

USD 411 Public Hearing
Monday, November 11th, 2024
7:00pm at Board Conference Room

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

Guests: Cynthia Goerzen, Luke Freeman, Cara Schmidt, Ben Schmidt, Micah Adrian, Russell Adrian

Absent: Joni Smith

Monday, November 11, 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, November 11, 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

**Bryant Miller moved and Ben Schrag seconded to approve. 6 to 0.
Kyle Funk arrived at 7:01 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 - \$150,886.61
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary
- ✓ District Credit Card Usage – \$4,583.52
- ✓ Donations –

B. Personnel –

Sara Hiebert moved and Paige Conquest seconded to approve. 7 to 0.

4. Patron Time – Students talked about interest in JH Cross Country

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 –

a. Informal introduction of Mr. Luke Freeman (new JH Science teacher)

Luke Freeman left at 7:08 pm

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. Science of Reading – new KSDE licensure requirements
- D. Consideration of Cross Country as a JH sport
- E. Tradition and scheduling of District Banquet
- F. USD 411 Transportation Handbook – (first read; updates and content created with input from our route drivers and Admin Team)

8. Action Items

- a. Consideration of vehicle bids (Bids have been collected and are still coming in for both basic fleet Suburbans and Tahoes. Thus far the low bids in the two categories are:
 - i. Suburban - \$63,757 (new 2025 4WD Suburban LS from Don Hattan)
 - ii. Tahoe - \$57,995 (new 2024 4WD Tahoe LS from Eddy's Chevrolet/Cadillac)

Ben Schrag moved and Bryant Miller seconded to table. 7 to 0.

- b. Motion to approve hiring of JH/HS custodian (Recommendation to hire Carol McDaniel who has been learning the job for the past few weeks.)

Ben Schrag moved and Kyle Funk seconded to approve. 7 to 0.

9. Executive Session(s)

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

Ben Schrag moved and Kyle Funk seconded to go into executive session with the board for discussing discuss an individual's employee's matters for non-elected personnel exception under KOMA. 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 8:58 pm Carried 6 to 0.

**Jody Schmidt, Scott Boden, Missy Wonders and Cynthia Goerzen left at 8:27 pm
Missy Wonders returned at 8:58 pm**

**Entered executive session at 8:27 pm
Returned to open meeting at 8:58 pm**

- 10. Adjourn: 8:58 pm Next regular Board of Education Meeting – December 9 @ 7:00pm.**