

**Monday, June 10, 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, June 10, 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 - **\$65,359.83**
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – **\$4,773.75**
- ✓ Donations –

- B. Personnel
  - a. Resignations
  - b. New Hires – **Supplemental contracts for 2024-25 as listed in Mr. Scott Boden's report**

**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 - None**

**6. Administrator's Report**

- A. Jr. High/High School Report
- 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 updates and summer plans and progress for USD 411

- D. First read of June 2024 KASB policy updates
- E. Effectiveness of year one of K-8 Intervention Initiative

## 8. Action Items

- A. Motion to approve the December 2023 KASB policy updates (**Recommend approval – first read was at our May 2024 BOE meeting**).
- B. Motion to consider meal debt policy updates (**Recommend approval - the main policy we want to bring more awareness as part of revised food service policies includes a \$20 limit on all accounts. This is \$20 per student and per staff member**)
- C. Food service meal prices for the 2024-25 school year (**I will bring the specific prices from this school year and the recommended increases for the new school year. We normally set these in July, but setting this a month early will help us prepare documents needed for enrollment.**)
- D. Motion to approve a Safe and Secure KSDE grant. (**Recommend approval for approximately \$2,000 to consider related to an upgrade our intercom system at the JH/HS that was installed in the 1990s.**)
- E. Motion to approve the Prairie View Memorandum of Understanding 10 month contract for the 2025-26 school year. (**Recommend approval of the revised MOU**)
- F. Motion to consider a mass communication system for emergency phone alerts (**request for approval for \$13,500 -- Thrillshare Communication System; \$5,500 first year and \$4,000 renewal replacing EzMessage in go.edustar**)
- G. Motion to approve new basketball scoreboard for the GHS main gymnasium. (**Recommend approval \$19,614.38. Note: Bradbury and Citizens State Bank have committed to \$6,000 each in sponsorship covering \$12,000 of the cost. current scoreboards will be moved to JH gym as they have issues that can no longer be repaired**).
- H. Motion to approve new student Chromebook replacement order. (**Recommend approval of a requested \$16,200 -- 50 Chromebooks to cover 2 grades plus a few replacement devices**).
- I. Contract considerations for JH/HS Principal for 2024-2025 school year.

## 9. Executive Session(s)

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

## 10. Adjourn: Next regular Board of Education Meeting – July 8, @ 7:00pm.