. This is a 72 passenger bus equipped with 66 seats. This quote from the Kansas Bus Purchasing Program suffices the need for us to conduct a traditional bid. attachment)**
- B. Motion to accept gift of land from the City of Goessel (Recommend approval - attachment)**

**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 – November 8th @ 7:00pm.**