

**USD 411 Public Budget Hearing
Monday, September 11, 2023
6:45pm at Board Conference Room**

1. Revenue Neutral Rate Hearing

- A. Exceeding Revenue Neutral Rate Hearing (discussion)
- B. Motion to exceed Revenue Neutral Rate Resolution (action item – roll call needed)

2. Budget Meeting Hearing

- A. Budget Presentation – 2023-24 (discussion)
- C. Motion to adopt the published budget for 2023-24 (action item)
- B. Motion to adopt the LOB resolution for 2023-24 (action item)

**Monday, September 11, 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, September 11, 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 - \$170,588.18
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$8,091.71
- ✓ Donations –

- B. 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 Presentation

- A. Vonda Brecheisen – Knudsen, Monroe & Co., LLC (2022-2023 Audit Presentation)**

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**
- C. Current out of district enrollment policies and practices**
- D. 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](#)**

8. Action Items

- A. Motion to approve audit report as presented**
- B. Motion to approve June 2023 KASB policy updates – [Recommend approval.](#)**
- C. Motion to approve a revised job description for the PreK Assistant Teacher**
- D. Motion to consider out of state professional development**

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 – October 9th @ 7:00pm.