

USD 411 Public Budget Hearing
Monday, October 9, 2023
7:00pm at Board Conference Room

Present: Kelly Booton, Ben Schrag, Patrick Flaming, Bryant Miller, Maynard Knepp, Kyle Funk, Mark Crawford and Joni Smith

Guests: Cynthia Goerzen, Nathan Graber and Paige Conquest

Absent: Sara Hiebert and Scott Boden

1. Meeting Opening – 7:00

- 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

Bryant Miller moved and Kyle Funk seconded. Carried 5 to 0.

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 - \$143,259.44
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$7,386.81
- ✓ Donations – [Marion County Substance Abuse Prevention Coalition \\$1,085.21\(used for Red Ribbon week activities\)](#)

- B. Personnel

Maynard Knepp moved and Kyle Funk seconded. Carried 5 to 0.

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 – Nathan Graber

Ben Schrag arrived at 7:10 pm

6. Administrator's Report

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

7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp
- B. Legislative Updates – Bryant Miller/Patrick Flaming

Cynthia Goerzen arrived at 7:22 pm

- C. Open enrollment/non-resident policies (HB 2567 and House Sub. for SB 113) [Consideration of policy adoptions and timelines in preparation for next school year](#)
- D. Behavioral supports and resilience-informed solutions at the building level
- E. Financial updates

8. Action Items

- A. Motion to approve out of state travel for the Future Farmers of America (FFA) trip November 1-4, 2023, to Indianapolis, Indiana

Ben Schrag moved and Bryant Miller seconded. Carried 6 to 0

- B. Motion to declare surplus an old Schaefer Sons and Hamilton piano.

Patrick Flaming moved and Ben Schrag seconded. Carried 6 to 0.

9. Executive Session(s)

- A. Meet and Confer
- B. Non-elected personnel
- C. Matters affecting a student

**Patrick Flaming moved and Maynard Knepp seconded to go into executive session with the board for discussing meet and confer. Executive session is to protect the district's right to the confidentiality of its negotiating position and the public interest. The board will return to the open meeting at 8:17 pm
Carried 6 to 0.**

Cynthia Goerzen, Nathan Graber and Paige Conquest left at 8:05 pm

**Entered executive session at 8:05 pm
Returned to open meeting at 8:17 pm**

**Maynard Knepp moved and Bryant Miller seconded to go into executive session with the board for the purpose of discussing personnel matters for nonelected personnel. Executive session is to protect the privacy interests of an identifiable individual. The board will return to the open meeting at 9:03 pm
Carried 6 to 0.**

Joni Smith left at 8:20 pm

Mark Crawford left the meeting at 8:25 pm

Entered executive session at 8:20 pm

Returned to open meeting at 9:03 pm

Mark Crawford and Joni Smith returned at 9:03 pm

10. Adjourn: 9:04 Next regular Board of Education Meeting – November 13th @ 7:00pm.