BOARD OF EDUCATION MEETING U.S.D. # 261
ADMINISTRATION BUILDING, 1745 W. GRAND AVE. HAYSVILLE, KANSAS*
January 27, 2025 – 7:00 P.M.
*** (A live link to this meeting has been made available on the USD 261 website.)**

Subject to Board Approval

The meeting of the Board of Education of Haysville School District # 261, Haysville, Kansas was called to order at 7:00 p.m., by Current Board President Jennifer Bain. Six members were present.

MEMBERS PRESENT	OTHERS PRESENT
Jennifer Bain – Re-Elected President	Jeff Hersh, Superintendent of Schools
Courtney Williams – Newly Elected V. P.	Debbie Coleman, Clerk of the Board
Barbara Walters (left mtg. at 7:20 p.m.)*	Craig Ryan, Assistant Superintendent of Business and Finance
Kelly Ramseyer	Gillian Macias, Assistant Supt. of Personnel
Jeremy Bennett	Jennifer Reed, Asst. Supt. of Learning Services
Tosha White	Dr. Angie Karraker, Director of Special Services
	Jason Soupene, Director of IT
	Jackson Schneider, Community Relations Social Media
	Craig Lofton – Alloy
	Ryan Rowley – Hutton Construction
	John Regier, Loyd Group LLC.
	Scott Loyd, Loyd Group LLC.
	Others

1.0 MEETING OPENING

1.1 Call to Order

Current Board President Jennifer Bain called the meeting to order at 7:00 p.m. with six members present.

1.2 Flag Salute - Campus High School

Campus Singers led / leading the Board in the flag salute were: Tyler Barger, Callie Clarke, Layla Fager, Maddox Haukom, Lovell Horn, Dylan Hulse, Michael Keller, Bella Quintero, Bella Romero, Ben Sumner, Phoenix Treat, Kylee Vaughn, Liam Wallace, and Abigail Williams.

1.3 President's Announcements (No Documentation)

- Election of Board Officers

  Ms. Bain opened the floor for nominations for Board president.

  Jeremy Bennett nominated Jennifer Bain for president.

  Ms. Bain asked if there were additional nominations.
  Hearing none, nominations closed.

  Jennifer Bain received six votes and was elected Board president.

- Newly elected Board president, Jennifer Bain, opened the floor for nominations for vice-president.

  Jennifer Bain nominated Courtney Williams for vice-president.

  Ms. Bain asked if there were additional nominations.
  Hearing none, nominations closed.

- Courtney Williams received six votes and was elected vice president.

- Elect Board Negotiations Team
  MOTION to continue with the 2024-2025 Negotiations team which consisted of Jennifer Bain, Jeremy Bennett and Kelly Ramseyer as Board representatives for the 2025-2026 Negotiations Team.
  (Bain/Bennett) Motion carried 6-0.
- Conflict of Interest Forms have been placed at each Board member's seat.
  Ms. Bain asked that each Board member complete the forms and return them to Debbie Coleman.

1.4 Superintendent's Announcements (No Documentation)

- 261derful Awards
  Those receiving 261derful Awards were:
  Brenda Lolling, Learning Facilitator for Rex Elementary
  Shabri Cole, Counselor for Rex Elementary
  Caleb McCaffree, Teacher for Ruth Clark Elementary
- Bond Campaign (Place Holder) – *(Resources, Goal 1-3; Community Engagement, Goal 1)*
  Craig Ryan gave a brief update on the Bond Campaign.
- School Board Appreciation Month
  Mr. Hersh thanked the Campus High School Culinary Class for furnishing appetizers and desserts for Board Appreciation.
  Mr. Hersh presented the Board members with certificates of appreciation for their service on the Board of Education.

*Barb Walters left the meeting at 7:20 p.m.

- The Board will have a joint Breakfast meeting with the Campus High School Student Council at 7:30 a.m., on February 18th at Campus High School.

1.5 Campus High School Student Council Report
Student Council Executive Board President Jeanett Barrera gave a brief presentation to the Board on the following Student Council events: Polar Plunge, BOE Breakfast, and Staff Appreciation Week.

1.6 New and Good (No Documentation)

- Jeremy Bennett has a new job.
- Ms. Bain attended the Campus High School Culinary Chili Cookoff. It was a great time!

1.7 Approve/Amend Agenda (No Documentation)
MOTION to approve the agenda as presented.
(Williams/Ramseyer) Motion carried 5-0.

2.0 DISTRICT PATRON/PERSONNEL TIME

2.1 Hearing of Scheduled District Patrons/District Personnel – 5 min.
None

2.2 Remarks/Comments from District Visitors – 2 min.
None

3.0 CONSENT AGENDA

3.1 Previous Minutes
3.2 Routine Personnel
3.3 Gifts and Grants

- Food Service received the following donations for Angel Funds:
  The Food Service Department received a $500.00 donation from Haysville Community Bank to be used for all Angel Fund accounts.
  Freeman Elementary School received a donation of $200.00 from Doug's Auto Service.
  Prairie Elementary School received the following donations:

$200.00 from Doug's Auto Service, $100.00 from Carol Nivison, $100.00 from an anonymous donor.
Rex Elementary School received a $200.00 donation from Doug's Auto Service, $100.00 from an anonymous donor.
Support/Homeless Services received the following donations:
A $100.00 donation from Larue Gorchka.
Campus High School received a $1,250.00 donation from Occidental chemical Corporation.
Oatville Elementary School received a $500.00 grant to fund Alexa Huxman's classroom "Cash for Classroom Education" from Charlie's Carwash.
Support/Homeless Services received ten $50.00 gift cards for coats for students from the Knights of Columbus of Haysville.
Support/Homeless Services received 25 bags of clothing for students from Girl Scout Troops Service Unit 90.
Prairie Elementary School received a donation of approximately 40 stocking hats from Mt. Vernon United Methodist Church.
Support/Homeless Services received a $1000.00 donation for the McKinney/Vento program from Credit Union of America.
Oatville Elementary School / Karis Hill received a grant from Cox Communications in the amount of $4712.00 for high interest low word count reading options for upper elementary students.

3.4 USD 261 and the City of Haysville Plagens Carpenter Sports Complex Agreement

3.5 Classified Staff Weather Related Compensation

3.6 District Appeal Hearing Officer – Beginning July 1, 2025, the new District Appeal Hearing Officer will be Jeff Lowe.

3.7 Findings from Student Expulsion Hearing

3.8 Ruth Clark Principal Position
Kaitlin Zimmerman will be the Ruth Clark Elementary School Principal beginning with the 2025-2026 school year.

APPROVE/AMEND 3.0 CONSENT AGENDA
MOTION to approve 3.0 Consent Agenda as presented
(Bennett/Ramseyer) Motion carried 5-0.

4.0 TREASURER'S REPORT / BILLS – PDF - *(Student Engagement, Goal 1, 2, 3; Resources, Goal 1)*
Mr. Craig Ryan presented information to the Board regarding the Treasurer's Report and Bills.
MOTION to approve the Treasurer's Report/Bills as presented.
(Bain/White) Motion carried 5-0.

5.0 REPORTS – Focus on Learning

- Audit Report
  Mr. Ryan introduced Mr. John Regier from the Loyd Group, LLC, who presented information to the Board regarding the recent audit report. Mr. Scott Loyd from the Loyd Group, LLC, introduced himself and thanked USD 261 for allowing the Loyd Group to work with the School District.
- Project Lead the Way
  Jennifer Reed presented information to the Board regarding Project Lead the Way.

6.0 ACTION ITEMS

6.1 Approve Construction Manager At Risk
Mr. Ryan presented information to the Board and requested Board approval of Hutton Construction as the new Construction Manager At Risk to oversee the upcoming bond project.
MOTION to approve Hutton Construction as the new Construction Manager At Risk as presented.
(Bain/Ramseyer) Motion carried 5-0.

7.0 FIRST READINGS

7.1 Wireless Network and Firewall Upgrade - *(Resources, Goal 1-3)*

Jason Soupene presented information to the Board regarding an upgrade to the current wireless network and firewall.

This was a First Reading with no Action requested from the Board.

8.0 DISCUSSION/REPORT ITEMS

8.1 Future Agenda Items

- All First Readings (if any) moved to Action Items
- 261derful Presentation
- Flag Salute – Rex Elementary School – February
- Report of Administrative Evaluations – February
- Extension of Administrative Contracts - February
- CTE Update – February/March 2025
- School Calendar Proposals – March
- Handbooks (First Readings) – March
- Temp. Summer Help – March
- Free Breakfast Program Update – March
- Capital Outlay (First Reading) – March
- School Based Health Clinic Evaluation - April
- Crisis / Safety Report - TBD

8.2 Board Calendar

9.0 EXECUTIVE SESSION (If Needed)

10.0 ADJOURNMENT

Meeting adjourned at 8:16 p.m.

_____

Jennifer Bain, Board of Education President

_____

Debra M. Coleman, Board of Education Clerk