

USD 411 Public Budget Hearing
Monday, December 9, 2024
7:00pm at Board Conference Room

Present: Ben Schrag, Patrick Flaming, Bryant Miller, Sara Hiebert, Kyle Funk, Mark Crawford, Scott Boden, Jody Schmidt and Joni Smith

Guests: Adam Wonsler, Aiden Moore and Tristan Francis

Absent: Kelly Booton and Paige Conquest

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 – 7:12 pm

- 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 Sara Hiebert seconded. Carried 4 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 - \$61,544.39
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$3,304.56 & \$2,149.95
- ✓ Donations

- B. Personnel – Carrie Soukup, GHS Forensics Sponsor

Sara Hiebert moved and Patrick Flaming seconded. Carried 4 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 – 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

Ben Schrag arrived at 7:56 pm

- 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)

Adam, Wonser, Aiden Moore and Tristan Francis left the meeting at 8:19 pm

8. Action Items

- A. Consideration of vehicle bids (only one recommendation for this meeting – **Motion to approve the purchase of a 2020 Ford Fusion Hybrid, at a cost not to exceed \$16,000 from Hillsboro Ford, utilizing driver's education funding**)

Ben Schrag moved and Bryant Miller seconded to approve contingent on being able to add a driver's ed brake to vehicle. Carried 4 to 1. (Sara voted no)

- B. Motion to approve bid for JH/HS auditorium rooftop HVAC unit. (bid #1 = Trane 15 ton RTU- \$29,757, Flaming's Inc, bid #2 = Lennox 15 ton RTU - \$32,669 Flamings Inc. bid #3 Carried 15 ton RTU - \$29,540.98 Goering Hardware; **recommend we go with the low bid from Goering Hardware**)

Patrick Flaming moved and Ben Schrag seconded. Carried 5 to 0.

- 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)

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

9. Executive Session(s)

Ben Schrag moved and Patrick Flaming 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 8:48 pm Carried 5 to 0.

Mark Crawford, Scott Boden, Jody Schmidt and Joni Smith left the meeting at 8:43 pm

10. Adjourn: 8: 48 pm Next regular Board of Education Meeting – January 13, 2025 @ 7:00pm.