

USD 411 Public Hearing  
Monday, April 8th, 2024  
7:00pm at Board Conference Room

Present: Kelly Booton, Ben Schrag, Patrick Flaming, Bryant Miller, Paige Conquest, Kyle Funk, Sara Hiebert, Mark Crawford, Scott Boden and Joni Smith

Guests: Cynthia Goerzen

Absent:

Monday, April 8, 2024  
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, April 8, 2024 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 7:01**

- 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

**Sara Hiebert moved and Patrick Flaming seconded. Carried 5 to 0.**

**3. Consent Agenda (One vote to approve all below items in one motion)**

**Ben Schrag arrived at 7:04 pm**

- A. Approval of Previous Minutes
- B. Financial Reports

The following financial reports are attached:

- ✓ Cash Summary
- ✓ Check Listing - \$143,241.25
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$3,633.41
- ✓ Donations –

- B. Personnel
  - a. Resignations
    - Tara Churchill – JH Assistant Volleyball Coach
    - DJ Freeman – Forensics Coach
  - b. New Hires

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

#### 4. Patron Time

##### A. Patrons to Speak to the Board of Education

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

#### 6. Administrator's Report

##### A. Jr. High/High School Report (see attachment)

#### Cynthia Goerzen arrived at 7:18 pm

##### B. Superintendent/Elementary Report

#### 7. Discussion Items

- A. Marion County Special Education Cooperative Report (MCSEC)
- B. Legislative Updates – Patrick Flaming and Bryant Miller
- C. Team cleaning at Jr./Sr. High School (review of progress)
- D. Grade level capacity limits for 2024-25 for HB 2567/SB 113

#### Kyle Funk arrived at 7:42 pm

#### 8. Action Items

- A. Motion to approve the Kansas Association of School Board membership for the 2024-25 school year – option 1. (Recommend approval for this annual service and fee of \$5,254.57 – Discussion over adding KASB + for an additional \$1,750.00)

**Ben Schrag moved and Patrick Flaming seconded. Carried 7 to 0.**

- B. Motion to approve the Kansas Association of School Board legal assistance fund for the 2024-25 school year. (Recommend approval for this service which is in effect unlimited attorney counsel for the price of \$2,750.00)

**Ben Schrag moved and Sara Hiebert seconded. Carried 7 to 0.**

- C. Motion to consider revised superintendent job description for 2024-25. (Revised document, i.e. the new job description will be emailed this weekend and/or present at Monday night's meeting)

**Tabled until next month**

D. Motion to approve transportation to Camp Tawakoni (Andover) on May 24-27, 2024 as an ecumenical service to our Goessel youth. [Recommend approval.](#)

**Patrick Flaming moved and Sara Hiebert seconded. Carried 7 to 0.**

E. Motion to accept Goessel Community Foundation grant of \$1,500 for use at our Early Childhood night (March 2024) [Recommend approval.](#)

**Ben Schrag moved and Paige Conquest seconded. Carried 7 to 0.**

F. Motion to approve out of state travel for Elbiata May 3<sup>rd</sup> and 4<sup>th</sup>. [Recommend approval.](#)

**Ben Schrag moved and Bryant Miller seconded. Carried 7 to 0.**

## **9. Executive Session(s)**

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

**Ben Schrag moved and Sara Hiebert seconded to go into executive session with the board for discussing discuss an individual's employee's performance, pursuant to the KOMA exception for non-elected personnel. Executive session is to protect the district's right to the confidentiality and the public interest and to protect the privacy interests of an identifiable individual. The board will return to the open meeting at 8:42 pm Carried 7 to 0.**

**Joni Smith and Cynthia Goerzen left at 8:04 pm**

**Entered executive session at 8:04 pm  
Returned to open meeting at 8:42 pm**

**Joni Smith returned at 8:42**

**Ben Schrag moved and Bryant Miller seconded to go into executive session with the board for discussing discuss an individual's employee's performance, pursuant to the KOMA exception for non-elected personnel. Executive session is to protect the district's right to the confidentiality and the public interest and to protect the privacy interests of an identifiable individual. The board will return to the open meeting at 9:05 pm Carried 7 to 0.**

**Mark Crawford, Scott Boden and Joni Smith left at 8:42 pm**

**Entered executive session at 8:42 pm  
Returned to open meeting at 9:05 pm**

**Mark Crawford and Joni Smith returned at 9:05 pm**

**10. Adjourn: 9:05 Next regular Board of Education Meeting – May 20th @ 7:00pm.**

