

Monday, December 9, 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, December 9, 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

- 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 - \$61,544.39
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$3,304.56 & \$2,149.95
- ✓ Donations

- C. Personnel – Carrie Soukup, GHS Forensics Sponsor

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

7. Discussion Items

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

- C. Procedures/criteria to consider when adding a new JH/HS KSHSAA sport
- D. District Banquet alternative dates and seasons
- E. USD 411 Transportation Handbook – (second read; updates have been made since November BOE meeting)
- F. KASB December Policy updates – (first read)

8. Action Items

- A. Consideration of vehicle bids (Additional bids are being submitted for a 2WD Suburban and also an Excursion)
- B. Motion to approve bid for JH/HS auditorium rooftop HVAC unit. (Bids will be presented at the BOE meeting for consideration)
- C. Motion to approve audit engagement letter and audit services for this fiscal year. (Recommendation to approve engagement letter and services by Knudsen, Monroe & Co., LLC)

9. Executive Session(s)

10. Adjourn: Next regular Board of Education Meeting – January 13, 2025 @ 7:00pm.