**Monday, June 13, 2022**

**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, June 13, 2022 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**

1. **Call to Order**
2. **Announcements by the President of the Board or his/her designee**
3. **Good news by BOE members**

1. **Approve or Amend the Agenda (Action Item)**

1. **Adoption of the Agenda**
2. **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 **$85,560.43** Treasurer Report - Activity Funds Financial Statements – High School and Elementary
* District Credit Card Usage – **$7,530.44**
* Donations –
* Personnel – **Supplemental assignments for 2022-23 as shared by Mr. Boden** (see attachment)

1. **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.

1. **Administrator’s Report**
2. **Superintendent/Elementary Report**
3. **Jr. High/High School Report (attachment)**
4. **Discussion Items**

1. **Marion County Special Education Cooperative Report (MCSEC) – Maynard Knepp**
2. **TLC Report – Sara Hiebert**
3. **Legislative Updates – Patrick and Bryant**
4. **Academic district needs assessment progress at USD 411 – fulfilling new requirements related to Senate Sub for HB 2567**

* **KESA Accreditation – insights gained**
* **Kansas State Assessment results from 2022**
* **Budget and funding considerations to ensure student academic needs are being met**

1. **Kansas Association of School Board (KASB) June policy updates – First read (attachment)**
2. **Action Items**
3. Motion to approve one kindergarten student who exceeded 40 hours of remote learning during the 2nd semester of the 2022 as per Senate Bill 40. **(Recommend approval)**
4. Motion to approve the hiring of Ms. Olivia Duerksen as the 3rd grade teacher at GESfor the 2022-23 school year. **(recommend approval)**
5. Motion to approve the hiring of Mr. Gerard Dunne as the Social Studies teacher at GHSfor the 2022-23 school year. **(recommend approval)**
6. Motion to approve the hiring of Mr. Scott Frobenius as JH/HS custodian. **(recommend approval)**
7. Motion to declare bus #9 as surplus. **Recommend approval. We have had good results from selling our old buses on Purple Wave. This 2009 Bluebird bus has 140,933 and is a 66 passenger vehicle.**
8. Motion to approve Capital Outlay Phase I

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| --- | --- | --- | --- |
| HS Girl’s Locker room | 18 Double tier lockers from Lightning Lockers, Inc. | This upgrade would provide a similar locker space as the varsity boys currently have | **Total - $7,410.00** |
| K-12 music department | Yamaha Digital Piano with rolling cart from Senseney Music | The current digital piano is 15+ years old and has been malfunctioning. | **Total - $4,474.00** |
| Both JH and HS gymnasiums | New wall padding with Goessel logo | The current safety padding at the baseline of our basketball courts is in need of replacement. The coverage area of padding has proven to be insufficient at times. | **Total – $8,650.00** |
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1. Motion to approve the elimination of textbook fees for the 2022-23 school year subject to parents turning in confidential food service household income survey forms. **(This is being recommended to increase the submission of free/reduced approval forms in order to have a more accurate At-risk funding amount. This should also increase our At-risk funding as previous years the true data on our social economic status of families is believed to have been significantly under reported.)**
2. Motion to approve the Prairie View Inc. MOU to place a Clinical Therapist in USD 411 for the 2022-23 school year subject to KSDE approval of ESSER III funds. **((Recommend approval.  This is the same cost as last school year.  With only one counselor district-wide this is a great way to increase social emotional wellness for all our students.  Also, it increases services for students and families previously not served.)**
3. Motion to approve the Prairie View Inc. MOU to place a Case Manager in USD 411 for the 2022-23 school year subject to KSDE approval of ESSER III funds. **(Recommend approval, see comments from Action Item H.)**
4. **Executive Session(s)**
5. **Meet and Confer**
6. **Non-elected personnel**
7. **Matters affecting a student**
8. **Adjourn: Next regular Board of Education Meeting – Monday, July 11, 2022**