

Monday, February 10, 2025  
BOE Meeting Minutes

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

Guests: Cynthia Goerzen and Brian Lightner

Absent:

Monday, February 10, 2025  
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, February 10, 2025 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 – 7:00**

- 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 - Amend/add: 7G Letter from the City of Goessel & 8D. Resignation/retirement announcement

**Sara Hiebert moved Ben Schrag seconded to approve the agenda with addition of 7G and 8D. Carried 5 to 0.**

**Called Patrick Flaming at 7:02 pm**

**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 - \$279,426.66
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage –\$1,509.59
- ✓ Donations -

- D. Personnel –

**Ben Schrag moved Bryant Miller seconded to approve. Carried 6 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 – [Math Curriculum purchases](#) – Brian Lightner

**Brian Lightner left at 7:15 pm**

**Cynthia Goerzen arrived 7:15 pm**

## 6. Administrator's Report

- A. Elementary Report

**Kyle Funk arrived 7:17 pm**

- 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. District Banquet possible venues – Saturday, March 29, 2025
- D. Science of Reading – LETRs training options
- E. 2025-26 one-page calendar options
- F. History of wages for hourly employees on snow days – [possible action item](#)

**Sara Hiebert moved Ben Schrag seconded to approve paying up to 5 snow days per year. Carried 7 to 0.**

## 8. Action Items

- A. Motion to approve capacity limits by grade level for 2025-26. *Recommend approval. Only change is in the Pre K program.*

**Bryant Miller moved Paige Conquest seconded to approve. Carried 7 to 0.**

- B. Motion to approve the retirement of Mr. Scott Taylor at the end of the 2024-25 school year. *Recommend approval.*

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

- C. Motion to approve math curriculum resources. Cengage Learning for \$14,291.55 *Recommend approval.*

**Ben Schrag moved Kyle Funk seconded to approve. Carried 7 to 0.**

- D. Motion to approve retirement/resignation of Mark Crawford at the end of the 2024-25 school year.

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

**9. Executive Session(s)**

**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 8:30 pm Carried 7 to 0.**

**Jody Schmidt, Joni Smith and Cynthia Goerzen left at 8:11 pm**

**Entered executive session at 8:11 pm  
Returned to open meeting at 8:30 pm**

**Joni Smith returned at 8:30**

**Bryant Miller moved and Ben Schrag 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 8:37 pm Carried 7 to 0.**

**Scott Boden and Joni Smith left at 8:30 pm**

**Entered executive session at 8:30 pm  
Returned to open meeting at 8:37 pm**

**Scott Boden and Joni Smith returned at 8:37 pm**

**Sara Hiebert moved and Paige Conquest 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 8:53 pm Carried 7 to 0.**

**Mark Crawford, Scott Boden and Joni Smith left at 8:37 pm**

**Entered executive session at 8:37 pm  
Returned to open meeting at 8:53 pm**

**Mark Crawford and Joni Smith returned at 8:53 pm**

**10. Adjourn: 8:53 Next regular Board of Education Meeting – March 10, 2025 @ 7:00pm.**