

USD 411 Public Budget Hearing  
Monday, September 9, 2024  
6:45pm at Board Conference Room

Present: Kelly Booton, Ben Schrag, Patrick Flaming (by phone), Bryant Miller, Paige Conquest, Mark Crawford, Scott Boden, Jody Schmidt and Joni Smith  
Guests: Cynthia Goerzen, Clarke and Kim Dirks (Clarke and Kim for budget hearing only)  
Absent: Kyle Funk and Sara Hiebert

1. Revenue Neutral Rate Hearing – 6:45 pm
  - A. Exceeding Revenue Neutral Rate Hearing (discussion)
  - B. Motion to exceed Revenue Neutral Rate Resolution (action item – roll call needed)

**After receiving updated information from Marion County after the RNR was published, we will NOT be exceeding our RNR. No motion needed.**

2. Budget Meeting Hearing – 6:50 pm
  - A. Budget Presentation – 2024-25 (discussion – final Q & A about district needs assessment document)
  - B. Motion to adopt the published budget for 2024-25 (action item)
  - C. Motion to adopt the LOB resolution for 2024-25 (action item)

**Paige Conquest moved to adopt the budget for 2024-25 after consideration from our Building Needs Assessment and State Assessment and Ben Schrag seconded. Carried 5 to 0.**

**Ben Schrag moved to adopt the LOB resolution for 2024-25 and Bryant Miller seconded. Carried 5 to 0.**

Monday, September 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, September 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 – 7:16
  - 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. Carried 5 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 - \$145,072.29
- ✓ Treasurer Report
- ✓ Activity Funds Financial Statements – High School and Elementary

- ✓ District Credit Card Usage – \$4,591.64
- ✓ Donations –
- B. Personnel
  - ✓ Katie Schmidt – Musical Assistant

**Ben Schrag moved and Patrick Flaming seconded. Carried 5 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**

**Cynthia Goerzen arrived at 7:18 pm**

- A. GES 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. Property/Casualty Insurance
- D. Critical staffing needs (JH/HS custodian& events worker(s) and substitute teachers)
- E. Needs Assessment process and document creation for district website
- F. Esports club at GHS

**Cynthia Goerzen left the meeting at 7:03 pm**

**8. Action Items**

- A. Motion to approve specific GHS students as part-time custodial/maintenance crew employees. ([Recommend approval of these students. Jady Conrady, Luke Stucky, Koy Smith, and Adam Wonsler.](#))

**Bryant Miller moved and Paige Conquest seconded. Carried 5 to 0.**

- B. Motion to approve a \$5,000 grant from Farm Credit Services (Blackbaud Giving Fund) for use in our GHS Animal Science Pathway. ([Recommend approval](#))

**Ben Schrag moved and Bryant Miller seconded. Carried 5 to 0.**

**9. Executive Session(s)**

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

**10. Adjourn: 8: 12 pm. Next regular Board of Education Meeting – October 14th @ 7:00pm.**

