

Monday, January 13th, 2025
BOE Meeting Minutes

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

Guests: Cynthia Goerzen

Absent:

Monday, January 13, 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, January 13, 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 -7:01 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 Sara Hiebert seconded to approve the agenda with addition of 8E. Carried 6 to 0.

Ben Schrag arrived 7:03 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 - \$155,119.71
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage
- ✓ Donations
 - \$500 – Anonymous lunch accounts
 - \$100 – Anonymous lunch accounts

B. Personnel –

Sara Hiebert moved Kyle Funk seconded to approve. Carried 7 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. Non-resident enrollment (state law and district policy)

Cynthia Goerzen arrived at 7:30 pm

- D. District Banquet possibility – Saturday, March 29, 2025
- E. Science of Reading – LETRs training options (How will we get our English Language Arts teachers and support staff the training they need? LETRs is offered free from the state but it is big time commitment (4 full days a year, for 2 years, plus homework). At the end of the training, they take a test that earns them their literacy seal.)
- F. 2025-26 one-page calendar options

8. Action Items

- A. Motion to approve new transportation handbook. *Recommend approval – a revised (January 13) copy will be available for every BOE member.*

Ben Schrag moved Patrick Flaming seconded to approve. Carried 7 to 0.

- B. Motion to approve KASB December 2025 policy updates with noted revisions. *The specific revisions will be available in hard copy at the BOE meeting. Superintendent recommendation is for approval. Ample time will be taken to discuss any area of interest.*

Sara Hiebert moved Bryant Miller seconded to approve. Carried 7 to 0.

- C. Motion to approve the quote for football equipment. *Recommend approval for the bid from Riddell for shoulder pads and helmets for \$6,106.45.*

Bryant Miller moved Patrick Flaming seconded to approve. Carried 7 to 0.

D. Motion - JH XC for 25-26: The BOE tabled this item after 3 meetings of study and discussion. The Board appreciates the sincere input and interest in this topic from all sides of the issue - coaches, staff, parents and even students. At this time, the Board does not want to act on the motion. Student enrollment and lower numbers in our lower grades are definitely a concern. If student numbers increase, the Board would be open to revisit this topic as there is interest in this student activity to expand into JH.

Ben Schrag moved Sara Hiebert seconded to table motion. Carried 7 to 0

Ben Schrag left the meeting at 8:22 pm

E. Motion to change Wednesday, February 5th, 2025 from an Early Release school day to a full in-service day. *Recommend approval. We had in-service trainings planned for January 6, 2025 that were canceled due to taking a snow day.*

Paige Conquest moved Pat Flaming seconded to approve. Carried 6 to 0.

Ben Schrag returned at 8:24 pm

9. Executive Session(s)

Bryant Miller moved and Kyle Funk 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 8:39 pm Carried 7 to 0.

Jody Schmidt, Joni Smith and Cynthia Goerzen left at 8:24 pm

**Entered executive session at 8:24 pm
Returned to open meeting at 8:39 pm**

Joni Smith returned at 8:39

Patrick Flaming 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 9:00 pm Carried 7 to 0.

Joni Smith left at 8:40 pm

**Entered executive session at 8:40 pm
Returned to open meeting at 9:00 pm**

Joni Smith returned at 9:00 pm

10. Adjourn: 9:01 Next regular Board of Education Meeting – February 10, 2025 @ 7:00pm.

